

The University of Texas Rio Grande Valley

**2015-2016 Faculty Senate
Edinburg Campus, HSHS 1.114
October 23, 2015, 1:30-4:00 PM
Orientation Session
Agenda**

- I. Introduce and Acknowledge Constitution Committee Members (Bobbette)
- II. Introduce and Acknowledge UTB and UTPA past FSEC (Faculty Senate Executive Committee) members (Bobbette)
- III. Meet and Greet fellow Senators and invited guests
- IV. Describe Shared Governance Responsibilities
- V. Review the Constitution and Provisos briefly
 - a. Responsibilities of Officers and Executive Committee (Setting meeting agenda, future meeting dates and locations)
 - b. Setting up communication system and website (photos of Senators will be taken for members present)
 - c. Responsibilities of Senators (attendance, quorum, reporting to departments)
- VI. Overview 2015-2016 Business that may include
 - a. Reviews of HOP policies; voting on HOPs policies
 - b. Our role in nominating faculty and librarians to Academic Committees and Councils
 - c. Proposed Shared Governance mini-conference
 - d. Parliamentary Procedures (Voting, Roberts Rules and other matters)
 - e. Procedure to propose agenda and concerns
 - f. Resolutions
- VII. Decide on method/lottery to determine which Senators serve 1, 2, or 3 years to initiate staggering of terms
- VIII. Determine process (electronic, etc.) to elect Officers and Executive Committee Members
- IX. Administration Guest Speakers: Dr. Havidan Rodriguez
- X. Adjournment

Attachments:

October 6, 2015 Version of OGC Approved Constitution
Roster of Elected Senators with Contact Information