

**2021-2022 Faculty Senate Meeting Agenda**  
**Friday November 12, 2021**  
**10 am – 12 noon 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 (10am)
- II. Report of FS Parliamentarian- Volker Quetschke (2 minutes)
  - a. Roberts rules & Zoom guidelines reminder
- III. Report of the FS Secretary-Cindy Cripps (3 minutes)
  - a. October 2021 Minutes (corrections to pre-reading handout 2)/approval (zoom poll vote)
- IV. Report – President-Elect Kip Hinton (5 minutes)
- V. Report - President Karin Lewis (10 minutes)
- VI. Guest Presentations (10:20am)
  - a. President Guy Bailey: (5 minutes) Excellencia Award
  - b. Provost Janna Arney: (15 minutes) Huron Report on Space Governance
  - c. Special Committee on Annual Review (15 minutes)
- VII. FS questions, comments, points of information re: guest presentations (20 minutes)
- VIII. Old Business (10 minutes)
- IX. Report of Committees (please see pre-reading handouts from committees)
- X. New Business (10 minutes)
- XI. Next meeting NEW date: Study Day, December 2, 2021 (10 am-Noon) via Zoom [FS meeting scheduled for Dec. 10th conflicts w/ Commencement]
- XII. Meeting adjourned (12:00 Noon)