

The University of Texas Rio Grande Valley

**2016-2017 Faculty Senate
Edinburg Campus, ESCNE 2.288
Friday, September 9, 2016
1:00 pm-2:00 pm, Lunch
2:00 pm-4:30 pm, Senate Meeting
Agenda**

I. Welcome/Introductions/Overview of Agenda

- A. Greetings from Provost Rodríguez, and Vice Provost Ala Quabbaj, and Kristin Croyle (UT System Women's Senior Leaders Network)
- B. New Senators for 2016

II. Minutes of the April 29, 2016 Faculty Senate Meeting

III. Updates

- A. State of the Senate Address, Past President, Dora Saavedra
- B. UTRGV White Paper
- C. Faculty Senate Executive Committee Meetings with President and Provost (June 6, 2016, July 11, 2016 and September 8, 2016)
- D. Vaqueros/Vaqueras Resolution (Passed and sent to President Bailey and Provost Rodríguez)

IV. Old Business

- A. ADM 06-111, Faculty Grievance (Final Vote)
- B. ADM 06-502, Annual Evaluation (First Reading)
- C. ADM 06-504, Post Tenure Review (First Reading)
- D. ADM 06-505, Tenure and Promotion (First Reading)
- E. ADM 06-302, *Appointment of Deans (Passed by Senate, 4-29-2016)*
- F. ADM 06-201, *Academic Program Standards and Approval (Passed by Senate, 4-29-2016)*
- G. ADM 06-102, *Faculty Files (Passed by Senate, as amended, 4-29-2016)*
- H. ADM 02-102, *Academic Committees and Councils (Second Reading-Tabled)*
- I. ADM 06-501, *Faculty Workload (Second Reading-Tabled)*
- J. ADM 06-104, *Faculty Resignation and Modified Service (Tabled)*

V. New Business

- A. List of Senators for 2016-2017 with terms identified
- B. List of Meeting dates for Faculty Senate
- C. List of Meeting dated for Faculty Senate Executive Committee
- D. Ombudsmen for Faculty Proposal to consider
- E. UTRGV MOU with NextDecade, Rio Grande LNG

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VI. Resolutions

- A. Ombudsmen for Faculty
- B. UTRGV MOU with NextDecade, Rio Grande LNG

VII. Other/Announcements

VIII. Closure/Processing