

# The University of Texas Rio Grande Valley™

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## Faculty Senate

### 2024-2025 Faculty Senate Meeting Agenda

Tuesday, September 10, 2024, 3pm – 5pm Edinburg Ballroom (EDBCX 128)

#### *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. To create a productive 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*

<b>3:00 – 3:05</b>	<b>Call to order; Parliamentary report by Dr. Silvia Solis</b>
<b>3:05 – 3:10</b>	<b>Secretary report by Drs. Randall Monty and Owen Temby; May minutes</b>
<b>3:10 – 3:15</b>	<b>Past President report by Dr. Cynthia Paccacerqua</b>
<b>3:15 – 3:20</b>	<b>President report: platform and policy priorities by Dr. Chris Gabler</b>
<b>3:20 – 3:25</b>	<b>President-Elect report by Dr. Sarah Williams-Blangero</b>
<b>3:25 – 3:35</b>	<b>FSEC College representative elections</b>
<b>3:35 – 3:40</b>	<b>Presentation re: Commencement by Dr. Maggie Hinojosa, Senior VP for Strategic Enrollment and Student Affairs</b>
<b>3:40 – 3:45</b>	<b>Question and answer period with Dr. Hinojosa</b>

<b>3:45 – 4:05</b>	<b>Presentation re: Faculty evaluations and tenure &amp; promotion guidelines by Dr. Cinthya Saavedra, Vice Provost for Faculty Affairs and Dr. Robert Dearth, Interim Associate Vice Provost for Faculty Affairs</b>
<b>4:05 – 4:15</b>	<b>Question and answer period with Drs. Saavedra and Dearth</b>
<b>4:15 – 4:30</b>	<b>New business – Part 1:</b> <ul style="list-style-type: none"> <li>• <b>Revisit date and time for regular Senate meetings</b></li> <li>• <b>Announcement re: Dining options in Brownsville and Harlingen</b></li> <li>• <b>Announcement re: Parking issues</b></li> </ul> <b>Additional Q&amp;A time with guest speakers</b>
<b>4:30 – 4:40</b>	<b>Presentation re: UTRGV research classifications by Can (John) Saygin, Senior Vice President for Research, Dean of Graduate College</b>
<b>4:40 – 4:45</b>	<b>Question and answer period with Dr. Saygin</b>
<b>4:45 – 5:00</b>	<b>New business – Part 2: Open to floor</b> <b>Additional Q&amp;A time with guest speakers</b>
<b>5:00</b>	<b>Adjourn</b> <b>Welcome back from Marketing &amp; Communication by Karen Dorado</b> <b>Group photograph</b>