

The University of Texas Rio Grande Valley

2016-2017 Faculty Senate
Harlingen Campus, HCEBL 1.100
Friday, October 7, 2016
Lunch 1:30 pm, Meeting 2:00 pm-4:30 pm
Agenda

I. Welcome/Introductions/Overview

II. Guests

III. Presentations/Reports

A. Presentations

1. Provost Havidán Rodríguez
2. Committee on NextDecade MOU

B. Reports

1. American Association of University Professors Conference, Washington, D. C., September 29-October 1, 2016, Bobbette M. Morgan
2. University of Texas Faculty Advisory Council, Austin, Texas, Dora Saavedra, President-Elect and Volker Quetschke, Parliamentarian
3. UTRGV Ombudsmen, Meeting with Ala Qubbaj, Vice Provost for Faculty Affairs and Diversity, October 14, 2016

IV. Old Business (Action Items)

A. Minutes

1. April 29, 2016, Prepared by Wendy Lawrence-Fowler, Past Secretary
2. Summer Notes, July 23, 2016, Prepared by Dora Saavedra, President-Elect
3. September 9, 2016, Prepared by Michelle Alvarado, Faculty Senate Secretary

B. Policies

1. ADM 06-505, Tenure and Promotion
2. ADM 06-504, Post Tenure Review
3. ADM 06-502, Annual Evaluation
4. ADM 06-111, Faculty Grievance

V. New Business

A.

VI. Meetings

- A. Faculty Senate Meetings: Friday, November 11, 2016, Edinburg and December 2, 2016, Harlingen
- B. Faculty Senate Executive Committee Meetings: *October 14, 2016*, Edinburg, November 4, 2016, Edinburg, and November 18, 2016, Edinburg

VII. Other/Announcements

VIII. Closure and Processing