



P. O. Box 9701
McAllen, TX 78502

Faculty Senate

(956) 872-5615
Fax: (956) 872-2523

Faculty Senate Agenda

Tuesday, March 22, 2022, 4-5:30pm

March 2022 FS Meeting Documents Links: NA

Faculty Senate and FS President Anonymous Feedback link: <https://tinyurl.com/z5m5psdf>

FS Contact Information: <https://tinyurl.com/2p84jmr6>

Teams Link: <https://tinyurl.com/3v3je6tf>

- I. Welcome: Attendance for Quorum: 4-4:05pm**
- II. February Minutes: 4:05-4:10pm**
- III. FS Vacancies: 4:10-4:15pm**
 - a. Nomination
 - b. NAH Vacancy
- IV. FS Committee Updates**
 - a. Constitution Committee Update-Mark R. Murray: 4:15-4:20pm
 - b. Salary and Benefits Committee-Dr. Aaron Wilson: 4:20-4:35pm
- V. Graduation Nominees: 4:35-4:50pm**
 - a. NAH
 - b. SBS
 - c. LA
 - d. MSIT & BA
 - e. BPST
- VI. ADA Compliance-Dr. Wendi J. W. Williams: 4:50-5pm**
- VII. Academic Calendar-Mark R. Murray:5-5:05pm**
- VIII. Open Discussion: 5-5:30pm**
 - a. Faculty Family Time/Student Extension Concerns

VPAA Vacancy Updates: The process is slowly proceeding.

COVID Testing Site: At home COVID tests are being purchased.

Student Support Committee: Donation snack and professional clothes boxes are available in building T 2.624, T 1.624, T. 1.324, NAH Bld A (old Building) Room 1208.

FS Executive Parliamentarian Procedure Announcements:

In order to make better use of the Faculty Senate Meeting, we would like to kindly remind attendees of the following:

- I. Senators must represent their constituents at meetings. Constituents are strongly encouraged to reach out to senators before meetings and to use chatrooms to express their concerns to senators during meetings.**
- II. During discussions, senators will be allowed 3 minutes, per senator. Questions are encouraged to be sent to presenters before meetings to limit discussion time.**
- III. The floor must be respected and a senator must be recognized by the Faculty Senate President before taking the floor. Chatrooms do not apply.**
- IV. When a motion has been made, seconded, and is under discussion, any member of the Faculty Senate can call "Point of Order" to allow the Faculty Senate President to rule over a discussion that is not germane to the motion under consideration. Additionally, any member can 'Call the Previous Question' to request a motion be made, if germane discussions occur prior to a motion.**
- V. Voting on motions will now call for a 30 second 'moment of silence' until the votes are counted.**

We appreciate your time and welcome any feedback you may have. Our goal is to work together to make these procedures efficient and productive.