

# The University of Texas Rio Grande Valley

## 2016-2017 Faculty Senate

Harlingen Campus, HCEBL 1.100

Friday, May 5, 2017

2:00 pm-4:30 pm

### Agenda

- I. **Welcome/Introductions/Overview** Bobbette M. Morgan, Faculty Senate President
- II. **Guests:** Provost Rodríguez, Vice Provost Qubbaj
- III. **Reports:**
  - A. **Blue Ribbon Committee:**

Members: Bobbette M. Morgan, Dora E. Saavedra, Marie Mora, Ala Qubbaj, Dean McHatton, Dean Block, Dean Diaz, Dean Grewal
  - B. **Policies Up For Vote:**
    1. ADM 06-502 Annual Faculty Evaluation
    2. ADM 06-504 Post Tenure Review
    3. ADM 06-505 Faculty Tenure Promotion
    4. ADM 06-507 Termination of a Faculty Member
- IV. **Old Business**
  - A. **Minutes: March 31, 2017**
  - B. **Vote On Policies:**
    1. ADM 06-110 Acceptance of Money From Students
    2. ADM 06-207 Academic Program Abandonment
    3. ADM 06-208 Continuing Education Fees
    4. ADM 09-100 Acceptable Use of Information Resources
    5. ADM 07-400 Intellectual Property: **Wendy Lawrence-Fowler**
- V. **New Business**
  - A. Update on Evaluation of Administrators and Chairs Instruments: Dora Saavedra
  - B. Equity Report Response
  - C. Election of Officers:
    - a. President Elect Dora Saavedra becomes UTRGV Faculty Senate President
    - b. President Elect is elected for 2017-2018
    - c. Secretary is elected for 2017-2018
    - d. Parliamentarian is elected for 2017-2018
- VI. **Other/Announcements**
- VII. **Adjournment of last meeting of 2016-2017 AY Faculty Senate**



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Time: Immediately following adjournment of 2016-2017 Faculty Senate

- I. Welcome and Introduction of 2017-2018 Faculty Senators (newly elected and returning) –Dora E. Saavedra, FS President
- II. Election of President – Elect:
- III. Election of Secretary:
- IV. Election of Parliamentarian:
- V. Caucus to Elect Executive Committee Members
- VI. Faculty Senate Executive Committee Meetings (Summer)
- VII. Faculty Senate Summer Meetings (Electronic)
- VIII. Meeting Calendar for 2017-2018 AY
- IX. Announcement: Shared Governance Site Visit by UTS/FAC Team
  - a. May 30 (Tuesday)—School of Medicine and Brownsville campus
  - b. May 31 (Wednesday)---Edinburg campus
  - c. Members of Site Visit Team---Tony Cucolo (Associate Vice Chancellor for Leadership and Veterans’ Affairs; FAC Liaison); Julie Izzo-MD Anderson; Catherine Ross (Past Chair UTS FAC and UT Tyler); Daniel Cavanagh, Chair Elect UTS FAC; Jocelyn Greves-UT System)
  - d. Input on logistics
- X. Votes on 3 Proposed Resolutions
  - A. Faculty Profile Tool Resolution
  - B. Summer Service Resolution
  - C. Legacy Criteria Resolution
- XI. Adjournment