

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