

# The University of Texas Rio Grande Valley

## **2016-2017 Faculty Senate**

Harlingen Campus, HCEBL 1.100

Friday, December 2, 2016

Meeting 2:00 pm-4:30 pm

### **Agenda**

- I. Welcome/Introductions/Overview**
- II. Guests/Announcement** (Edinburg: library hours during finals)
- III. Presentations**
  - A. Presentation-Resolutions
    - 1. Sanctuary University
    - 2. Honoring Diversity
    - 3. Strategic Planning
- IV. Reports**
- V. Blue Ribbon Committee Update**
  - A. Members: Dora E. Saavedra, Bobbette M. Morgan, Marie Mora, Ala Quabbaj, Dean McHatton, Dean Block, Dean Diaz, Dean Grewal
  - B. Policies to be addressed
    - 1. Tenure and Promotion
    - 2. Annual Review
    - 3. Grievance
    - 4. Academic Committees and Councils
    - 5. Post Tenure Review
    - 6. Workload
- VI. Old Business (Action Items)**
  - A. Minutes
    - November 11, 2016, Prepared by Wendy Lawrence-Fowler, Past Secretary and Dora Saavedra, President-Elect
  - B. Status of ADM 06-101: The Faculty Role in Shared Governance
- VII. New Business**
  - C. Policies
- VIII. Meetings**
  - A. **Faculty Senate Executive Committee Meetings:** Edinburg Faculty Senate Offices, Library, January 13, 2017, February 10, 2017
  - B. **Faculty Senate Meetings:** February 3, 2017-Edinburg, Ballroom, February 17, 2017-Harlingen, RAHC Auditorium
- IX. Other/Announcements**
  - A. Update on White Paper-February 3, 2017
- X. Closure and Processing**