

Faculty Senate Meeting Agenda

June 19, 2020

2pm - 4:30pm

via zoom

- I. Convene Meeting
- II. Approval of Minutes
- III. Guests
 - A. Dr. Guy Bailey, UTRGV President (3pm)
 - B. Dr. Janna Arney, UTRGV Deputy President and Interim Provost (3pm)
- IV. Report of the FS President
 - A. FSEC Meeting Schedule for Summer 2020
 - B. "Return to Campus" Task Force Guidelines
 - C. FS Response & Requests Items
 1. Faculty Senators Role - Communication
 2. FSEC Meeting with UTRGV President Bailey
 - D. Summer 2020 Blueprinting Master Courses *Agreement*
 1. Draft Ownership Agreement Document
 2. Meeting with Karen Adams, UTRGV Chief Legal Officer
- V. Old Business
 - A. Summer 2020 Blueprinting Master Course Agreement - *Next Steps*
 - B. FS Response & Requests Items - *Next Steps*
- VI. New Business
 - A. FS Schedule for Summer 2020
 - B. Huron Consulting Group Research Assessment
 - C. Workload
- VII. Any Other Business (AOB)
- VIII. Adjournment
- IX. Next Meeting: Friday July 17th, 2020 (Tentative)