

The University of Texas Rio Grande Valley

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

- I. Convene Meeting and Welcome Senators and Guests
- II. State of the Senate
 - a. Outline the need for a new President-elect and propose to hold vote at the next senate meeting.
- III. Action Item: Approval of Minutes
- IV. Guests:
 - a. Dr. Selina Mireles, SAVP for Faculty Success & Diversity
 - b. Ms. Veronica Cano, Faculty Ombudsperson
- V. Report from the Faculty Senate President/President-Elect
 - a. Blue-Ribbon committee for HOP and other faculty related topics
- VI. Announcements
 - a. Reminder for service in committees
- VII. Business
 - a. Chair Survey Committee Status Report – chair Aziza Zemrani.
 - b. Teaching and Teaching Evaluation – sub-committee chair Dr. Carunto.
 - c. Transparency in Budget affairs – sub-committee to investigate best practices and status in other UT System members.
 - d. Constitution Committee Status Report. Chair D. Saavedra
 - e. Start working group on shared governance information. Chair TBD.
 - f. Suggestion to work on resolution for Dr. Dingle thanking her for her service and listing the support she received.
 - g. Open discussion for pressing issues
- VIII. AOB
- IX. Adjournment