

The University of Texas Rio Grande Valley

2018-2019 Faculty Senate Meeting I

Edinburg: EACSB 1.104

Brownsville: BBRHB 1.222 (Zoom)

Friday, May 4 2018

Approximately 4:00pm- 4:45 pm

Agenda

- I. Welcoming of 2018-2019 Faculty Senators - President Volker Quetschke**
- II. Election of Officers for Executive Committee and Executive Committee Members**

Important Note: A quorum of the 2018-2019 Senate is needed of 40 members in order to elect the 2018-2019 Senate Officers and Executive Committee

 - a. Nominations for President-Elect
Action: Election of President Elect
 - b. Nominations for Secretary
Action: Election of Secretary
 - c. Nominations for Parliamentarian
Action: Election of Parliamentarian
 - d. Nominations for Positions on Executive Committee
College of Arts- filled by Past Chair Dora Saavedra
College of Science- filled by President Quetschke
University Library-
University College- Sandra Atkins
School of Medicine- Arden Dingle
College of Education-
College of Engineering- Doug Timmer, Pres-Elect
College of Health Affairs- Jameela Banu
College of Business- Andrew Anabila
- III. Motion to Conduct Business over Summer 2018 (electronically)**
- IV. Motion for Workload Representation from Faculty Senate**



- V.** Motion for HOP work on Joint Appointments Policy
- VI.** Motion on Administrator Evaluation Report
- VII.** Motion on Chair Evaluation Report
- VIII.** Announcements
- IX.** Adjournment of first meeting of 2018-2019 AY Faculty Senate