



**2017-2018 Faculty Senate  
Meeting VII  
Edinburg: EACSB 1.104  
Brownsville: BBRHB 1.222 [WebEx]  
Friday, February 2, 2018  
2:00 pm- 4:30pm  
Agenda**

- I. Convene Meeting and Welcome Senators & EC Member
- II. Per FSEC consensus, there will be no guest updates from Administration. Copies of the AALT handout will be provided.
- III. Brief Reports of Meetings attended and/or upcoming meetings:
  - a. UT System Faculty Advisory Council (FAC)—Senator Quetschke
  - b. Chancellor’s Network on Women Leaders—Senator Alvarado
  - c. Texas Council of Faculty Senates—Senator Morgan
- IV. Executive Session/Discussion of Provost Candidates  
Proposed Action: Feedback to President Bailey & Provosts’ Search Committee via Faculty Senate Analysis of Candidates Report
- V. Action Item: Approval of Minutes
  - a. May 5, 2017 meeting (with corrections)
  - b. November 17, 2017 meeting
  - c. December 8, 2018 meeting (no quorum)
- VI. Action Item: Motions—Mark Kaswan
  - a. Motion on Faculty Senate Roster
  - b. Motion on Constitutional Revision Committee
- VII. Old Business:
  - a. Administrator Evaluation Committee Progress Report and proposed timeline to administer
  - b. Pending HOP Policies
    - i. ADM 06-101 Faculty Role in Shared Governance
    - ii. ADM 06-304 Academic Committees and Councils



iii. ADM 06-502 Annual Faculty Evaluation

VIII. New Business:

- a. Strategic Plan Presentation Committee Formation—Mark Kaswan
- b. Focus Groups on Facilities feedback
- c. Committee to explore creation of Shared Governance Awards
- d. H-E-B (Harlingen, Edinburg, Brownsville) rotation issue; WebEx
- e. Dream Center Issue

IX. Adjournment