

2022-2023 Faculty Senate Meeting Agenda
Tuesday, February 14, 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. Convening 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. January 2023 Minutes w/ pre-reading handout “1. January Minutes”
 - i. zoom poll vote
- IV. Old Business (3:07pm) (13 min)
 - a. ADM 07-106 Use of Animals in Research Training and Testing Related Activities w/ January pre-reading “2. ADM 07-106...” (2 min)
 - b. ADM 06-401 Academic Titles w/January pre-reading “3. ADM 06-401...” (2 min)
 - c. ADM 00-000 Faculty Development Leave Policy w/January pre-reading “4. ADM 00-000...” (5 min)
 - d. AAUP/AFT chapter formation & first meeting (4 min)
- V. College/School Caucus breakout rooms (3:20pm) (15 min)
- VI. Committee reports (3:35pm) (10 min)
 - a. University Tenure & Promotion - CECS & CLA vacancies (1 min)
 - b. Faculty Research Council – CECS & SSW (1 min)
 - c. External Awards Committee – unexpired term CLA (1 min)
 - d. University Library Committee – University College (1 min)
 - e. Distinguished Lecturer Committee - 1 vacancy (1 min)
 - f. Environmental Sustainability ad-hoc committee - charge w/pre-reading <https://www.utsa.edu/hop/chapter9/9-43.html> (3 min)
 - g. Committees discussion

- VII. New Business (3:45pm) (10 min)
- a. Professional Faculty/NTT Faculty H.O.P. Policy (attachment pending) (5 min)
 - b. ADM 06-503 & 06-504 appendix E (attachment pending) (3 min)
 - c. Other new business
- VIII. Report of the President-Elect – Cynthia Paccacerqua (3:55pm) (5 minutes)

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

- IX. Report of the President – Kip Austin Hinton (4pm) (5 min)
- a. Shirts approved, placing order (1 min)
 - b. Provost Search visits (1 min)
 - c. UTRGV Strategic Plan: A bilingual university - Update on website and accepting non-English names (2 min)
- X. Guest Presentations (4:05pm)
- a. Jaime Ortiz, incoming Associate VP of Global Engagement (5 min)
 - b. Jason Hartley, incoming VP for Operations, Planning, & Construction (5 min)
 - c. Senators' questions and comments re: guest presentations (4:15pm)
- XI. Meeting adjourned, have a happy Valentine's Day! (5:00pm)