

**2022-2023 Faculty Senate Meeting Agenda**  
**Tuesday, September 19, 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
- Report of FS Secretary – Senator Monty
  - Approval of May minutes
- Report of FS President — Senator Paccacerqua
  - Agenda for this year's Senate
- Guest Presentations
  - Provost Zayas
- Old Business
  - Library Committee
  - Committee Reports
- New Business
  - Bylaws proposal
  - SB18 & SB17 Implementation