

2024-2025 Faculty Senate Meeting Agenda Tuesday, March 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 |
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| 3:05 – 3:10 pm | Secretary report by Dr. Owen Temby; February minutes |
| 3:10 – 3:25 pm | President report by Dr. Chris Gabler: Progress report, legislation |
| | to watch, our commitment to equity, and our proposed financial |
| | exigency policy |
| 3:25 – 3:30 pm | President-Elect report by Dr. Sarah Williams-Blangero |

| 3:30 – 3:45 pm | Reports from the Faculty Senate Faculty Rules and Governance |
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| | 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 |
| 3:45 – 4:00 pm | Q&A regarding proposed revisions to HOP ADM 06-503 and ADM |
| | 06-504 and the Faculty Senate's formal response |
| 4:00 – 4:15 pm | Guest presentation by Dr. Brian Evans, President of the Texas |
| | AAUP, regarding SB 17 and other DEI-related Executive Orders |
| | and legislation, and their impacts on faculty teaching, research, and |
| | service |
| 4:15 – 4:30 pm | Q&A with Brian Evans regarding SB 17 and DEI laws and orders |
| 4:30 – 4:45 pm | Discussion and potential vote on a Non-Tenure Track/Professional |
| | Faculty Standing Committee by Dr. Michelle Alvarado and Dr. |
| | Silvia Solis |
| 4:45 – 4:50 pm | Decide on the date and time of the Faculty Senate Special Session to |
| | discuss our response to the proposed changes to HOP ADM 06-503 |
| | and ADM 06-504 |
| 4:50 – 5:00 pm | New business; if time permits, brief floor discussion regarding |
| | feedback on the proposed financial exigency policy language |
| 5:00 pm | Adjourn |
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