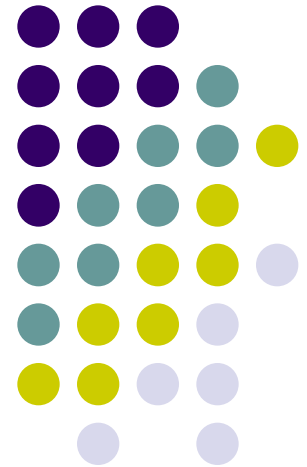# Chair's Report
Faculty Senate Meeting 2/9/12

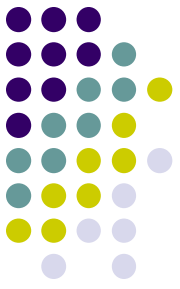Carola Wenk

Associate Professor

Dept. of Computer Science

Chair of the Faculty Senate

UTSA

The University of Texas at San Antonio™

Post-tenure review

- Revision of RR 31102 on post-tenure review:
  - 7-point resolution approved by SYSFAC 9/23/12
  - SYSFAC-revision of RR 31102 was approved by SYSFAC 10/26/11 and rescinded 1/27/12 by majority vote
  - Task-force-revision of RR 31102 was approved by SYSFAC 1/27/12 by majority vote, and approved by BOR on 2/9/12
- Next steps:
  - Work on model policy for campus HOP policies
  - Work on revisions of HOP 2.11 (annual evaluations) and HOP 2.22 (PPE)

Miscellaneous

- MyEdu
- SGA resolution on double-sided printing
- Action memos on Rowdyspace
- Provost's report
- Executive committee: Climate survey
- Research committee: 10.02 panel
  - Elect interim panel now
  - Apply Faculty Senate standing committee election procedure to the panel
    - $\Rightarrow$ Add as standing committee? Or just apply the same election procedures?