

2022-2023 Faculty Senate Meeting Agenda
Tuesday, January 17, 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. December 2022 Minutes w/ pre-reading handout "1. December Minutes"
 - i. zoom poll vote
- IV. Old Business (3:07pm) (10 min)
 - i. Tenure-track & tenured faculty evaluation for COVID years
 - ii. Faculty Workload Reporting Timeline
 - iii. Commencement
- V. Committee reports (3:17pm)
 - a. Student Fees Advisory Committee – we need 2 members (2 min)
 - b. Provost Search Committee (1 min)
 - c. Technology-Enhanced Education Oversight Committee, Randall Monty & IT staff: Microsoft Teams (10 min)
 - d. Committee reports discussion (5 min)
- VI. New Business (3:35pm) (15 min)
 - a. ADM 07-106 Use of Animals in Research Training and Testing Related Activities w/pre-reading "2. ADM 07-106..."
 - b. ADM 06-401 Academic Titles w/pre-reading "3. ADM 06-401..."

- c. ADM 00-000 Faculty Development Leave Policy w/pre-reading "4. ADM 00-000..."

VII. Report of the President-Elect – Cynthia Paccacerqua (3:50pm) (5 minutes)

VIII. Report of the President – Kip Austin Hinton (5 min)

- a. Texas Legislature in session
- b. Meetings of FAC and TCFS in Austin
- c. Shirts

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

IX. Guest Presentations (4:00pm)

- a. Sofia Almeda Montes, University Registrar (5 min)
- b. Jonikka Charlton, Associate Provost of Student Success & Dean of University College (5 min)
- c. Senators' questions and comments re: guest presentations (4:10pm)

X. Meeting adjourned (5:00pm)