

The University of Texas Rio Grande Valley

**2015-2016 Faculty Senate
Harlingen Campus, RAHC Room 1.100
February 12, 2016, 2:00-4:30PM
Meeting V
Agenda**

- I. Pre-Meeting (1:45):
 - Senators Sign in for Attendance and for Travel Reimbursements (Edinburg & Brownsville Senators)
 - Pick up handouts or use electronic devices to access materials.
- II. Convene Meeting at 2 p.m.: President Saavedra
- III. Action Items: (approximately 2-2:15 p.m.)
 - a. Approval of the Minutes for January 29, 2016 Meeting
 - b. Old Business: Motion to have technology enabled meetings (Senator Fowler)
- IV. Updates from Administration and University Committees, Etc. (as available & as needed)
 - a. Provost Havidán Rodríguez
 - b. Vice Provost Ala Qubbaj
 - c. Deputy Provost Cynthia Brown
 - d. VP for Student Success (Kristin Croyle)
- V. Strategic Planning Committee/Possible action item regarding senator participation in process.
 - a. Mark Kaswan
- VI. New Business:
 - a. Faculty Senate Working Group Report (Suggested Chair: Senator Wenzel)
(Issues/Concerns and Recommendations regarding Processes that Impact Teaching, Research/Scholarship/Creative Activity, and/or Service)
 - b. ADM 2-102 Academic Committees and Councils (first reading)
 - c. Any others ready for a first reading?
- VII. Emerging Issues or Revisited Issues

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- a. Campus Carry
- b. Workload Expectations vs Salary Adjustments
- c. Retiree Email Address Issues
- d. Moratorium on Education Doctoral Program (also Finance Program)
- e. Constitution Committee (do we need one?)
- f. Search Committee Processes
 - i. For Administrative Positions
 - ii. Faculty Hiring /Faculty Recruitment Manual
- g. Continuing IT issues
- h. Gender Equity in Starting Salaries
- i. ID card policy emails

VII. Updates on Policy Assignments

ADM	HOP Title	HOP Committee Version	“Approved” Version on Website ?	No substantive differences	Needs to go to committee?	Can be ready to be voted on Feb.	Committee Members
ADM 06-201	Academic Program Standards & Approval						1. Mohammadali Zolfagharian
ADM 06-401	Academic Titles						1. Joe Lacher
ADM 06-502	Annual Faculty Evaluation						1. James Wenzel 2. Rosalinda Hernandez 3. Jameela Banu 4. Eleftherios Gkioulekas 5. Joe Lacher 6. (Micky) Dumitru Caruntu 7. Ernesto Ramirez 8. Bailey Wang
ADM 06-302	Appointment of Deans						1. Mohammadali Zolfagharian

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ADM 06-303	Appointment, Evaluation, Role & Responsibilities of Department Chairs						2. James Wenzel 3. Jameela Banu 4. Britt Haraway 5. Bailey Wang
ADM 06-202	Curriculum Changes						1. Gary Leka 2. Fidencio Mercado 3. Joe Lacher 4. Ernesto Ramirez 5. David Anshen
ADM 06-403	Endowed Appointments & Reappointments						1. Brent Campney
ADM 06-301	Evaluation of Academic Administrators						1. Ernesto Ramirez 2. FSEC
ADM 06-102	Faculty Files						1. Angela Scoggin 2. Kelly Leu
ADM 06-505	Faculty Reappointment, Promotion & Tenure						1. Eleftherios Gkioulekas 2. (Micky) Dumitru Caruntu 3. Britt Haraway 4. Bailey Wang
ADM 06-104	Faculty Resignation/Retirement & Modified Service						1. Mohammadali Zolfagharian 2. Volker Quetschke
ADM 06-501	Faculty Workload						1. Rosalinda Hernandez 2. Gary Leka 3. Aziza Zemrani 4. Joe Lacher
ADM 06-504	Post-Tenure Review						1. James Wenzel 2. Rosalinda Hernandez 3. Eleftherios Gkioulekas 4. (Micky) Dumitru Caruntu 5. Robert Gilbert

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ADM 06-507	Termination of Tenured Faculty During Term of Appointment						1. Michael Weaver 2. Brent Campney
ADM 06-204	Textbooks and Other Material						1. Gary Leka 2. Daniel Hunter-Holly
ADM 06-402	(1/1/16) Emeritus Faculty						1. Wendy Innis 2. Wendy Fowler
ADM 06-111	Faculty Grievance Procedure						1. Thomas White 2. Dora Saavedra 3. Bobbette Morgan 4. David Anshen
ADM 06-106	Rights and Responsibilities of Faculty						1. Britt Haraway 2. Michael Weaver 3. Michelle Alvarado
ADM 02-201	Academic Committees and Councils				Needs revisions		1. FSEC 2. Ernesto Ramirez

IX. Announcements/Possible Items for Next Meeting

Attendance of Senators and Rotation/Staggering of Seats will be determined at March meeting.

Other?

Adjournment