

The University of Texas Rio Grande Valley

**2017-2018 Faculty Senate
Meeting III
Harlingen, HCEBL 1.100
Friday, September 22, 2017
2:00 pm- 4:30pm
Agenda**

- I. Convene Meeting and Welcome
- II. State of the Senate Address--Past President—Bobbette Morgan
- III. UTRGV Faculty Senate Introduction to Shared Governance Documents
- IV. Guest Updates:
 - a. Dr. Cynthia Brown, Deputy Provost
 - b. Dr. Kristin Croyle, VP for Student Success
 - c. Dr. Ala Qubbaj, Vice Provost for Faculty Affairs and Diversity
 - d. Dr. Maggie Hinojosa, VP for Strategic Enrollment
- V. Special “Listening and Dialogue Session” with Interim Provost Patty McHatton (approximately 40-45 minutes)
- VI. Action Item: Election of the remaining vacant position on the FSEC Parliamentarian from FSEC members
- VII. College Caucuses for 3-5 Issues for Faculty Senate Agenda Items
- VIII. Committees for 2017-2018
 - a. Academic Committees and Councils (Nomination process)
 - b. College Caucuses
 - c. Faculty Senate Constitution Revision Committee
 - d. Administrator Evaluation Committee (2016-2017; 2017-2018)
- IX. Old Business
 - a. HOP Policies ---Updates
 - b. Administrator Evaluation Committee Members
- X. New Business
- XI. Adjournment