Minutes

• Welcome guests

• Approval of minutes
Policies with Stakeholders

• 2.19 Retention and Security of Student Records
  – Feedback due: Nov 20
  – Send to Robert.Hard@utsa.edu

• 10.15 Intellectual property
  – Feedback due: Nov 20
  – Send to: Misty.Sailors@utsa.edu
Expeditied Stakeholder Review

• 1.33 Conflict of interest, commitment
  – Comments due: Nov 17, 2013
  – Send to: Rebekah.Smith@utsa.edu
GRIP

• Nov 2 Cross Campus Meeting
  – Institutional Research report of student progression
  – Tier One Recruitment
  – Financial Aid Awarding Philosophy

• Next meeting: Dec 6
  – Glenn Dietrich
Chair’s Council

• Next meeting: Nov 13
  – Misty Sailors
Midterm Grades from Learn to ASAP

• After our last Senate meeting was restricted to EARN pilot testing faculty
  – Late submission of mid-terms grades can be done

• I will join committee overseeing grade transfer process
TCFS – Oct 25 and 26

• CPE
• Future of tenure
• THECB – pending changes
  – Limits on time for decisions for new programs
  – No longer makes decision on Low-producing
  – Doctoral programs
    • Capacity and productivity of similar programs
    • No longer include measures of undergraduate success