

Faculty Senate Meeting Agenda
February 12th, 2021
2:00pm - 4:30pm
via zoom

- I. Convene Meeting
- II. Minutes Update
- III. Invited Guests
 - A. Nicole Englitsch, Organizational Development Specialist, Human Resources and Talent Development at UTRGV
 - Topic: Climate Survey
 - B. Justin White, Scholarly Communications Librarian, University Library
 - Topic: Open Access and Scholarly Publishing
 - C. Report from FS President
 - 1. Associate Provost for Faculty Success and Diversity Search
 - 2. SoM Resolution
 - 3. Draft Survey of Chairs Performance
 - D. Report from FS President and Past-President- Volker Quetschke
 - 1. UT System Faculty Advisory Council (FAC) Spring Meeting
 - E. Report from FS President-Elect- Karin Lewis
 - 1. Vaccination Program and Student Success
- IV. Old Business
 - 1. New Committee Membership and Work
 - 2. Special University Faculty Committee on Annual Reviews
 - 3. Tentative Item: Tenure and Promotion Policy - Minor Revisions (Volker Quetschke)
 - 4. Course Modalities
- V. New Business
 - A. Elections of Senators - Process ByLaws
- VI. Any Other Business (AOB)
- VII. Adjournment
- VIII. Next Meeting: March 12, 2021

Faculty Senate