

The University of Texas Rio Grande Valley

2018-2019 Faculty Senate Meeting II
TSTC University Center
2424 Boxwood St. Harlingen, TX 78550
Friday, September 21, 2018
2:00pm - 4:30pm
Agenda

- I. Convene Meeting and Welcome Senators and Guests

- II. State of the Union and Shared Governance
 Senator Banu & Senator Dingle report for Health Affairs & SOM

- III. Action Item: Waiver/Motion to accommodate restrictive eligibility requirements for FSEC members.

- IV. Action Item: Approval of Minutes – May 4, 2018

- V. Business
 - a. Memorandum of Appointment (MOA)
 - i. Tenure/Tenure-Track report & discussion
 - ii. Lecturers report & discussion
 - b. Faculty Workload Committee - report & discussion
 - c. HOP for Carnegie designation - Marie Mora, Linda Matthews, & Dora Saavedra
 - d. Status and revision of HOP Policies
 - i. ADM 02-201 Academic Committees and Councils
 - ii. ADM 06-502 Annual Faculty Evaluations
 - iii. ADM 06-505 Faculty Tenure and Promotion
 - e. Administrator Evaluation Report
 - f. Mileage Reimbursement - Discussion
 - g. Subcommittee on Chair evaluations
 - h. Constitution Committee
 - i. Subcommittee Whitepaper status
 - j. AOB

- VI. Next meeting
 Faculty Senate Meeting: October 19, 2018
 EACSB 1.106 / BBRHB 1.207 (WebEx)

- VII. Adjournment