

**2021-2022 Faculty Senate Meeting Agenda**  
**Tuesday, January 18, 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 (10 minutes)
  - a. November 6, 2020 Minutes, approval (zoom poll vote)
  - b. December 2021 Minutes, approval (zoom poll vote)
- IV. Report – President-Elect Kip Hinton (5 minutes)
- V. Report - President Karin Lewis (10 minutes) – pre-reading handout 3. President's Message Spring 2022
- VI. Guest Presentations (3:30pm)
  - a. MaryJane Lewitt: Strategic Planning Process Update (15 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.
  - b. Michael Abebe: Annual Review Policy revision-update on progress of Special Committee (15 minutes)
- VII. FS questions, comments, points of information re: Strategic Planning Process and Annual Review Policy draft (30 minutes)
- VIII. Old Business (5 minutes) – DORA Resolution reaffirmation (need motion and vote) handout 9. DORA
- IX. FS Committee reports discussion – (10 minutes)
- X. New Business (5 minutes)
- XI. Next meeting date: Tuesday, February 8, 2022 (3pm-5pm) via Zoom
- XII. Meeting adjourned (5:00pm)