**UNIVERSITY OF TEXAS AT EL PASO**

**FACULTY SENATE Meeting**

Tuesday, June 14th, 2022, 1:30 pm to 3 pm

1:30 p.m., Log on at 1:20 pm to make quorum\*

[https://utep-edu.zoom.us/j/9401590729\*\*](https://utep-edu.zoom.us/j/9401590729**) phone number below

Meeting ID: 940 159 0729

Virtual Meeting Online via Zoom

**AGENDA**

**1.**      **Call to Order** – Gina Núñez-Mchiri, Faculty Senate President

**2.**      **Determination of a Quorum and the seating of Alternates-** Vladik Kreinovich

**3.**      **Consent Agenda-** Andy Fleck,Approval of Senate Meeting Minutes for May 3rd meeting

**4.**      **Acceptance or Modification of the Agenda**

**5.**      **Announcements**

a.  Provost John Wiebe - Diana Natalicio Institute for Hispanic Student Success, Center for Effective Teaching and Learning, and Center for Community Engagement

b. Call for participants to participate in The Labor of Open Education – Open Access education conference (see invitation on page 2)

**6.**      **Reports of Standing or Special Committees**

a. Committee Reports

b. Faculty Senate Committee nomination and vacancies

c. Nomination for University Student Withdrawal Committee

**7.**      **Presentation** by Center for Faculty Leadership and Development **-**Azuri Gonzalez

**8.      Faculty Acknowledgements**

**9. Old or Unfinished Business**

**10.    New Business/Announcements-**

**11.    Adjournment**

**Next Faculty Senate Meeting will be via Zoom on July 12th, 2022**

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\*Note change in time of scheduled FS meetings moved to 1:30 pm to accommodate faculty with school-aged children and faculty who teach evening courses, decision taken by the Faculty Senate Nov. 2021.

You are invited to share your work, perspectives, and ideas at Open Texas 2022. The [call for proposals](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.opentexas.org%2Fcfp22&data=05%7C01%7Crkaroff%40utsystem.edu%7C79321c4cccfb48d87a5b08da4d826e29%7C61399d5f249c44d0b271adc287f323ff%7C0%7C0%7C637907519874616829%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=5Rp0lONHixH5tt4GBnqk6fDT8M5b7fosCu3LirLnCrE%3D&reserved=0) is open, and **the deadline has been extended to June 17, 2022**. Proposals must be submitted via[Cvent](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.cvent.com%2Fc%2Fabstracts%2F88c4e9ca-21b0-45c3-bf1a-1425d1f0ae9a&data=05%7C01%7Crkaroff%40utsystem.edu%7C79321c4cccfb48d87a5b08da4d826e29%7C61399d5f249c44d0b271adc287f323ff%7C0%7C0%7C637907519874616829%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=2612J7kGZ3p5mzP5PuDL%2B7zGS6spgVt8bGAL2F6pcww%3D&reserved=0). [Visit the Open Texas 2022 website](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.opentexas.org%2Fopen-texas-2022&data=05%7C01%7Crkaroff%40utsystem.edu%7C79321c4cccfb48d87a5b08da4d826e29%7C61399d5f249c44d0b271adc287f323ff%7C0%7C0%7C637907519874616829%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=G%2BPvDhDslctbqOiPtYNXwoi0euFQn1gFlgu1BqQ%2FGG0%3D&reserved=0) to learn about this year’s committees and conference theme, “**The Labor of Open Education**.” Open Texas 2022 is being held virtually on September 21-23, 2022.

If you have questions or suggestions about the Open Texas call for proposals, please email us at [open.ed.texas@gmail.com](mailto:open.ed.texas@gmail.com).

Sent on behalf of the Open Texas Program Committee.

**Rebecca Karoff, Ph.D.**

Associate Vice Chancellor for Academic Affairs

*she/her/hers*

Phone Numbers to call in:

Guillermina Nunez-Mchiri is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://utep-edu.zoom.us/j/9401590729

Meeting ID: 940 159 0729

One tap mobile

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        +1 301 715 8592 US (Washington DC)

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