

The University of Texas Rio Grande Valley

2018-2019 Faculty Senate Meeting IX
Edinburg Academic Services Building (EACSB 1.104) and
Brownsville Salon Gardenia (BSTUN 2.24) via zoom
Friday, April 19, 2019
2:00pm - 4:30pm
Agenda

- I. Convene Meeting and Welcome Senators and Guests
- II. Action Item: Approval of Minutes
- III. Guest: Art Brownlow/Justin White – Presentation on OER. (10 min)
- IV. Report from the Faculty Senate President/President-Elect
 - a. FAC meeting in Austin
 - b. FSEC meeting with EVPAA on Scheduling
 - c. FSEC meeting with EVPAA on Blue-Ribbon committee
 - d. VP Faculty Success and Diversity search
- V. Announcements
 - a. Election reminder for senate seats
 - b. Dora Saavedra – Ombudsperson
- VI. Workload / MOA / T&P guidelines
 - a. Reminder to start working on Departmental/College documents
- VII. HOP updates
 - a. ADM 10-501 Copyrighted Materials- Deadline to submit comments April 22nd
 - b. General HOP updates part II. Policy statement and EVP adjustment
 - c. ADM 01-101 HOP on HOPs – request for comments.
- VIII. Business
 - a. Chair Survey Committee Status Report – chair Aziza Zemrani.
 - b. Whitepaper Report Card Committee - investigate overlap with ModernThink survey and Administrator evaluation – chair Michael Weaver
Discuss possible action.
 - c. Faculty Evaluation – Discussion
 - d. Transparency in Budget affairs – should faculty be included in fiscal affairs?
Discussion
- IX. AOB
- X. Adjournment
- XI. Next meeting:
Brownsville: STUN 2.24/Edinburg: EACSB 1.104 (Zoom)
Friday, May 3, 2019 2:00pm - 4:30pm