I. Pre-Meeting (1:45):
   Senators Sign in for Attendance and for Travel Reimbursements (Harlingen & Brownsville Senators)
   Pick up handouts or use electronic devices to access materials.

II. Convene Meeting at 2 p.m.: President Saavedra

III. Action Items: (2-2:15 p.m.)
   a. Approval of the Minutes for December 4, 2015 Meeting
   b. Old Business: Motion to have technology enabled meetings

IV. Work Session (Senators in Teams) 2:15-3:00 p.m.
   The task will be to do an initial review of 19 policies (18 with implementation dates of Sept. 1, 2015, and 1 with a January 1, implementation date. In addition there will be an opportunity to provide input on 2 issues (advising and Commencement ceremonies at Brownsville and Edinburg with suggestions on how to improve.)
| ADM 06-303 | Appointment, Evaluation, Role & Responsibilities of Department Chairs |
| ADM 06-202 | Curriculum Changes |
| ADM 06-403 | Endowed Appointments & Reappointments |
| ADM 06-301 | Evaluation of Academic Administrators |
| ADM 06-102 | Faculty Files |
| ADM 06-505 | Faculty Reappointment, Promotion & Tenure |
| ADM 06-104 | Faculty Resignation/Retirement & Modified Service |
| ADM 06-501 | Faculty Workload |
| ADM 06-504 | Post-Tenure Review |
| ADM 06-507 | Termination of Tenured Faculty During Term of Appointment |
| ADM 06-204 | Textbooks and Other Material |
| ADM 06-402 | (1/1/16) Emeritus Faculty |
| ADM 06-111 | Faculty Grievance Procedure |
**Concurrent Work Sessions** on Dr. Bailey’s Request for Feedback on Campus Processes (See Faculty Working Group Reports included with the agenda.)

Do we have any additional input before we get a group to write up the report? It will be titled: Faculty Senate Working Group Report Issues/Concerns and Recommendations Regarding Processes that Impact Teaching, Research/Scholarship/Creative Activity, and/or Service

There will be 2 groups, and each group will cover 5 issues. The 2 groups will then switch and generate additional comments in their next group.

- i. Advising
  - ii. Course Offerings
  - iii. Commencement Exercises
  - iv. Huron Report
  - v. Overload Compensation Issues
  - vi. Administrative Ratios/Positions/Freeze Adm. Hires
  - vii. Annual Evaluation Issues
  - viii. Tenure and Promotion Issues
  - ix. Administrative Processes

**V. Administration Updates 3:05-4:15**

- a. Welcome Paul Sharpe—University Librarian
- b. Update from Provost Havidán Rodríguez
- c. Update from Linda Matthews- Faculty Senate Representatives On Strategic Plan Committee
- d. Update from Other Academic Affairs Officers (as available)
  - 1) Ala Qubbaj
  - 2) Cynthia Brown
VI. Updates on Meetings will be provided in written format to save time. We thank the WFN and Marie Mora for sharing the WFN Communique with the Faculty Senate. We are counting on Senators to distribute this information to your department.

1) Academic Affairs Council Meeting Notes
2) Academic Affairs Executive Council
3) Academic Affairs Leadership Program
4) University Leadership Council

VII. Announcements/Issues for Next Agenda (FSEC and Senators).
Website Committee needed
Other?

VIII. Adjournment