

The University of Texas Rio Grande Valley

**2015-2016 Faculty Senate
Harlingen Campus, RAHC Room 1.100
March 4, 2016, 2:00-4:40 PM
Meeting VI
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/laptops to access materials. Laptops useful for workgroups also.
- II. Convene Meeting at 2 p.m.: President Saavedra
- III. Approval of the Minutes for February 12, 2016 Meeting (Senator Wendy Lawrence-Fowler)
- IV. Report from Texas Council of Faculty Senate-President Elect Bobbette Morgan
- V. Welcome & Introduction to Senate: Dr. Theresa Maldonado, Sr Vice-President of Research, Innovation & Economic Development
- VI. Administrative Updates
 - a. Havidán Rodríguez-Provost Q & A
 - b. Cynthia Brown-Deputy Provost
 - c. Kristin Croyle-VP for Student Success
 - d. Ala Qubbaj-Vice Provost for Faculty Affairs and Diversity
- VII. New Business: (HOP Review Presentations from Senate Committees and Possible Action/Vote)
 - a. ADM 2-102 Academic Committees and Councils (3-3:20)
 - i. Highlights of Changes
 - ii. Recommendation to Senate
 - iii. Action:
 - b. ADM 6-111 Faculty Grievance (Tom White et al.) 3:20-3:40
 - i. Highlights of Changes
 - ii. Recommendation to Senate
 - iii. Action:

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- c. ADM 6-302 Appointment of Deans (for c, d, and e 3:40-4:00)
 - i. The Clean Copy is identical to the Tracked Copy
 - ii. Recommendation to Senate:
 - iii. Action:
- d. ADM 6-201 Academic Program Standards and Approval
 - i. The Clean Copy is identical to the Tracked Copy
 - ii. Recommendation to Senate:
 - iii. Action:
- e. ADM 6-104 Faculty Resignation and Modified Service
 - i. Highlights of Changes
 - ii. Recommendation to Senate
 - iii. Action:
- f. ADM 06-505 Tenure and Promotion
 - i. Highlights of Changes
 - ii. Recommendation to Senate
 - iii. Action:
- g. ADM 06-501 Faculty Workload
 - i. Highlights of Changes
 - ii. Recommendation to Senate
 - iii. Action:

VIII. Faculty Senate Working Group Workshop Session (Senator Wenzel)

- a. Identification of Major Categories of Issues
- b. White Paper Instructions
- c. Process of Producing the White Paper
- d. Expected Outcomes

IX. Staggering of Senate Terms and Report on Attendance

- a. Ideas for staggering terms (25 seats need to be 1 year; 25 seats 2 year; 25 seats 3 year terms)
- b. Attendance report
- c. Increasing Representation of Brownsville colleagues on Senate

X. Adjournment