



2018-2019 Faculty Senate Meeting VI
Edinburg: EACSB 1.104/Brownsville: BLHSB 2.312 (Zoom)
Friday, January 25, 2019
2:00pm - 4:30pm
Agenda

- I. Convene Meeting and Welcome Senators and Guests
- II. Report from Rick Anderson on Natatorium and Shuttle Lines w/ Q&A (20 mins)
- III. Present Shared Governance award:
 - a. Dr. Ala R. Qubbaj
 - b. Mr. Paul Sharpe
- IV. Action Item: Approval of Minutes
- V. Report from the Faculty Senate President
- VI. Announcements
 - a. Shared governance resolution – results and responses.
 - b. Comments on SOM – Dr. Arden Dingle.
- VII. Presentation on status of workload guidelines
- VIII. HOP update - mechanical changes Provost to EVP
 - a. ADM 06-304 Academic Committees and Councils
 - b. ADM 06-502 Annual Faculty Evaluations
 - c. ADM 06-505 Faculty Tenure & Promotion
- IX. 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
 - d. Declaration on Research Assessment (DORA) – presented by Justin White
- X. AOB
- XI. Adjournment
- XII. Next meeting
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