



**2017-2018 Faculty Senate
Meeting VI
TSTC University Center Auditorium (Room 136)
2424 Boxwood, Harlingen, Texas 78550
Friday, December 8, 2017
2:00 pm- 4:30pm
Agenda**

- I. Convene Meeting and Welcome Senators and Guests
- II. Guest Updates:
 - a. Dr. Guy Bailey, President (confirmed)
 - b. Dr. Patty McHatton, Interim Provost
 - i. Course Scheduling Work Group
 - ii. Meeting with FSEC members & other updates
 - iii. Workload Policy (with Blue Ribbon Committee)
 - iv. Q and A
 - c. Dr. Ala Qubbaj, Vice Provost for Faculty Affairs and Diversity
 - d. Other administrative updates as needed
 - i. Dr. Cynthia Brown, Deputy Provost
 - ii. Dr. Kristin Croyle, VP Student Success
- III. Action Item: Approval of Minutes
 - a. May 5, 2017 meeting (with corrections)
 - b. November 17, 2017 meeting
- IV. Action Item: Motions- Mark Kaswan
 - a. Motion on Faculty Senate Roster
 - b. Motion on Constitutional Revision Committee
- V. Old Business:
 - a. Report on Administrator Evaluation Committee Progress and suggestions for timeline of administration of evaluation
 - b. HOP Policies
 - 1. ADM 06-101 Faculty Role in Shared Governance
 - 2. ADM 06-304 Academic Committees and Councils (new number)
 - 3. ADM 06-502 Annual Faculty Evaluation



4. ADM 06-505 Faculty Tenure and Promotion

VI. New Business:

- a. Strategic Plan Presentation Committee Formation- Mark Kaswan
- b. Community Engagement Initiative
- c. *Faculty Senate Update* newsletter volunteers sought
- d. Senator Recommended Initiatives
- e. Shared Governance Awards
- f. H-E-B rotation issue (WebEx)
- g. Dream Center

VII. Adjournment