

2021-2022 Faculty Senate Meeting Agenda
Thursday, December 2, 2021, 10 am – 12 noon Via Zoom

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 formation. To create a safe 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*

- I. Convene meeting/Attendance/Welcome (10am – 3 minutes)
- II. Report of FS Parliamentarian- Volker Quetschke (2 minutes)
 - a. Roberts rules & Zoom guidelines reminder
- III. Report of the FS Secretary-Cindy Cripps (10 minutes)
 - a. November 2021 Minutes, May 1, 2020 Minutes, May 22, 2020 Minutes (corrections to pre-reading handouts 2, 3, 4)/approval (zoom poll votes)
- IV. Report – President-Elect Kip Hinton (5 minutes)
- V. Report - President Karin Lewis (10 minutes) Please refer to follow-up information (handout 5 with links, 6, 7 and 7a), and documents from the provost with responses to FS motions and questions (handouts 8a-d)
- VI. Strategic Planning Process Presentation (10:30am)
 - a. Strategic Planning Process (10 minutes) The Strategic Planning Process website is located here: <https://www.utrgv.edu/spc/> There is a form on the site for you and your constituents to provide input.
- VII. FS questions, comments, points of information re: Strategic Planning Process (10 minutes)
- VIII. Old Business (10 minutes)
 - a. DORA Resolution (handout 9)
 - b. May 2021 Committee reports—summary and action items
 - c. Chairs/Administrator evaluation
 - d. HOP Committee
- IX. FS Committee discussion – check-in, committee chairs: challenges, progress, accomplishments, questions, clarification, calls for self-nominations (45 minutes)
- X. New Business (5 minutes)
- XI. Next meeting date: Tuesday, January 18, 2022 (3pm-5pm) via Zoom
- XII. Meeting adjourned (12:00 Noon)