

The University of Texas Rio Grande Valley

2018-2019 Faculty Senate Meeting III
Edinburg Academic Services Building (EACSB) 1.106 &
Brownsville Biomedical & Research Building (BBRHB) 1.207 (Zoom)
Friday, October 19, 2018
2:00pm - 4:30pm

Agenda

- I. Convene Meeting and Welcome Senators and Guests
- II. Report from President Dr. Guy Bailey about SACS COC (15mins), Q&A (10 min)
- III. Request for nominations and election of President-elect
 - a. Request for nomination and election of possibly vacated FSEC seats
- IV. Report from the Faculty Senate President
- V. Action Item: Approval of Minutes – Friday, September 21, 2018
- VI. Announcements
- VII. Business
 - a. Shared government award
 - b. Motion to request growth plans for low evaluated administrators.
 - c. Community engagement HOP 2nd reading (moderated by Dora Saavedra)
 - d. Constitution committee – chair Dora Saavedra – Deadline March 15.
 - e. Chair survey committee – ask for volunteers.
 - f. Whitepaper report card committee - investigate overlap with ModernThink survey and Administrator evaluation – chair V. Quetschke
 - g. Children in the workplace resolution
 - h. Q&A session with EVPAA Dr. Patricia McHatton**
 - i. Announcement: FSEC will work with administration to discuss the future MOA procedure and form for Tenure/tenure track, lecturers and clinical/research faculty
 - j. Memorandum of Appointment (MOA) discussion resolution
 - k. AOB
- VIII. Adjournment
- IX. Next meeting

Faculty Senate Meeting: November 16, 2018
BBRHB 1.222/EACSB 1.104 (Zoom)