



## **2016-2017 Faculty Senate**

Edinburg Campus, International Room, ITT Building

Friday, November 11, 2016, 2:00 pm-4:30 pm

### **Agenda**

**I. Welcome/Introductions/Overview**

**II. Guests (New Librarians)**

**III. Presentations/Reports**

A. Presentations

1. UTRGV President, Guy Bailey
2. UTRGV Provost, Havidán Rodríguez

**IV. 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
4. Texas Council of Faculty Senates, Austin, Texas

**V. Old Business (Action Items)**

A. Minutes

1. May 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
4. October 7, 2016, Prepared by Michelle Alvarado, Faculty Senate Secretary

B. Closure: NextDecade LNG/MOU Issue

C. Blue Ribbon Committee (Dora Saavedra, Bobbette M. Morgan, Marie Mora, Ala Quabbaj, Dean McHatton, Dean Block, Dean Diaz, Dean Grewal)

D. Policies

1. ADM 06-505, Tenure and Promotion (BRC)
2. ADM 06-504, Post Tenure Review (BRC)
3. ADM 06-502, Annual Evaluation (BRC)
4. ADM 06-111, Faculty Grievance (BRC)
5. ADM 06-101, Faculty Role in Shared Governance (Standard Review Process)

**VI. New Business**

**VII. Meetings**

- A. Faculty Senate Meetings: Friday, November 11, 2016, Edinburg and December 2, 2016, Harlingen at 2:00 pm
- B. Faculty Senate Executive Committee Meetings: *October 14, 2016*, Edinburg, November 4, 2016, Edinburg, and November 18, 2016, Edinburg

**VIII. Other/Announcements**

**IX. Closure and Processing**