

# The University of Texas Rio Grande Valley™

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## Faculty Senate

### 2023-2024 Faculty Senate Meeting Agenda Tuesday, April 2, 2024, 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*

- Executive Committee Reports
  - Parliamentarian – (Folk)
  - Secretary – (Monty)
  - President – (Paccacerqua)
  - President-Elect – (Gabler)
  - Past President – (Hinton)
- Some Topics for discussion
  - SB18
  - Termination policy
  - Health & Wellness Expo
- Guest speakers
  - Gilberto Lopez, Recreation Program Coordinator; Fay Kenan, Fitness and Wellness Coordinator
  - Dr. Cinthya Saavedra, Vice Provost for Faculty Affairs
- Committee Reports:
  - TBD
- Readings
  - March 2024 meeting minutes
- New Business