



2017-2018 Faculty Senate

Meeting IX

Harlingen: HCEBL 1.100

No WebEx

Friday, April 6, 2018

2:00 p.m. - 4:30p.m.

Agenda

- I. Convene Meeting and Welcome Senators and Guests
- II. Guest List and Other Updates:
 - a. President Guy Bailey
 - b. Executive VP for Academic Affairs, Student Success, and P-16 Integration Patty McHatton
 - i. Course Schedule Taskforce
 - ii. Graduate Program Coordinators Work Group
 - iii. Chairs Taskforce
 - c. Executive VP for Research, Graduate Studies, and New Program Development Parwinder Grewal
 - d. Deputy Provost Cynthia Brown- ITV Draft Policy and Draft Resource Guide
 - e. Faculty Affairs & Diversity Ala Qubbaj
 - f. Isai Ramirez, Q and A on PeopleSoft
 - g. Additional Guest(s)
- III. Congratulations to Past Chair Bobbette Morgan on appointment as Interim Associate Dean of Assessment and Accreditation (College of Education and P-16 Integration)
- IV. Action Item: Approval of Minutes – March 2, 2018



V. Old Business

- a. Action Item: Approve Administrator Evaluation Process
- b. Update on Dream Center and/or meeting with SGA representative(s) – Senators Ramirez and Haraway
- c. University HOP Committee Proposed New Process and status report of HOP policies passed by the 2017-2018 Faculty Senate
- d. Strategic Plan Committee Update
- e. ModernThink Climate Survey
- f. Constitution Committee Update

VI. New Business

- a. Election of Senators for 2018-2019
- b. Nomination of Faculty to Fill Academic Committees and Councils
- c. Shared Governance Award Nominations
- d. Proposed ITV Policy
Action Item:
- e. Enrollment Caps and Enrollment Issues (meeting with SGA representatives)
Action Item:
- f. Annual Review Processes (from March 2nd meeting)
Action item:
- g. Use of Default College Tenure and Promotion Criteria (from March 2nd meeting)
Action Item:
- h. Joint Appointments Policy (from FSEC March 9th meeting)
Action Item:
- i. Proposed Process for Faculty Workload Policy Development
Action Item:
- j. College Caucus Issues

VII. Adjournment