Chair’s Report
Faculty Senate Meeting 5/10/12

Carola Wenk
Associate Professor
Dept. of Computer Science
Chair of the Faculty Senate
Miscellaneous

- Senate committees
- Starting September 1, the new University College will replace the Office of Undergraduate Studies
- Food services meeting on May 16th, 2-3:30pm with a presentation by Aramark. The goal is to extend their contract by another 7 years
- An increase in tuition for UTSA has been improved.
Recently updated HOP policies:
2.25 Faculty Development Leave
10.05 Effort on Sponsored Programs
10.06 Base Salary
10.07 Cost Sharing
10.08 Cost Transfers

HOP 2.36: Include senate procedure in HOP policy or not?

PPEs and leaves

Model policy template for RR 31102 (PPE and annual evaluations)
Research, etc.

- VPR reorganization: Forums, report
- List of 5 Senate-endorsed members for RAB: Frank Chen, Robert Hard, Misty Sailors, Johnelle Sparks, Carola Wenk
- Investigations of faculty and staff members by administration (research, IT security, compliance, HR, etc.)
  - Should faculty and/or supervisor be notified about the investigation, about the charge, and about the progress?
  - Is there a grievance mechanism?
  - Who has the authority to confiscate equipment/data, and what is the process to do so?
  - Who has the authority to read the email of another faculty/staff member?