

**2021-2022 Faculty Senate Meeting Agenda**  
**Tuesday, February 8, 2022, 3pm – 5pm CST 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 (3:00pm – 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 (5 minutes)
  - a. January 2022 Minutes (pre-reading handout 2.), approval (zoom poll vote)
- IV. Report – President-Elect Kip Hinton (5 minutes)
- V. Report - President Karin Lewis (10 minutes) – pre-reading handouts: 3.a. FAC agenda, 3.b. FAC\_UT System White Paper on Shared Governance
- VI. Guest Presentations (3:30pm)
  - a. SOM Dean Hocker-update on state of Covid pandemic in the RGV and at UTRGV
  - b. Provost Janna Arney-update on FS approved SCTE recommendations on Teaching Evaluations
- VII. FS questions, comments, points of information re: presentation (30 minutes)
  - a. Old Business (10 minutes) – Emmy Perez & Stephanie Alvarez-Ethnic & Gender Studies proposal overview
    - i. FS Education Policy Committee-motion (5 minutes)
- VIII. FS Committee reports/motions discussion – (10 minutes)
- IX. New Business (5 minutes)
- X. Next meeting date: Tuesday, March 8, 2022 (3pm-5pm) via Zoom
- XI. Meeting adjourned (5:00pm)