

2021-2022 Faculty Senate Meeting Agenda
Friday September 17, 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 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)*
- 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 (5 minutes)
 - a. Roberts rules (pre-reading handouts 2, 3)
 - b. Zoom guidelines (pre-reading handout 4)
- III. Report of the FS secretary-Cindy Cripps (5 minutes)
 - a. May 2021 Minutes (corrections to pre-reading handout 5)/approval (zoom poll vote)
 - b. Blackboard Folders/Outlook Folders/Committee Report Forms (handout 6)
- IV. Summer Action Report – President-Elect Kip Hinton (5 minutes)
- V. Report - President Karin Lewis (5 minutes) (pre-reading handout 7)
- VI. Guest Presentation (10:20am)- President Guy Bailey, Provost Arney, Mr. Chasse Conque, Dr. Maggie Hinojosa (pre-reading handouts 8, 8a, 8b): presentation on UTRGV Campus Life proposal (Football program, marching band, women's swimming & diving program, spirit program, etc. (30 minutes)
- VII. FS questions, comments, points of information re: presentation (15 minutes)
- VIII. Old Business (25 minutes)
 - a. Senate Committee on Teaching Evaluation (SCTE) (pre-reading handout 9)
 - b. President Lewis presentation: Political Science faculty meeting with FSEC (pre-reading handout 10)
- IX. Report of Committees (5 minutes)
- X. New Business (15 minutes)
- XI. Next meeting: Friday, October 8, 2021 (10 am-Noon) via Zoom
- XII. Meeting adjourned (12:00 Noon)