

**2021-2022 Faculty Senate Meeting Agenda**  
**Tuesday, March 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. February 2022 Minutes (pre-reading handout 2.), approval (zoom poll vote)
  - b. December 2020 Minutes (pre-reading handout 3.), approval (zoom poll vote)
- IV. Report – President-Elect Kip Hinton (5 minutes)
- V. Report - President Karin Lewis (5 minutes) – (pre-reading handouts 4., and 5.)
- VI. Guest Presentations (3:20pm)
  - a. President Bailey & Provost Arney: tenure and academic freedom
  - b. Dr. Spencer and Dr. Martirosyan: Limited Submission Technical Committee Proposal
  - c. Isai Ramirez, Assistant CIO for IT Governance & Project Portfolio Management
- VII. FS questions, comments, points of information re: presentations (30 minutes)
- VIII. Old Business (5 minutes) – Updates: Drafting Resolution; UTRGV faculty survey
- IX. FS Committee reports/motions discussion – (10 minutes)
  - a. FS Welfare Committee-Outdoor workout space proposal – (pre-reading handouts 6., 7.)
- X. New Business (5 minutes) New HOP Policy Impact Statement – Family Leave Pool – (pre-reading handout 8.)
- XI. Next meeting date: Tuesday, April 12, 2022 (3pm-5pm) via Zoom
- XII. Meeting adjourned (5:00pm)