

2021-2022 Faculty Senate Meeting Agenda
Tuesday, May 10, 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 formation. To create a safe 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- Volker Quetschke (1 minutes)
 - a. Roberts rules & Zoom guidelines reminder
- III. Report of the FS Secretary-Cindy Cripps (5 minutes)
 - a. April 2022 Minutes (pre-reading handout 2.), approval (zoom poll vote)
- IV. Report – President-Elect Kip Hinton (5 minutes)
- V. Report - President Karin Lewis (7 minutes)
 - a. FAC statement (handout 3.)
 - b. FAC Executive session with Vice Chancellor Dr. Archie Holmes
 - c. FAC Academic Affairs working document – COVID Legacy (handout 4.)
 - d. FAC work on Graduate Assistant healthcare coverage
 - e. UTRGV Faculty survey
- VI. Guest Presentations (3:20pm)
 - a. IT –Zoom rooms and Zoom room training for hybrid instruction (10 minutes)
 - b. Special Committee Policy Revisions Annual Review (Tenured/Tenure Track part-vote) (pre-reading handouts 5, 5a, .)
- VII. FS questions, comments, points of information re: presentations (30 minutes)
- VIII. Committee reports – please refer to shared folder
- IX. Old Business (30 minutes)
 - a. Campus Life – Motion regarding pools on campus
 - b. Revised Draft Resolution (pre-reading handout 6 *forthcoming*, discussion)
- X. New Business (5 minutes) Newly elected senators confirmed by President Lewis
- XI. 2022-2023 FSEC and FS Meeting calendar (handout 7.)

Brownsville, Edinburg, Harlingen

- XII. President Bailey's Cabinet Meeting Executive Summary (please refer to handout 8.)
- XIII. Election of FS Officers (15 minutes)
- XIV. 2021-2022 President, Karin Lewis – final remarks (5 minutes)
- XV. 2022-2023 President, Kip Austin Hinton – remarks (5 minutes)
- XVI. Meeting adjourned (5:00pm)