

2023-2024 Faculty Senate Meeting Agenda
Tuesday, November 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*

- Report of FS Parliamentarian – Senator Falk
 - Meeting norms and expectations
 - Roberts Rules
- Report of FS Secretary – Senator Monty
 - Approval of October minutes
- Report of FS President — Senator Paccacerqua
- Report of FS President-elect – Senator Gabler
- Report of FS Past-president – Senator Hinton
- Guest Presentations:
 - George Diaz, Director, Center for Mexican American Studies
- Old Business
 - Bylaws on Elections and Terms
 - 2023-2024 AY Faculty Senate Committees, Councils, and Working Groups
- New Business
- New Committees Break-Out Rooms for Chair, Vice-Chair selection, Subcommittee organization (if any) and tentative meeting calendar for the year