



2018-2019 Faculty Senate Meeting V
Harlingen Clinical Education Building: HCEBL 1.100 (Auditorium)
Friday, December 7, 2018
1:00pm – 2:00pm (social hour)
2:00pm - 4:30pm (senate meeting)
Agenda

- I. Convene Meeting and Welcome Senators and Guests
- II. Report from VP Dr. McHatton w/ Q&A (25 mins)
- III. Remarks from Paul Sharpe - Librarian (5 min)
- IV. Action Item: Approval of Minutes
 - a. Friday, May 4, 2018
 - b. Friday, October 19, 2018
 - c. Friday, November 16, 2018
- V. Report from the Faculty Senate President
- VI. Announcements
- VII. Business
 - a. One year (semester) appointments. Report about problems in the colleges/departments.
 - 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
 - e. Shared Governance award – status.
 - f. Shared Governance resolution – 1st reading.
- VIII. Caucus discussion
 - a. Split in tenure / tenure track and NTT caucus and work on identifying the most pressing problems. (15min)
 - b. Split in college caucuses and work on identifying the most pressing problems. (15min)
 - c. Report results from caucus discussions
- IX. AOB

The University of Texas Rio Grande Valley

X. Adjournment

XI. Next meeting

Faculty Senate Meeting VI: January 25, 2018

Location: TBD