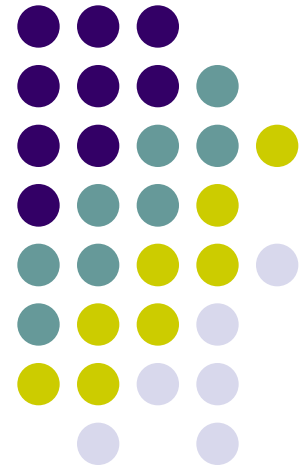


Chair's Report

Faculty Senate Meeting 3/10/11

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

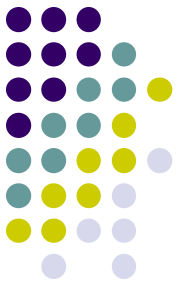


Senate Documents Online



- Senate webpage: www.utsa.edu/senate
- Links from the Senate webpage to:
 - RowdySpace
 - RowdySpace instructions
- Rowdyspace has folders for each committee
 - The APR committee is currently testing the Wiki module in Rowdyspace to facilitate an online discussion forum for committee members

IRB Committee



- IRB Committee Members:

- Kim Kline (Associate Professor, Communication, Chair of Graduate Council, COLFA); Chair
- Rebecca Weston (Associate Professor, Psychology, on CAFT committee, COLFA)
- Augustine Osman (Professor, Psychology, Associate Dean for Research & Graduate Studies, COLFA)
- Libby Rowe (Assistant Professor, Art & Art History, COLFA)
- Don Robin (Professor, Honors College, also UTHSCSA)
- Amaury Nora (Professor, Ed. Leadership, Associate Dean for Research, COEHD)
- Wayne Wright (Associate Professor, Bicultural-Bilingual Studies, COEHD)
- Steve Bach (Associate Professor, Chemistry, COS)
- Victor Heller (Associate Professor, Marketing, Associate Dean for Graduate Studies & Research, COB)

Committee on Course Surveys



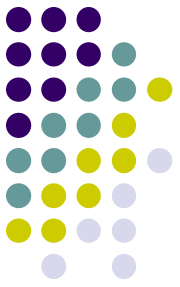
- **Current members:**

- Tom Coyle (Psychology, COLFA); chair
- Raydel Tullous (Management Science & Statistics, COB)
- Diane Abdo (Freshman Initiative)
- David Pillow (Psychology, COLFA)

- **Proposed additional members:**

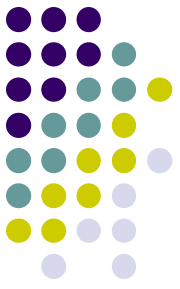
- Richard Harris (Social Work, COPP)
- Dan Sass (Educational Psychology, COEHD)
- Ram Tripathi (Management Science & Statistics, COB)
- Patricia McGee (Educational Psychology, COEHD)

Status of Proposals from Last Meeting



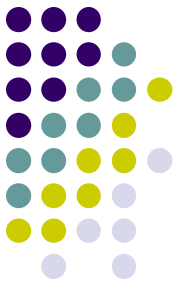
- Graduate Certificate in Technology, Entrepreneurship, and Management
 - Approved
- College of Architecture admission policy
 - Approved
- Inclusion of SOC 2023 into Domain V of the Core Curriculum
 - Approved

Status of Senate Resolutions



1. Inclusion of one sentence into HOP 2.20 Academic Travel, 2/10/11
 - Not approved
2. New wording for HOP 2.12 Student Evaluations of Teaching, Section A, 2/10/11
 - Not approved
3. Teaching evaluation resolution, 12/9/10
 - Approved with modifications; overruled by chairs' resolution
4. Merit eligibility resolution from 11/11/10
 - Approved
5. Criminal background check resolution from 11/11/10
 - Not approved
6. +/- grading system resolution from 5/11/10
 - Approved

Status of Senate Resolutions



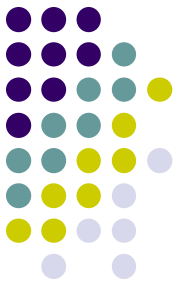
7. Merit resolution from 5/11/10
 - Not approved
8. Resolution on Performance Improvement Plans (PIPs) not tied to the PPE from 5/11/10
 - Not approved
9. Resolution on PIPs tied to the PPE from 5/11/10
 - Not approved
10. Resolution on 3-year evaluations of deans from 2/12/09
 - Approved
11. Financial exigency resolution from 12/11/08
 - Not approved
12. Participatory faculty governance resolution from 12/11/08
 - Not approved

Status of Senate Resolutions



13. Resolution on carrying firearms on campus from 12/11/08
 - Approved
 14. Resolution on library and internet access for UTSA retirees from 12/11/08
 - Approved; not put into practice
- ⇒ Not approved $8/14 = 57\%$
- ⇒ Approved but not put into practice $2/14 = 14\%$
- ⇒ Approved $4/14 = 29\%$
- } 71%
- We are currently investigating how Faculty Senate input should be incorporated into the HOP amendment process (HOP 9.03)

PPE Faculty Meeting on 3/7/11



- Good participation (Over 40 faculty at 1604, 12 downtown)
- Vivid discussion
- The proposed PPE policy revision has been withdrawn. Senate committees will work on revising a suite of related policies.

- Access video and audio of the meeting, as well as all other relevant documents, at

<https://rowdyspace.utsa.edu:443/departments/FacultySenate/ForAllFaculty>