UNIVERSITY OF TEXAS AT EL PASO  
FACULTY SENATE  
Tuesday, February 11th, 2020  
3:00 p.m.  
Blumberg Auditorium – Library

AGENDA

1. Call to Order – Sandor Dorgo, Faculty Senate President

2. Determination of a Quorum and the seating of Alternates

3. Consent Agenda: Approval of December 3, 2019 Senate Meeting Minutes

4. Acceptance or Modification of the Agenda

5. Announcements (30 min)
   a. Faculty Senate Parliamentarian and Secretary
   b. Search for New Senate Officers for 2020-2021
   c. Updates on Provost Search
   d. Faculty Forum held January 24, 2020 – Preliminary Results
   e. Report of January 30-31, 2020 FAC meeting
   f. UTEP Women Survey Report
   g. Upcoming Collaborative on Academic Careers in Higher Education (COACHE) Survey

6. Reports of Standing or Special Committees
   a. Executive Council, HOoP Revision Proposal – Sandor Dorgo, Senate President (5 min)
   b. Undergraduate Curriculum Committee report – Carla Ellis, Committee Chair (10 min)

7. Presentations
   a. Virginia Fraire, Associate Provost, Steve Crites, Dean of the Graduate School, and Roy Mathew, Associate Vice President – UTEP 2030 Strategic Plan (15 min)

8. Old or Unfinished Business

9. New Business

10. Adjournment

Next Faculty Senate Meeting: March 10, 2020