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**UTSA** The University of Texas at San Antonio™  
**FACULTY SENATE**

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Rebekah E. Smith, Ph.D.  
Associate Professor of Psychology  
Chair of the Faculty Senate  
November 7, 2013

# Minutes

- Welcome guests
- Approval of minutes

# Policies with Stakeholders

- 2.19 Retention and Security of Student Records
  - Feedback due: **Nov 20**
  - Send to **Robert.Hard@utsa.edu**
- 10.15 Intellectual property
  - Feedback due: **Nov 20**
  - Send to: **Misty.Sailors@utsa.edu**

# Expedited Stakeholder Review

- 1.33 Conflict of interest, commitment
  - Comments due: **Nov 17, 2013**
  - Send to: **Rebekah.Smith@utsa.edu**

# GRIP

- Nov 2 Cross Campus Meeting
  - Institutional Research report of student progression
  - Tier One Recruitment
  - Financial Aid Awarding Philosophy
- Next meeting: Dec 6
  - Glenn Dietrich

# Chair's Council

- Next meeting: Nov 13
  - Misty Sailors

# Midterm Grades from Learn to ASAP

- After our last Senate meeting was restricted to EARN pilot testing faculty
  - Late submission of mid-terms grades can be done
- I will join committee overseeing grade transfer process

# TCFS – Oct 25 and 26

- CPE
- Future of tenure
- THECB – pending changes
  - Limits on time for decisions for new programs
  - No longer makes decision on Low-producing
  - Doctoral programs
    - Capacity and productivity of similar programs
    - No longer include measures of undergraduate success