

The University of Texas Rio Grande Valley

2016-2017 Faculty Senate
Edinburg Campus, EDBCX Ballroom
Friday, February 3, 2017
2:00 pm-4:30 pm
Agenda

- I. Welcome/Introductions/Overview**
- II. Presentation-Film** “Starving the Beast” (15 min. preview)
- III. Group Photograph of Senators**
- IV. Guests/Announcements:**
 - A. Update on SACSCOC Probation and White Paper, Cynthia Brown, Deputy Provost & Janna Arney, Deputy President
 - B. Vice Provost for Faculty Affairs & Diversity- Ala Qubbaj
 - C. Other Administrative Updates (if available)
 - i. Kristin Croyle- VP for Student Success
 - ii. Marie Mora- Blue Ribbon Committee
- V. Old Business (Action Items)**
 - A. Minutes
November 11, 2016, Prepared by Wendy Lawrence-Fowler, Past Secretary and Dora Saavedra, President-Elect
 - B. Status of ADM 06-101: The Faculty Role in Shared Governance
 - C. December 2, 2016, Prepared by Michelle Alvarado, Faculty Senate Secretary
- VI. Blue Ribbon Committee Update**
 - A. Members: Bobbette M. Morgan, Dora E. Saavedra, Marie Mora, Ala Qubbaj, Dean McHatton, Dean Block, Dean Diaz, Dean Grewal
 - B. Policies to be addressed
 - 1. Tenure and Promotion
 - 2. Annual Review
 - 3. Grievance
 - 4. Academic Committees and Councils
 - 5. Post Tenure Review
 - 6. Workload
- VII. New Business**
 - A. Faculty Grievances- ADM 06-111
 - B. Academic Committees and Councils- ADM 02-201
- VIII. Meetings**
 - A. **Faculty Senate Executive Committee Meetings:** Edinburg Faculty Senate Offices, Library, February 10, 2017 at 2:00 pm.
 - B. **Faculty Senate Meetings:** February 17, 2017-Harlingen, HCEBL 1.100 Auditorium
- IX. Other/Announcements**
- X. Closure and Processing**