

# THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## DOCUMENTS AND PROCEEDING OF THE GENERAL FACULTY AND

## DOCUMENTS and PROCEEDINGS OF THE UNIVERSITY ASSEMBLY

The minutes of the University Assembly meeting of March 5, 2002, published below have been prepared for the immediate use of the members of the University Assembly and are included in its Documents and Proceedings. They are also included in the Documents and Minutes of the General Faculty for the information of the members.

Mansour El-Kikhia, Secretary  
The General Faculty

### SUMMARY MINUTES OF THE UNIVERSITY ASSEMBLY MEETING OF MARCH 5, 2002

The second regular meeting of the University Assembly for the academic year 2001–2002 was held in room 4.03.08, John Peace Library Building, on March 5 2002, at 3:30 p.m. with Dr. Ricardo Romo presiding.

#### I. ATTENDANCE

**PRESENT:** Kristoffer Alstatt, Rosalie Ambrosino, Ron Ayers, Gerard Barloco, Guy Bailey, Gerard Barloco, John Barnett, John Bretting, Felecia Briscoe, Bruce Bublitz, Jan Clark, Mansour El-Kikhia, Ni He, Michael F. Kelly, Melvin Laracey, Shelli Lyons, Raquel Marquez, Frank Pino, Thomas Ricento, A.C. Rogers, Ricardo Romo, John Rundin, Michael Ryan, Powell Trotti III, John Wallace, Kenton Wilkinson, Weining Zhang

**ABSENT:** Bill Angrove, Deborah Armstrong, Greg Becker, Fred Bonner, Steven Boyd, Stephen Brown, Bruce Bublitz (excused), Blandina Cardenas, Tiffanee Donowick, Shane Foley, Sanaa Gomez, Vic Heller, Laura Hernandez, Paul Jacobs, David Larson, Carole Anne Leezer, Rafael Lopez-Mobilia, Raquel Marquez, Kenneth Masden (excused), James McDonald (excused), Zorica Pantic-Tanner, GVS Raju, Walter Richardson, Kent Rush, Ron Rutherford, Mike Ryan, Todd Ryska, Deborah Schwartz-Kates, Woodie Spivey, Mighe Sun, Jude Valdez (excused), Jesse Zapata, Weining Zhang

**Total members present: 27**

**Total members absent: 34**

II. Minutes of the December 11 2001, Meeting were approved.

#### III. Reports

##### A. Charles Lampey

1. Presentation on the future-present building and construction here at UTSA in occurring between now and 2004-2005 to have three phases in the process. The first phase totaling 175.6 Million dollars and adding 681,000 gross square feet to our already 2 Million gross square feet.
2. We were also given funds from Austin and a possible consideration of 50 Million dollars of additional housing. We tentatively have been given the first installment of 12 Million to see if we fill up the dorms.
3. Received a grant for 1 Million dollars to interact with Brooks Air Force Base and have agreed to give an additional Million and a half to building 175 as a Bio Processing Laboratory.

##### B. Alan Craven

1. Addressed the issue of College of Liberal and Fine Arts and being in compliance with the language

department by having tenure track faculty in place.

2. There is no SACS requirement to have tenure track faculty member in an area in which we have a degree program and we are not in trouble in terms with accreditation.

C. C. Student Government President - Shelli Lyons

1. The new SGA constitution was passed through General Assembly in early February and passed through Student Government last week. Indicating that the new structure will revamp the representative system to based now on colleges as opposed to the class system that is now sophomore, junior, and senior class representatives
2. Working on new bylaws to go with constitution.
3. Student Government working on Life awards ceremony to take place April 4<sup>th</sup>, 2002. 4. We are also working with IT to get elections online our example will follow suite with UT El Paso since they just developed their voting system online.
4. Student Government working on system wide service learning and benefits for graduate students to look in to are faculty and staff evaluations which we will continue in which a legislative affairs committee was developed to look in to things, including the Health Science center Merger.

IV. Committees

Got approval for electronic vote for Bachelor of Arts in English with the Technical writing emphasis.

V. Other

- A. Introduced new registrar Joe DeCristoforo
- B. Announced the arrival of George Norton the new Asst. VP of Admissions.

VI. Consent Calendar

1. Approval of the policy changes 2002-2004 undergraduate catalogs and 2002-3 Information Bulletin
  - A. Changes to Core Curriculum to all Advanced Placement Credit in American Government to satisfy three hours of the UTSA six-hour Core Curriculum requirement in Political Science. **APPROVED**
  - B. Revision of the Credit by Examination Policy. **APPROVED**
  - C. Revision of the Grade Grievance Policy. **APPROVED**
2. Approval of the Nonsubstantive Program Proposal. Bachelor of Business Administration in Management. **APPROVED**
3. Approval of Nonsubstantive Program Proposals – Bachelor of Business Administration in Management. **APPROVED**
4. Approval of Nonsubstantive Program Proposal – Bachelor of Arts in Economics with three tracks: Social Science, Professional Economist, and Pre-Law. **APPROVED**
5. Approval of Nonsubstantive Program Proposal – Bachelor of Business Administration in Marketing with a concentration in Tourism. **APPROVED**
6. Approval of Revision to UTSA Undergraduate Catalog 200-2004. **APPROVED**
7. Approval of Program Proposal – Master of Science in Accounting-Taxation Concentration. **APPROVED**
8. Approval of Program Proposal – Master in Arts in Counseling. **APPROVED**
9. Approval of Program Proposal – Master of Arts in Adult and Higher Education. **APPROVED**

VII. Questions to the President

Comments or questions to [spottorff@utsa.edu](mailto:spottorff@utsa.edu)

Last updated: Aug 30, 2005