



**2017-2018 Faculty Senate
Meeting IV
Edinburg, EACSB 1.106
Brownsville, BBRHB 1.222 (WebEx)
Friday, October 20, 2017
2:00 pm- 4:30pm
Agenda**

- I. Convene Meeting and Welcome New Senators and Guests
- II. Guest Updates:
 - a. Dr. Patty McHatton, Interim Provost
 - i. Course Scheduling Work Group Appointments and Charge
 - ii. Other updates and Q and A
 - b. Dr. Cynthia Brown, Deputy Provost
 - i. SACS/COC
 - ii. Other updates and Q and A
 - c. Dr. Kristin Croyle, VP for Student Success
 - i. QEP, etc.
 - ii. Other updates and Q and A
 - d. Dr. Ala Qubbaj, Vice Provost for Faculty Affairs and Diversity
 - e. President Elect Volker Quetschke
 - i. UTS Faculty Advisory Council Meeting
 - ii. RR 31006 on Workload
 - f. Senator Raquel Estrada---Library Survey
 - g. Isai Ramirez, Associate CIO and Dir Enterprise Resource Planning,
 - i. PeopleSoft
 - ii. Q and A
 - h. Jeff Graham, Chief Information Officer
 - i. Important IT Policy updates
 - ii. Q and A
- III. Action Item: Election for Parliamentary position from FSEC members:
Nominee- Doug Timmer, FSEC member



- IV. Action Item: Approval of Minutes
 - a. May 5, 2017 Meeting
 - b. May 17, 2017 Meeting
 - c. September 22, 2017 Meeting
- V. Action Item: Formation of Faculty Senate Constitution Revision Committee
- VI. Meeting of College Caucuses to identify 3-5 Issues for Faculty Senate Agenda Items
- VII. Action Item: Administrator Evaluations and Feedback Survey
 - a. Committee members: Dora Saavedra, Laura Seligman, Peg Graham, Jim Wenzel
 - b. Timelines
 - c. Types of questions (See previous survey questions developed by Linda Matthews committee for last UTPA administrator evaluation)
- VIII. Old Business---HOP Policies
 - a. ADM 02-201 Academic Committees and Councils
 - b. ADM 06-101 Faculty Role in Shared Governance
 - c. ADM 06-505 Faculty Tenure and Promotion
 - d. Other policy updates
- IX. New Business:
 - a. Upcoming Strategic Plan Presentation
 - b. Shared Governance Updates
- X. Adjournment