



**2018-2019 Faculty Senate Meeting VIII**  
**Harlingen Clinical Education Building 1.100 Auditorium**  
**Friday, March 22, 2019**  
**2:00pm - 4:30pm**  
**Agenda**

- I. Convene Meeting and Welcome Senators and Guests
- II. Action Item: Approval of Minutes
- III. Guest: Roberto Cantu – Presentation on course material adoptions. (10 min)
- IV. Report from the Faculty Senate President
- V. Announcements
  - a. Election reminder
  - b. Dora Saavedra – Ombudsperson
- VI. Workload / MOA / T&P guidelines
  - a. Latest versions of documents (handout).
  - b. Fair payment for overload
- VII. Update on DORA outreach – Justin White (10 min)
- VIII. Lecturer Guidelines
  - a. Proposed changes (handout)
- IX. HOP updates
  - a. ADM 06-111 Grievance – update
  - b. General HOP updates. Policy statement and EVP adjustment
- X. Business
  - a. Constitution Committee Status Report – chair Dora Saavedra – Deadline March 15.
  - b. Chair Survey Committee Status Report – chair Aziza Zemrani.
  - c. Whitepaper Report Card Committee - investigate overlap with ModernThink survey and Administrator evaluation – chair Michael Weaver  
Discuss possible action.
- XI. AOB
- XII. Adjournment
- XIII. Next meeting:
  - Edinburg: EACSB 1.104/Brownsville: BSTUN 2.24 (Zoom)
  - April 19, 2019 2:00pm- 4:30pm