

# The University of Texas Rio Grande Valley

**2018-2019 Faculty Senate Meeting VI**  
**Edinburg: EACSB 1.104/Brownsville: BLHSB 2.312 (Zoom)**  
**Friday, January 25, 2019**  
**2:00pm - 4:30pm**  
**Agenda**

- I. Convene Meeting and Welcome Senators and Guests
- II. Report from Rick Anderson on Natatorium and Shuttle Lines w/ Q&A (20 mins)
- III. Present Shared Governance award:
  - a. Dr. Ala R. Qubbaj
  - b. Mr. Paul Sharpe
- IV. Action Item: Approval of Minutes
- V. Report from the Faculty Senate President
- VI. Announcements
  - a. Shared governance resolution – results and responses.
  - b. Comments on SOM – Dr. Arden Dingle.
- VII. Presentation on status of workload guidelines
- VIII. HOP update - mechanical changes Provost to EVP
  - a. ADM 06-304 Academic Committees and Councils
  - b. ADM 06-502 Annual Faculty Evaluations
  - c. ADM 06-505 Faculty Tenure & Promotion
- IX. Business
  - a. Constitution committee status report – chair Dora Saavedra – Deadline March 15.
  - b. Chair survey committee status report – chair Aziza Zemrani.
  - c. Whitepaper report card committee - investigate overlap with ModernThink survey and Administrator evaluation – chair Michael Weaver
  - d. Declaration on Research Assessment (DORA) – presented by Justin White
- X. AOB
- XI. Adjournment
- XII. Next meeting  
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