



2018-2019 Faculty Senate Meeting VII
Brownsville: BSTUN 2.24/Edinburg: EACSB 1.104 (Zoom)
Friday, February 22, 2019
2:00pm - 4:30pm
Agenda

- I. Convene Meeting and Welcome Senators and Guests
- II. Action Item: Approval of Minutes – January 25, 2019
- III. Report from the Faculty Senate President
- IV. Announcements
 - a. Dora Saavedra – TCFS report
 - b. Volker Quetschke – Ombudsperson
 - c. Justin White – Declaration on Research Assessment (DORA)
- V. Workload / MOA / T&P guidelines
 - a. UTRGV Guidelines from last workload committee meeting
 - b. Guidelines from FAC
 - c. Realities at UTRGV
 - d. Fair payment for overload
- VI. Change of Schedule – impact on faculty family responsibilities
Discuss possible resolution and/or survey
- VII. Online Teaching guidelines
Handout
- VIII. Bullying on Campus
- IX. Business
 - a. Open university committee seats.
 - b. Constitution committee status report – chair Dora Saavedra – Deadline March 15.
 - c. Chair survey committee status report – chair Aziza Zemrani.
 - d. Whitepaper report card committee - investigate overlap with ModernThink survey and Administrator evaluation – chair Michael Weaver
Discuss possible action.
- X. AOB
- XI. Adjournment
- XII. Next meeting:
Harlingen Clinical Education Building: HCEBL 1.100 (Auditorium)