

# THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## DOCUMENTS AND PROCEEDINGS OF THE GENERAL FACULTY

### SUMMARY MINUTES OF THE FACULTY SENATE MEETING OF May 15, 2008

A special meeting of the Faculty Senate for the academic year 2007-2008 was held May 15, 2008 at 3:30 p.m. in the Assembly Room (JPL 4.03.08) with Dr. Mansour El-Kikhia, Chairman of the Faculty Senate, presiding.

#### I. Call to order and taking of attendance

Present: Diane Abdo, Mark Allen, Karan Bhanot, Rena Bizios, Rajendra Boppana, Aaron Cassill, Fengxin Chen, Sara DeTurk, Mansour, El-Kikhia, Juanita Firestone, Margaret Flores, Mary Ellen Garcia, Rhonda Gonzales, John McCray, Jolyn Mikow, Sandy Norman, Debajyoti Paul, Cherylon Robinson, Raydel Tullous, Judith Wamsley, Karen Williams

Absent: Marian Aitches, Thad Bartlett, Ron Binks, Lorenzo Brancaleon, Susan Bruenger, Timothy Goles, Amy Jasperson, Eugene John, Craig Jordan, Melody Lo, William McCrary, Patricia McGee, Ashwani Monga, Dianne Rahm, Robert Renthall, Michael Ryan, Nestor Sanchez, Alan Shoho, John Simonis, Ted Skekel, Howard Smith, Jon Thompson, Wan Yao, Mary Zey

Guests: Jule Nordhaus, Robert Haro, Bernadette Andrea, Elaine Sanders

Total members present: 20                      Total members absent: 24

#### II. Approval of minutes – There were no minutes to approve

#### III. Graduate Consent Calendar – Dr. William McCrary

Dr. McCrary presented a proposal for a Master of Science Degree Program in Advanced Manufacturing and Enterprise Engineering (MS in AMEE). There was no discussion. The proposal was accepted and will be forwarded to the Provost Office.

#### IV. Unfinished Business –

##### A. HOP

The faculty discussed sections of the HOP and the issues they have with these sections.

The following sections of the HOP were revised. The revisions are attached to these minutes and incorporated herein for all purposes:

1. Section 2.10 Tenure & Promotion
2. Section 2.xx Periodic Performance Evaluation
3. Section 2.8 Appointments to Centers and Institutions within UTSA
4. Section 2.11 Annual Faculty Performance
5. Section 2.12 Policy on Student Evaluations of Teaching
6. Section 2.13 Termination
7. Section 2.38 Academic Program Abandonment

IX. Adjournment

There being no further business, a motion to adjourn was made, seconded, and unanimously accepted.