

# The University of Texas Rio Grande Valley™

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## Faculty Senate

### 2024-2025 Faculty Senate Meeting Agenda Tuesday, November 12, 2024, 3pm – 5pm Zoom Webinar

#### *Community Agreement*

*The UTRGV Faculty Senate is brought together in the spirit of shared governance to move forward in a positive, open manner for input that allows all stakeholders to speak regarding policy and process. To create a productive environment where everyone's opinions are valued and considered, let us observe the following:*

- 1. Try to be on time to the meeting and actively participate*
- 2. Review the pre-reading materials to be discussed, and if you plan to comment have your thoughts organized in advance*
- 3. Assume positive intent, seek to understand, be inclusive, bring productive energy to discussions*
- 4. Only one person speaks at a time (use raise hand feature to be recognized) - chat is not part of the official record (will not be included in the minutes).*
- 5. Respect and acknowledge everyone's opinions, even if they differ from yours*
- 6. Confidentiality: some things shouldn't be repeated outside the meeting*

<b>3:00 – 3:05 pm</b>	<b>Call to order; Parliamentarian report by Dr. Silvia Solis</b>
<b>3:05 – 3:10 pm</b>	<b>Interim Secretary report by Dr. Ruth Crutchfield; October minutes</b>
<b>3:10 – 3:15 pm</b>	<b>Past President report by Dr. Cynthia Paccacerqua</b>
<b>3:15 – 3:25 pm</b>	<b>President report by Dr. Chris Gabler</b>
<b>3:25 – 3:30 pm</b>	<b>President-Elect report by Dr. Sarah Williams-Blangero</b>
<b>3:30 – 3:40 pm</b>	<b>Presentation re: new research initiatives and policies by Dr. Can Saygin, UTRGV Senior Vice President for Research &amp; Dean of the Graduate College</b>
<b>3:40 – 3:50 pm</b>	<b>Question and answer period with Dr. Saygin</b>
<b>3:50 – 4:00pm</b>	<b>Presentation re: UT Health Employee Health clinics by Dr.</b>

**Gerardo Munoz-Monaco, Associate Professor of Family and  
Community Medicine & Division Chief for Primary and  
Preventive Care**

<b>4:00 – 4:10 pm</b>	<b>Question and answer period with Dr. Munoz-Monaco</b>
<b>4:10 – 4:40 pm</b>	<b>Discussion of Faculty Senate committees (part 2): structural changes, charges and priorities, membership, and reporting for 2024-2025</b>
<b>4:40 – 5:00pm</b>	<b>New business</b>
<b>5:00 pm</b>	<b>Adjourn</b>