



**2017-2018 Faculty Senate
Meeting VIII
Edinburg: EACSB 1.104 [WebEx]
Brownsville: BBRHB 1.222
Friday, March 2, 2018
2:00 p.m. - 4:30p.m.
Agenda**

- I. Convene Meeting and Welcome Senators and Guests
- II. Guest and Other Updates: Pending confirmation of availability
 - a. President Guy Bailey
 - b. *Interim* Provost Patty McHatton—Climate Survey, etc.
 - c. Deputy Provost Cynthia Brown-SACS; new programs approved;
Dean's Search in COBE
 - d. Vice Provost for Faculty Affairs and Diversity, Ala Qubbaj
 - e. Isai Ramirez, Q and A on PeopleSoft
 - f. Pamela Anderson-Mejias, Chair, Course Scheduling Committee
 - g. Peg Graham (or designee), Chairs Workgroup Update
 - h. Rick Anderson (tuition and fees; mileage concerns)
 - i. Volker Quetschke and Bobbette Morgan-Texas Council of Faculty
Senates (Information on State Bill regarding salaries—Trevor Hale)
- III. Action Item: Approval of Minutes - February 2, 2018
- IV. Old Business
 - a. Administrator Evaluations Update
 - b. Dream Center –Senators Ramirez and Haraway
 - c. Strategic Plan Committee Update—Mark Kaswan
 - d. Constitution Committee Update—Mark Kaswan



V. New Business

- a. Proposed Process for Faculty Workload Policy Development
- b. Faculty Recruitment Manual procedures
- c. Election of Senators for 2018-2019
- d. Shared Governance Awards Idea (AAUP document)
- e. College Caucus Issues

VI. Adjournment