

**2022-2023 Faculty Senate Meeting Agenda**  
**Tuesday, April 11, 2023, 3pm – 5pm CST Via Zoom**

***Community Agreement***

*The UTRGV Faculty Senate is brought together in the spirit of shared governance to move forward in a positive, open manner for input that allows all stakeholders to speak regarding policy and process. To create a productive environment where everyone's opinions are valued and considered, let us observe the following:*

1. *Try to be on time to the meeting and actively participate*
2. *Review the pre-reading materials to be discussed, and if you plan to comment have your thoughts organized in advance*
3. *Assume positive intent, seek to understand, be inclusive, bring productive energy to discussions*
4. *Only one person speaks at a time (use raise hand feature to be recognized) - chat is not part of the official record (will not be included in the minutes).*
5. *Respect and acknowledge everyone's opinions, even if they differ from yours*
6. *Confidentiality: some things shouldn't be repeated outside the meeting*

I. Convene meeting/Attendance/Welcome (3:00pm) (2 minutes)

II. Report of FS Parliamentarian – Louis Falk (2 minutes)

- a. Roberts rules & Zoom reminder

III. Report of the FS Secretary – Jonathan Guist (3 min)

- a. February 2023 Minutes w/ pre-reading, "1. February Minutes"
- b. March 2023 Minutes w/ pre-reading, "2. March Minutes"
- a. zoom poll vote

IV. Old Business (3:07pm) (23 min)

- a. ADM 00-000 Non-Tenure Track Policy
- b. ADM 06-401 Academic Titles revised
- c. ADM 06-504,504 Appendix E w/guest Maggie Cronn, Academic Program Manager
- d. ADM 06-701 Organized Research Units
- e. ADM 07-304 Institutional Base Salary H.O.P. Policy
- f. To table, awaiting feedback: ADM 00-000 Faculty Development Leave Policy

V. Committee reports (3:30pm) (15 min)

- a. Technology Enhanced Education Oversight Committee (TEEOC), Randall Monty & Information Technology
- b. Committees discussion (3:40pm)

VI. New Business (3:45pm) (15 min)

- a. Spring Commencement [https://utrgv.co1.qualtrics.com/jfe/form/SV\\_5umzweB6Rg12nYi](https://utrgv.co1.qualtrics.com/jfe/form/SV_5umzweB6Rg12nYi)
- b. Remind senators whose terms are ending to plan an April election
- c. Officer nominations for 2023-2024

- a. Parliamentarian
- b. Secretary
- c. President-Elect

*At 4pm, we invite our Guest Speakers to join the meeting.*

VII. Report of the President-Elect – Cynthia Paccacerqua (4:00pm) (5 minutes)

VIII. Report of the President – Kip Austin Hinton (4:05pm) (5 min)

- a. Why didn't you order your shirt yet [https://utrgv.co1.qualtrics.com/jfe/form/SV\\_efx7UKFeizWcSgK](https://utrgv.co1.qualtrics.com/jfe/form/SV_efx7UKFeizWcSgK)
- b. Travel reimbursements
- c. Workload meetings
- d. B3 Strategic Plan

IX. Guest Presentations (4:10pm)

- Veronica Gonzales, Associate Vice Presidents for Government & Community Relations
- Janna Arney, Executive Vice President & Provost
- Jonathan Domínguez, President, UTRGV Student Government Association Academic

X. Meeting adjourned (5:00pm)