



2018-2019 Faculty Senate Meeting IV
Brownsville Biomedical & Research Building (BBRHB) 1.222
Edinburg Academic Services Building (EACSB) 1.104 (Zoom)
Friday, November 16, 2018
2:00pm - 4:30pm
Agenda

- I. Convene Meeting and Welcome Senators and Guests
- II. Report from EVP Dr. John H. Krouse w/ Q&A (25 mins)
- III. Presentation from Marta Salinas-Hovar, Associate VP Facilities Planning & Operations, on Sugar Rd. Street Improvements w/ Q&A (25 mins)
- IV. Remarks from Dr. Jeff Graham Chief Information Officer or representative on the state of ITV equipment at UTRGV (5 min)
- V. Welcome of new President-elect
 - a. Request for nomination and election of possibly vacated FSEC seats
- VI. Action Item: Approval of Minutes
 - a. Friday, May 4, 2018
 - b. Friday, October 19, 2018
- VII. Report from the Faculty Senate President
- VIII. Announcements
- IX. Business
 - a. Shared governance award – status.
 - 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. Discussion on workload policy and guidelines
 - f. AOB
- X. Adjournment
- XI. Next meeting
 - Faculty Senate Meeting V: December 7, 2018
 - Harlingen Clinical Education Building: HCEBL 1.100 (Auditorium)