

# The University of Texas Rio Grande Valley

**2015-2016 Faculty Senate  
Harlingen Campus, RAHC Room 1.100  
March 25, 2016, 9:30 AM-12:30 PM  
Special Meeting VII  
Agenda**

- I. Pre-Meeting (9:15):
  - 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 9:30 a.m.: President Saavedra
- III. Approval of the Minutes for March 4, 2016 meeting (postpone until regular meeting) (Senator Wendy Lawrence-Fowler)
- IV. 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:
  - 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:

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- 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:
- h. Other policies that may be ready.

V. Faculty Senate Working Group Workshop Session (Senator Wenzel) Update  
(not an action item)

- VI. Staggering of Senate Terms and Report on Attendance (can postpone to April 1 meeting)
- 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

VII. Adjournment