Chair's Report
Faculty Senate Meeting 3/10/11

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Chair of the Faculty Senate
Senate Documents Online

- Senate webpage: [www.utsa.edu/senate](http://www.utsa.edu/senate)

- Links from the Senate webpage to:
  - RowdySpace
  - RowdySpace instructions

- Rowdyspace has folders for each committee
  - The APR committee is currently testing the Wiki module in Rowdyspace to facilitate an online discussion forum for committee members
IRB Committee

- IRB Committee Members:
  - Kim Kline (Associate Professor, Communication, Chair of Graduate Council, COLFA); Chair
  - Rebecca Weston (Associate Professor, Psychology, on CAFT committee, COLFA)
  - Augustine Osman (Professor, Psychology, Associate Dean for Research & Graduate Studies, COLFA)
  - Libby Rowe (Assistant Professor, Art & Art History, COLFA)
  - Don Robin (Professor, Honors College, also UTHSCSA)
  - Amaury Nora (Professor, Ed. Leadership, Associate Dean for Research, COEHD)
  - Wayne Wright (Associate Professor, Bicultural-Bilingual Studies, COEHD)
  - Steve Bach (Associate Professor, Chemistry, COS)
  - Victor Heller (Associate Professor, Marketing, Associate Dean for Graduate Studies & Research, COB)
Committee on Course Surveys

- **Current members:**
  - Tom Coyle (Psychology, COLFA); chair
  - Raydel Tullous (Management Science & Statistics, COB)
  - Diane Abdo (Freshman Initiative)
  - David Pillow (Psychology, COLFA)

- **Proposed additional members:**
  - Richard Harris (Social Work, COPP)
  - Dan Sass (Educational Psychology, COEHD)
  - Ram Tripathi (Management Science & Statistics, COB)
  - Patricia McGee (Educational Psychology, COEHD)
Status of Proposals from Last Meeting

- Graduate Certificate in Technology, Entrepreneurship, and Management
  - Approved

- College of Architecture admission policy
  - Approved

- Inclusion of SOC 2023 into Domain V of the Core Curriculum
  - Approved
Status of Senate Resolutions

1. Inclusion of one sentence into HOP 2.20 Academic Travel, 2/10/11
   - Not approved

2. New wording for HOP 2.12 Student Evaluations of Teaching, Section A, 2/10/11
   - Not approved

3. Teaching evaluation resolution, 12/9/10
   - Approved with modifications; overruled by chairs’ resolution

4. Merit eligibility resolution from 11/11/10
   - Approved

5. Criminal background check resolution from 11/11/10
   - Not approved

6. +/- grading system resolution from 5/11/10
   - Approved
Status of Senate Resolutions

7. Merit resolution from 5/11/10
   ● Not approved

8. Resolution on Performance Improvement Plans (PIPs) not tied to the PPE from 5/11/10
   ● Not approved

9. Resolution on PIPs tied to the PPE from 5/11/10
   ● Not approved

10. Resolution on 3-year evaluations of deans from 2/12/09
    ● Approved

11. Financial exigency resolution from 12/11/08
    ● Not approved

12. Participatory faculty governance resolution from 12/11/08
    ● Not approved
Status of Senate Resolutions

13. Resolution on carrying firearms on campus from 12/11/08
   - Approved

14. Resolution on library and internet access for UTSA retirees from 12/11/08
   - Approved; not put into practice

⇒ Not approved 8/14 = 57%
⇒ Approved but not put into practice 2/14 = 14%
⇒ Approved 4/14 = 29%

- We are currently investigating how Faculty Senate input should be incorporated into the HOP amendment process (HOP 9.03)
PPE Faculty Meeting on 3/7/11

- Good participation (Over 40 faculty at 1604, 12 downtown)
- Vivid discussion
- The proposed PPE policy revision has been withdrawn. Senate committees will work on revising a suite of related policies.

- Access video and audio of the meeting, as well as all other relevant documents, at

  https://rowdyspace.utsa.edu:443/department/FacultySenate/ForAllFaculty