

UNIVERSITY OF TEXAS AT EL PASO

FACULTY SENATE

Tuesday, Sept. 8th, 2020

3:00 p.m.

Virtual Meeting Online via Zoom Meeting*

<https://utep-edu.zoom.us/j/84384131639?pwd=SOVNOHByQXQ0U3M1SHZkWnZlZROQT09>

Meeting ID: 843 8413 1639

Passcode: 210898

AGENDA

1. **Call to Order** – Gina Núñez-Mchiri, Faculty Senate President, opening statement (3 min)
2. **Determination of a Quorum and the seating of Alternates**
3. **Consent Agenda:** Approval of Senate Meeting Minutes (July 14, 2020 minutes)
4. **Acceptance or Modification of the Agenda**
5. **Announcements**
 - A. Provost John Wiebe- Course ownership, spring schedule, proactive COVID-19 testing- Faculty Titles (15 min)
 - B. Appreciation to Outgoing Faculty Senate President, Sandor Dorgo 2018-2020 (3 min)
 - C. Early COVID-19 Testing- for faculty, students, staff on campus (5 min)
 - D. Faculty Advisory Council – letter to UT Regents (5 min)
6. **Reports of Standing or Special Committees**
 - A. Introduction of the Faculty Senate Executive Committee Members
 - B. Committee on Committees- nomination of new faculty representatives- Maria Duarte G.
 - C. Curriculum Committee report – Art Duval, Committee Chair (10 min)
 - D. Meeting with Committee Chairs- Daniel Tillman to review committee goals and propose changes to updated the Handbook of Operating Procedures (HOP) during the week of Sept. 14th
 - E. Other committee reports?
7. **Presentations**
 - A. Recovery Task Force Updates- Dr. Steve Crites – Spring Scheduling- (10 min)
 - B. SOL Faculty resources for teaching online-Cigdem Sirin Villalobos (10 min)
 - C. Faculty Travel during times of COVID-19- Antonio Romero- (10 min)
 - D. State Employee Charitable Campaign- Marc Cox- (10 min)
8. **Old or Unfinished Business**
9. **New Business**
10. **Adjournment**

Next Faculty Senate Meeting: October 13, 2020 via Zoom