

2022-2023 Faculty Senate Meeting Agenda
Tuesday, March 7, 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 pending, "1. February Minutes"
 - i. zoom poll vote

IV. Old Business (3:07pm) (13 min)

- a. ADM 00-000 Faculty Development Leave Policy w/ pre-reading attached, "2. ADM 00-000 Faculty Development Leave"
- b. ADM 07-106 Use of Animals in Research, Training or Testing Related Activities w/pre-reading attached, "7. ADM 07-106"
 - with guest Glorimar Colón, Executive Director of Research Compliance & Export Control
- c. ADM 06-401 Academic Titles, revised w/pre-reading attached, "3. ADM 06-401 Academic Titles"

V. Guest Presentations (3:20pm) (25 min)

- a. Guy Bailey, University President
- b. Janna Arney, Executive Vice President & Provost
- c. Veronica Gonzales, Senior Vice President for Governmental and Community Relations
- d. Discussion with guests (10 min)

VI. Committee reports (3:45pm) (25 min)

- a. Professional Faculty Committee, Senator Jorge Vidal, reporting on ADM tba w/pre-reading attached, "4. Non-Tenure Track Policy Draft"
- b. Technology Enhanced Education Oversight Committee (TEEOC), Senator Randall Monty w/pre-reading attached, "5. TEEOC Committee Report"
- c. Ad-hoc Sustainability Committee, Senator Christopher Gabler
- d. Texas Council of Faculty Senates (TCFS), President-Elect Cynthia Paccacerqua

- e. Provost Search Committee, Kip Austin Hinton
- f. Discussion with committees (4:05pm) (5 min)

VII. New Business (4:10pm) (15 min)

- a. ADM 07-304 Institutional Base Salary H.O.P. Policy w/pre-reading attached, "8. ADM 07-304"
- b. ADM 06-701 Organized Research Units w/pre-reading attached, "9. ADM 06-701"
- c. ADM 06-502, 503, 504 Appendix E w/pre-reading, attached "6. Appendix E"
- d. Remind senators whose terms are ending to plan an April election
- e. Upcoming officer elections for 2023-2024

VIII. Report of the President-Elect – Cynthia Paccacerqua (4:25pm) (5 minutes)

IX. Report of the President – Kip Austin Hinton (4:30pm) (5 min)

- a. Order your shirt! https://utrgv.co1.qualtrics.com/jfe/form/SV_efx7UKFeizWcSgK
- b. Faculty travel funds
- c. Chair evaluations and Dean evaluations

X. Meeting adjourned (5:00pm)