

# The University of Texas Rio Grande Valley™

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## Faculty Senate

### 2023-2024 Faculty Senate Meeting Agenda Tuesday, February 13, 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*

- Report of FS Parliamentarian – Senator Falk
  - Meeting norms and expectations
  - Roberts Rules
- Report of FS Secretary – Senator Monty
  - Approval of January minutes
- Report of FS President — Senator Paccacerqua
- Report of FS President-elect – Senator Gabler
- Report of FS Past-president – Senator Hinton
- Old Business
  - FS Committee Report:
    - Academic Freedom and Responsibility
      - Procedures for Termination of a Faculty Member
    - Ad Hoc Committee on SB17 Implementation
- Special Guest: Dr. Brian Evans
  - Faculty Shared Governance & Faculty Senates Significance
- New Business