

The University of Texas Rio Grande Valley[™]

.....

Faculty Senate

2024-2025 Faculty Senate Meeting Agenda Tuesday, February 11, 2025, 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*

3:00 – 3:05 pm	Call to order; Parliamentarian report by Dr. Silvia Solis
3:05 – 3:10 pm	Secretary report by Dr. Owen Temby; January minutes
3:10 – 3:25 pm	President report by Dr. Chris Gabler
3:25 – 3:30 pm	President-Elect report by Dr. Sarah Williams-Blangero
3:30 – 3:45 pm	Guest presentation by Provost Zayas regarding changes to faculty compensation and new compensation initiatives
3:45 – 4:00 pm	Q&A with Provost Zayas regarding compensation

4:00 – 4:10 pm	Guest presentation by Karen Adams, J.D., UTRGV Chief Legal Officer, regarding immigration enforcement on campus
4:10 – 4:20 pm	Q&A with Karen Adams regarding immigration enforcement
4:20 – 4:30 pm	Reports from the Faculty Senate Faculty Rules and Governance Committee and the Faculty Senate Executive Committee regarding proposed revisions to HOP ADM 06-503 (Tenure-Track Faculty Appointments, Evaluations, and Reappointments) and ADM 06-504 (Tenured Faculty Evaluation), including faculty feedback concerning the proposed changes
4:30 – 4:40 pm	Floor discussion regarding feedback on the proposed revisions to HOP ADM 06-503 and ADM 06-504
4:40 – 5:00 pm	New business
5:00 pm	Adjourn