

The University of Texas Rio Grande Valley™

Faculty Senate

2023-2024 Faculty Senate Meeting Agenda

Tuesday, May 7, 2024, 3pm – 5pm CST Salon Cassia and 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*

- Guest speaker
 - Dr. Guy Bailey
- Executive Committee Reports
 - Secretary (Monty)
 - President (Paccacerqua)
 - President-Elect (Gabler)
 - Past President (Hinton)
- Guest speaker
 - Dr. Jonikka Charlton
- Academic Committees and Councils Reports
 - External Awards Committee – Dr. Romeo Di Loreto
 - Faculty Development Council – Dr. Sandra Musanti
 - Faculty Research Council – Dr. Susan Hurley-Glowa
 - General Education Committee – TBD (Zoom)
 - Graduate Committee – Dr. Laura Saenz
 - Undergraduate Committee – Dr. Laura Saenz, Prof. Marilyn Hagerty

- University Library Committee – Dr. Andres Amado (Zoom)
 - University Tenure and Promotion Committee – Dr. Louis Falk
 - Faculty Senate Committees – TBD
- Topics of discussion
 - Faculty Senate group photo
 - Officer elections
- Readings:
 - April 2024 meeting minutes
 - Academic Committees and Councils Reports
- New Business