



Brownsville, Edinburg, Harlingen

2022-2023 Faculty Senate Meeting Agenda
Tuesday, October 18, 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 (pre-reading handouts Roberts' Rules & Zoom)
- III. Report of the FS Secretary – Jonathan Guist (7 min)
 - a. May 2022 Minutes (pre-reading handout)
 - b. September 2022 Minutes (pre-reading handout)
 - c. approval (zoom poll vote)
- IV. Report of the President-Elect – Cynthia Paccacerqua (3:10pm) (5 minutes)
- V. Report of the President – Kip Austin Hinton (5 min)
 - d. Provost search update
 - e. Safeguards to protect student-athletes
 - f. Form ad-hoc Faculty Committee on Sustainability (pre-reading handout of UT System policy <https://www.utsystem.edu/sites/policy-library/policies/uts-169-sustainability-practices>)
- VI. Guest Presentations (3:20pm)
 - a. Marianella Franklin, Chief Sustainability Officer (5 min)
 - b. Gerry Rodriguez, Director, Facilities Planning & Construction (5 min)
 - c. Dania López García, Interim Executive Director, B3 Institute (pre-reading handout B3) (5 min)

- VII. Senators' questions, comments, points of information re: guest presentations (30 min)
- VIII. Committee reports (4:05pm)
 - a. Food Advisory Committee vacancy (1 min) <https://www.utrgv.edu/hop/policies/stu-01-100.pdf>
 - b. Graduate Committee vacancies (1 min)
 - c. Texas Council of Faculty Senates (TCFS) (2 min)
 - d. Parking & Transportation Committee (5 min)
 - e. Library Committee (5 min)
 - f. Past-President Karin Lewis – Faculty Advisory Council (FAC pre-reading handout) (5 min)
 - g. Past-President Karin Lewis – American Association of University Professors (AAUP) (5 min)
- IX. Old Business (4:30pm) (20 minutes)
 - a. Tenure & Promotions Committee process policy changes (re-reading handout)
 - i. Zoom poll vote?
 - b. Spring 2022 Resolution on Academic Freedom – Senators to reconcile the 2 versions
- X. New Business (10 minutes)
 - a. Motion to invite Julieta García, legacy president 1991-2015, recipient of Presidential Medal of Freedom
- XVI. Meeting adjourned (5:00pm)