

UTSA[®] The University of Texas at San Antonio[™] FACULTY SENATE

Chair's Report

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Faculty Senate Chair

Professor

Department of Demography

January 19, 2023



WELCOME



- We follow Roberts Rules so please wait to be recognized by the Faculty Senate Chair (or SoGF or lead Administrative Assistant)
- Note: this is an open meeting and people outside UTSA can attend
- Consent Agenda
 - Approval of minutes – December 1, 2022
 - Graduate Programs – Approved by Graduate Council on December 5, 2022
 - M.A. in Multidisciplinary Studies
 - M.S. in Multidisciplinary Studies
- Welcome guests

UPDATES



- (1) Cross-functional study groups for Faculty Senators to share questions and information directly with the Deans about issues raised in the Faculty Senate:
 - Budget transparency
 - Future salary compression exercises (documentation of methodology and communication of outcomes)
 - Use of Covid Statements in the annual evaluation
 - FTTs
 - Strategies to hire and retain Latinx faculty
- (2) UT System Faculty Advisory Council, January 26-27, 2023

UPDATES



- (4) Updates from the SoGF
 - Meeting with David Coursey– Chair of UT-System Faculty Advisory Council

- (5) Reports of the Committees
 - Curriculum Committee, Andy Lloyd – None
 - Graduate Council Chair , – None
 - Academic Freedom, Evaluation and Merit Committee, Kerry Sinanan – None
 - Budget Committee, Kirsten Gardner – None
 - HOP Committee, Sonya Aleman – None
 - Research Committee, Alexis Godet – None

UPDATES



- Unfinished Business – None
- New Business - Proposal to amend the Faculty Senate By-laws
 - Outdated information needs revising
 - Academy of Distinguished Researchers membership
 - FTT representation in the Faculty Senate Executive Committee
 - Definition of duties of the Secretary of the General Faculty
 - Research Advisory Board

Amended By-laws will be discussed by Faculty Senate this semester and will need two-thirds (2/3) of an affirmative vote to be approved.

- Adjournment of Meeting