

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 May 14, 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 MAY 14, 2002

The fourth regular meeting of the University Assembly for the academic year 2001–2002 was held in room 4.03.08, John Peace Library Building, on May 14, 2002, at 3:30 p.m. with Dr. Ricardo Romo presiding.

I. ATTENDANCE

PRESENT: Rosalie Ambrosino, Bill Angrove, Ron Ayers, Buy Bailey, Gerard Barloco, Steven Boyd, John Bretting, Felecia Briscoe, Bruce Bublitz, Blandina Cardena, Jan Clark, Ruben Cordova, Alan Craven, Mansour El-Kikhia, Shane Foley, Ni (Phil) He, Michael Kelly, David Larson, Rafael Mobilia-Lopez, Shelli Lyons, Kenneth Masden, James McDonald, George Negrete, Zorica Pantic-Tanner, Frank Pino, Thomas Ricento, AC Rogers, Ricardo Romo, John Rundin, Ron Rutherford, William Scouten, CS Shih, Minghe Sun, Powell Trotti III, Kenton Wilkinson, Jesse Zapata, Weining Zhang

ABSENT: Kristoffer Alstatt, Degorah Armstrong, Greg Becker, Fred Bonner, Stephen Brown, Sanaa Gomez, Vic Heller (excused), Laura Hernandez, Paul Jacobs, Melvin Laracey, Carole Anne Leezer, Raquel Marquez, GVS Raju, Walter Richardson, Kent Rush, Mike Ryan, Todd Ryska, Deborah Shwartz-Kates (excused), Woodie Spivey, Jude Valdez (excused)

Total members present: 38

Total members absent: 21

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

III. Reports

President – Ricardo Romo

1. Recent commencement participation was appreciated.
2. Research is needed for students success and why students don't have language skills
3. Board of Regents approved design of Science Building
4. Budget short fall is anticipated for 34 states.
5. Encouraged to move forward to pass bylaws

Secretary – Dr. Mansour El-Kikhia

1. Will email changes that occur at next legislature meeting.

Ron Ayers

1. Introduced the Chair of the Faculty Senate James McDonald.
2. The Domestic Partners Benefits have been resolved and the resolution did make it through the senate.
3. Ad hoc meeting to reconcile the new Assembly bylaws.
4. Ad hoc meeting to look at the lab usage policy.

Student Government President - Shellie Lyons

1. Introduced the new Student Government President – Melissa Killen
2. Announced the new constitution approved through Austin.
 - a. 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
 - b. Working on new bylaws to go with constitution.
 - c. Student Government working on Life awards ceremony to take place April 4th, 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.
 - d. 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. Consent Calendar

A.

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**

B. CONSENT CALENDAR - items approved by the Faculty Senate April 9, 2002 and May 7, 2002

1. Recommend approval of the following Policy changes in the 2002-2004 Undergraduate catalog and 2002-2003 UTSA Information
 - Revision of the section on Enrollment in Graduate Courses
 - Addition of a statement limiting independent study courses **APPROVED**
2. Recommend approval of Nonsubstantive Program Proposal for a Bachelor of Business Administration in Infrastructure Assurance. **APPROVED**
3. Recommend approval of Nonsubstantive Program Proposal for a Bachelor of Applied Arts and Sciences. **APPROVED**
4. Recommend approval for of Nonsubstantive Program Proposal for the addition of an Option in Communities, Families and Children to the Bachelor of Arts in Mexican American Studies.

APPROVED

5. Recommend approval of revisions to 2003-2005 Graduate Catalog. **APPROVED**

- V. Unfinished Business
- VI. New Business
- VII. Question to the President
- VIII. Adjournment

Comments or questions to spottorff@utsa.edu

Last updated: Aug 30, 2005