

2022-2023 Faculty Senate Meeting Agenda
Tuesday, November 15, 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. 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) (1 minute)
- 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. October 2022 Minutes w/ pre-reading handout "1. October Minutes"
 - i. zoom poll vote
- IV. Old Business (3:06pm) (20 min)
 - a. Academic Freedom w/ pre-reading "2. Academic Freedom Resolution draft" (10 min)
 - i. Zoom poll vote
 - b. Summer 2022 Tenure-track/Tenured Evaluation H.O.P. policies w/ links to pre-readings (10 min)
 - i. [UTRGV HOP ADM 06-503: Tenure Track Faculty Evaluation](#)
 - ii. [UTRGV HOP ADM 06-504 - Tenured Faculty Evaluation](#)
 - iii. [HOP ADM 06-503 and 06-504 Appendix A – UTRGV](#)
 - iv. [HOP ADM 06-503 and 06-504 Appendix B – UTRGV](#)
- V. Committee reports (3:26pm)
 - a. Margaret Graham, Faculty Athletics Representative, Athletics Council w/ pre-reading "3. Student-athletes" (5 min)
 - b. Provost Council (2 min)
 - c. Finance & Planning/Johnson Controls Sustainability Working Group w/ pre-reading "4. JCI Overview" (2 min)
 - d. Karin Lewis, Past-President, National Council of Faculty Senates w/ pre-reading "5. NCFS Webinar" (5 min)
 - e. Welfare Committee (5 min)
 - f. Senators' questions, comments, points of information re: committee reports (3:45pm) (10 min)
- VI. New Business (3:55pm) (5 min)

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

 - VII. Report of the President-Elect – Cynthia Paccacerqua (4:00pm) (5 minutes)
 - VIII. Report of the President – Kip Austin Hinton (5 min)
 - a. Julieta García will speak to us early Spring 2023

- b. Accounting & Reporting approval emails
- c. Return of the Spanish Department
- IX. Guest Presentations (4:10pm)
 - a. Yadiria Mejia, Staff Senate President & officers (7 min)
 - b. Jonikka Charlton, Associate Provost of Student Success (5 min)
 - c. Senators' questions, comments, points of information re: guest presentations (4:22pm) (30 min)
- X. Meeting adjourned (5:00pm)