UTRGV The University of Texas Rio Grande Valley
Faculty Senate

Brownsville, Edinburg, Harlingen

2022-2023 Faculty Senate Meeting Agenda
Tuesday, September 20, 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. 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*

I. Convene meeting/Attendance/Welcome (3:00pm) (2 minutes)

II. Report of FS Parliamentarian- Louis Falk (2 minutes)
   a. Roberts rules & Zoom reminder (pre-reading handouts Roberts' Rules & Zoom)

III. Report of the FS Secretary-Jonathan Guist (5 minutes)
   a. May 2022 Minutes (pre-reading handout Minutes)
   b. approval (zoom poll vote)

IV. Report – President-Elect Cynthia Paccacerqua (5 minutes)

V. Report - President Kip Austin Hinton (6 minutes) (pre-reading handout Strategic Plan)
   a. A Sustainable University
   b. A Bilingual University
   c. Committee vacancies

VI. Guest Presentations (3:20pm)
   a. Janna Arney, Provost & Executive Vice President (5 minutes)
   b. Michael Dobbs, Chief Medical Officer, School of Medicine (5 minutes)
   c. Can "John" Saygin, Senior VP for Research & Dean of Graduate College (5 minutes)

VII. FS questions, comments, points of information re: guest presentations (30 minutes)

VIII. Committee reports
   a. Jorge Vidal, Non-Tenure-Track Policy Committee (5 minutes)
   b. Demonstrate on the website where committees submit monthly reports

IX. Old Business (4:15pm) (30 minutes)
   a. Tenure & Promotions Committee policy changes
       i.   Approval? (zoom vote)
   b. FAC statement (pre-reading handout FAC))
   c. Spring 2022 Resolution on Academic Freedom
   d. AAUP at UTRGV

X. New Business (10 minutes)
   a. Demonstrate how to submit new business

XVI. Meeting adjourned (5:00pm)