

UNIVERSITY OF TEXAS AT EL PASO
FACULTY SENATE

Tuesday, April 14th, 2020

3:00 p.m.

Virtual Meeting Online

AGENDA

- 1. Call to Order** – Sandor Dorgo, Faculty Senate President
- 2. Determination of a Quorum and the seating of Alternates**
- 3. Consent Agenda**
 - a. Approval of Special Senate Meeting Minutes
 - b. Approval of March 10, 2020 Senate Meeting Minutes
- 4. Acceptance or Modification of the Agenda**
- 5. Announcements**
 - a. UT System 2020 Smartbook available
 - b. Provost Search: Congratulations to Dr. John Wiebe
 - c. Search for New Senate Officers for 2020-2021
- 6. Reports of Standing or Special Committees**
 - a. Student Grievance Committee report – Daniel Tillman, Committee Chair (10 min)
 - b. Academic Policy Committee report – Mary Chavez, Committee Chair (10 min)
 - c. Undergraduate Curriculum Committee report – Carla Ellis, Committee Chair (15 min)
- 7. Presentations**
 - a. Heather Wilson, President, and John Wiebe, Provost – Future Budget and Financial Outlook for UTEP (15 min)
- 8. Old or Unfinished Business**
- 9. New Business**
- 10. Adjournment**

Next Faculty Senate Meeting: May 5, 2020