

2022-2023 Faculty Senate Meeting Agenda
Tuesday, December 6, 2022, 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) (1 minute)
- 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. November Minutes w/ pre-reading handout "1. November Minutes"
 - i. zoom poll vote
- IV. Old Business (3:06pm) (20 min)
 - a. Tenure-track/Tenured Evaluation H.O.P. policies w/ links to pre-readings (19 min)
 - i. [UTRGV HOP ADM 06-503: Tenure Track Faculty Evaluation](#)
 - ii. [UTRGV HOP ADM 06-504 - Tenured Faculty Evaluation](#)
 - iii. [HOP ADM 06-503 and 06-504 Appendix A – UTRGV](#)
 - iv. [HOP ADM 06-503 and 06-504 Appendix B – UTRGV](#)
- V. Committee reports (3:25pm)
 - a. Mike Magee, Lecturer, Professional Faculty Committee (formerly known as Non-Tenure Track Committee) (5 min)
 - b. Provost Search Committee (5 min)
 - c. Committee reports discussion (5 min)
- VI. New Business (3:40pm) (10 min)
 - a. Proposed H.O.P. policy: ADM 10.803 Gifts w/pre-reading handouts "2." & "3."
- VII. Report of the President-Elect – Cynthia Paccacerqua (3:50pm) (5 minutes)
- VIII. Report of the President – Kip Austin Hinton (5 min)

- a. Commencement
- b. Workload Meeting & Workload Effort Plan requirements
- c. Johnson Controls sustainability campus visits Dec 5th-8th
- d. Social gathering December 13?
- e. Shirts!

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

- IX. Guest Presentations (4:00pm)
 - a. Gerry Rodríguez, Assistant VP for Strategic Space Planning (5 min)
 - b. Michael Hocker, Dean, UTRGV School of Medicine (5 min)
 - c. Janna Arney, Executive VP & Provost (4:10pm) (5 min)
 - d. Veronica Gonzales, Senior VP for Governmental & Community Relations (5 min)
 - e. Senators' questions and comments re: guest presentations (4:20pm)
- X. Meeting adjourned (5:00pm)

Have a great break!