

**2023-2024 Faculty Senate Meeting Agenda**  
**Tuesday, January 16, 2024, 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*

- Report of FS Parliamentarian – Senator Falk
  - Meeting norms and expectations
  - Roberts Rules
- Report of FS Secretary – Senator Monty
  - Approval of November minutes
- Report of FS President — Senator Paccacerqua
- Report of FS President-elect – Senator Gabler
- Report of FS Past-president – Senator Hinton
- Guest Presentations:
  - Jonikka Charlton, Vice Provost of Student Success; Christine Shupala, Vice Provost for Institutional Accreditation, Program Development, and Analysis; Laura Saenz, Vice Provost for Curriculum and Institutional Assessment
    - Updates on Course Modality Distributions: Data and Considerations
  - Cinthya Saavedra, Vice Provost for Faculty Affairs
    - Introduction and Vision for the Office of Faculty Affairs
  - Jaime Ortiz, Chief Global Affairs Officer
    - Vision for the Internationalization of UTRGV
- Old Business
  - FS Committee Reports/Work
- New Business