



2018-2019 Faculty Senate Meeting X
Edinburg Academic Services Building (EACSB 1.104) and
Brownsville Salon Gardenia (BSTUN 2.24) via zoom
Friday, May 3, 2019
2:00pm - 4:00pm
Agenda

- I. Convene Meeting and Welcome Senators and Guests
- II. Action Item: Approval of Minutes
- III. Report from the Faculty Senate President/President-Elect
 - a. Blue-Ribbon committee for HOP and other faculty related topics
 - b. VP Faculty Success and Diversity search
 - c. Ombudsperson search
- IV. Announcements
 - a. Reminder for service in committees
 - b. Workload / MOA / T&P guidelines - Reminder to start working on Departmental/College documents
- V. Division of Health Affairs concerns
 - a. Discussion of issues
 - b. Vote on resolution
- VI. Business
 - a. Chair Survey Committee Status Report – chair Aziza Zemrani.
 - b. Whitepaper Report Card Committee – chair Michael Weaver – resolution on action plan
 - c. Faculty Teaching Evaluation protocol – Create sub-committee
 - d. Transparency in Budget affairs – Start sub-committee to investigate best practices and status in other UT System members
- VII. HOP updates
 - a. Update on free speech – Temporary guidelines/procedures instead of Policy. Comments from Dr. McHatton.
- VIII. AOB
- IX. Adjournment