



2017-2018 Faculty Senate Agenda

Special Meeting

Wednesday, May 17, 2017

1:15 pm-4:30 pm

Edinburg Campus, EACSB 1.106

Brownsville Campus, BBRHB 1.207

Harlingen Campus, Web-Ex

- I. Welcome/Introductions/Overview** Dora E. Saavedra, Faculty Senate President
- II. Guests:** None
- III. Old Business:**
 - A. Blue Ribbon Committee:**
Members: Bobbette M. Morgan, Dora E. Saavedra, **Marie Mora, Ala Qubbaj**,
Dean McHatton, Dean Block, Dean Diaz, Dean Grewal
 - B. Policy Review and Possible Vote:**
 - 1.ADM 06-505 Faculty Tenure Promotion
 - 2.ADM 02-201 Academic Committees and Council
- IV. New Business**
 - A. Vote on Proposed Resolutions**
 - a. Faculty Profile Tool Resolution
 - b. Summer Service Resolution
 - c. Legacy Criteria Resolution
 - d. Participation of Assistant and Associate Professors in Shared Governance Resolution
 - B. Update on Evaluation of Administrators and Chairs Instruments:** Dora Saavedra
 - C. Shared Governance Team Visit from UTS Faculty Advisory Council**
 - D. Launching of Faculty Senate Communication**
 - a. *The Sentinel*
 - b. *Possible Facebook or other Social Media*
 - E. Summer Meeting Possibility**
 - F. Summer Meeting Email Voting and Operating Procedures**
- V. Other/Announcements**
- VI. Adjournment of second meeting of 2017-2018 Faculty Senate**