

The logo for The University of Texas at San Antonio (UTSA) is displayed in a dark blue, bold, sans-serif font. To its right, the text "The University of Texas at San Antonio™" is written in a smaller, dark blue font. Below this, the words "FACULTY SENATE" are written in a large, bold, orange, sans-serif font. The entire logo and title are positioned between two horizontal orange lines that span the width of the slide. A vertical orange line is also present on the left side of the slide, extending from the top to the bottom.

UTSA The University of Texas at San Antonio™
FACULTY SENATE

Rebekah E. Smith, Ph.D.
Associate Professor of Psychology
Chair of the Faculty Senate
May 2, 2013

Minutes

- Approval of minutes
- Welcome guests and new Senators

Chair's Council

- Next meeting May 8

Stakeholder Review

- 2.28 Appointing Former Tenure-Track Faculty Members to Non Tenure-Track Faculty Positions (**Dr. Jesse Zapata**)
 - *Send feedback to Johnelle Sparks by May 21*
- 9.10 Solicitation and/or Distribution on UTSA Campus (**Barbara Centeno**)
 - *Send feedback to Rebekah Smith by May 21*
- **NOTE:** Stakeholder review of Tobacco/Smoke free campus policy completed. *All senate recommendations were incorporated in version sent to legal.*
- **Pre-Stakeholder OIT:** Glenn Dietrich, Jim Dykes, Donovan Fogt

Conflict of Interest/Commitment

- Original implementation date, May 1, has been pushed back to Sept 1.
- Task force being formed:
 - Four presidents
 - Two provosts
 - Two compliance officers
- Plan to bring revised UTS 180 to SYSFAC (probably only the Executive Committee) over summer

Resolution - COICOC

- Resolution regarding Conflict of Interest and Conflict of Commitment (send to Provost and President)
- The delayed implementation of UTS 180 provides an important opportunity to address employees' rights to privacy, potential negative effects on faculty recruitment and retention, and other issues regarding this rule. The Senate strongly encourages members of the UTSA administration to advocate for the inclusion of faculty representation on the task formed being formed by the Chancellor to address concerns about UTS 180.

Peer Observation on Teaching

- SYSFAC charged with developing two separate protocols:
 - incorporate observation as means for improvement
 - teaching evaluation

IRB

- External review in June
 - Donovan Fogt and Misty Sailors

Travel Concur

- Training today and tomorrow
- Email with links on Monday, may 6
- Notes:
 - Companion travel must be done using full service (extra charge)
 - Cannot benefit from state discounts through concur unless using CLIBA card, i.e. will not benefit if not being reimbursed
 - Do not have to use concur if not being reimbursed for flight
 - Need RTA number and account number to book, but not to look for flights, etc.
- Handouts from training session can be found on RowdySpace with this report

Final Exam Schedule

- Changes to exam times for *some* courses taught on Tuesday/Thursday evening, *some* Thursday only and *some* Friday only courses
- Please check ASAP

**Spring 2013
Final Exam Schedule
Main Campus**

If Your Class Meets on the Following Days and Times on the Main Campus:

Your Final Examination Day and Time will be:

Note exam date changes highlighted in yellow for TR 7pm, R 5:30pm, 7pm, 8:30pm and Friday evening classes

MONDAY, WEDNESDAY AND FRIDAY - MAIN CAMPUS

07:00 AM - 07:50 AM	Friday	10-May	7:30 AM	-	10:00 AM
08:00 AM - 08:50 AM	Monday	6-May	7:30 AM	-	10:00 AM
09:00 AM - 09:50 AM	Tuesday	7-May	7:30 AM	-	10:00 AM
10:00 AM - 10:50 AM	Wednesday	8-May	7:30 AM	-	10:00 AM
11:00 AM - 11:50 AM	Monday	6-May	1:30 PM	-	4:00 PM
12:00 PM - 12:50 PM	Tuesday	7-May	1:30 PM	-	4:00 PM
01:00 PM - 01:50 PM	Wednesday	8-May	1:30 PM	-	4:00 PM
02:00 PM - 02:50 PM	Friday	10-May	7:30 AM	-	10:00 AM
03:00 PM - 03:50 PM	Thursday	9-May	1:30 PM	-	4:00 PM

TUESDAY AND THURSDAY - MAIN CAMPUS

08:00 AM - 09:15 AM	Thursday	9-May	7:30 AM	-	10:00 AM
09:30 AM - 10:45 AM	Monday	6-May	10:30 AM	-	1:00 PM
11:00 AM - 12:15 PM	Tuesday	7-May	10:30 AM	-	1:00 PM
12:30 PM - 01:45 PM	Wednesday	8-May	10:30 AM	-	1:00 PM
02:00 PM - 03:15 PM	Thursday	9-May	10:30 AM	-	1:00 PM
03:30 PM - 04:45 PM	Friday	10-May	10:30 AM	-	1:00 PM
04:00 PM - 05:15 PM	Friday	10-May	10:30 AM	-	1:00 PM
05:30 PM - 06:45 PM	Tuesday	7-May	5:00 PM	-	7:30 PM
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08:30 PM - 11:15 PM	Tuesday	7-May	8:00 PM	-	10:30 PM

WEDNESDAY ONLY - MAIN CAMPUS

08:00 AM - 10:45 AM	Tuesday	7-May	7:30 AM	-	10:00 AM
11:00 AM - 01:45 PM	Tuesday	7-May	1:30 PM	-	4:00 PM
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THURSDAY ONLY - MAIN CAMPUS

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FRIDAY ONLY - MAIN CAMPUS

08:00 AM - 10:45 AM	Wednesday	8-May	7:30 AM	-	10:00 AM
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08:30 PM - 11:15 PM	Friday	10-May	8:00 PM	-	10:30 PM

SATURDAY ONLY - MAIN CAMPUS

08:00 AM - 10:45 AM	Saturday	4-May	7:30 AM	-	10:00 AM
11:00 AM - 01:45 PM	Saturday	4-May	10:30 AM	-	1:00 PM
02:00 PM - 04:45 PM	Saturday	4-May	1:30 PM	-	4:00 PM

HEB Endowed positions

- Matching gift and in many cases designation (e.g., Deans, particular academic area) determined by wishes of donor of matching component
- Nominations by dean, approved by Provost, then President
 - Reviewed periodically

Service Animals

- Please remember to complete your online training!!

Commencement

- May 13