

# The University of Texas Rio Grande Valley™

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## Faculty Senate

### 2023-2024 Faculty Senate Meeting Agenda Tuesday, March 5, 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*

- 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