THE UNIVERSITY OF TEXAS AT SAN ANTONIO

DOCUMENTS AND PROCEEDINGS OF THE GENERAL FACULTY

SUMMARY MINUTES OF THE
FACULTY SENATE MEETING
of May 7, 2015

The regular monthly meeting of the Faculty Senate for the 2014-2015 academic year was held May 7, 2015, at 3:30 p.m. in the Assembly Room (JPL 4.04.22) with Dr. Karen Daas, Chair of the Faculty Senate, presiding.

I.   Call to order and taking of attendance

Present: Diane Abdo, Karan Bhanot, Rajesh Bhargave, Emily Bonner, Pepe Chang, Karen Daas, Jim Dykes, Martha Fasci, Yongli Gao, Vaidya Gundlupet, Suat Gunhan, Robert Hard, Richard Harris, Harry Jarrett, Turgay Korkmaz, Chad Mahood, Randall Manteufel, Patricia McGee, Debbie Menger, Joycelyn Moody, Wing Chung Ng, John Nix, Chris Packham, Lloyd Potter, Anand Ramasubramanian, Libby Rowe, Rebekah Smith, Rob Tillyer, Alistair Welchman, Christopher Wickham

Absent: David Akopian, Armando Arciniega, Fengxin Chen (excused), James Dawes, Samer Dessouky, Glenn Dietrich (excused), Edgar Ghossoub (excused), Mark Giles, Jill Hernandez (excused), Richard Lewis (excused), Marian Martinello (excused), Michael Moyer, Ashok Nedungadi, Antonio Petrov, Clyde Phelix, Derek Plantenga, Branco Ponomariov, Elaine Sanders, Dan Sass (excused), Teresa Sellers, Howard Smith, Bennie Wilson (excused), John Zhang (excused)

Guests: Karen Dodwell, John Frederick, Kevin Grant (for Elaine Sanders), Jamon Halvaksz, Gregory Hazelton, Sarah Soulek, Raydel Tullous (for Dan Sass)

Total members present: 30   Total members absent: 23

II.   Consent Calendar

- 2015-2017 Graduate Catalog revisions
  The proposed revisions were scheduled to be approved electronically.
- Approval of the April 9, 2015 meeting minutes

III.   Reports

A.   Chair of the Faculty Senate – Karen Daas
Dr. Daas gave an update on EARN. She said that faculty and advisors have been discussing the functionality and will meet with the Provost within the next few weeks to discuss whether or not to move forward with the system. She said that HOP

2.20 Peer Observation of Teaching and HOP 2.38 Program Abandonment are in the approval stages with no substantive changes. Dr. Daas said that an external review of Business Affairs is being conducted to potentially improve some processes and procedures. She gave a quick legislative update and said that UTSA may receive a 5% budget increase (as opposed to a 5% decrease which was previously being discussed). About 2/3 of the funding needed for a new building on the main campus has also been projected. Unfortunately, there is likely to be a 7% increase in benefit premiums next year for employees. Dr. Daas said that the Chancellor has pledged to help universities with financial assistance for increased security if campus carry passes. Dr. Daas announced that the first fall senate meeting will be held on Thursday, September 10th and thanked senators with an expiring term for their service.

B. Provost's Report – John Frederick
Dr. Frederick encouraged everyone to attend the faculty mixer immediately following the senate meeting.

IV. Election of Standing Committee Members for 2015-2016
The senate voted to unanimously approve the slate of candidates for all standing committees and panels as presented by the Nominating, Elections, and Procedures committee.

Results of the Election can be found in Appendix A and Appendix B.

V. Reports, con't.

C. APR Committee – Patricia McGee
The APR Committee reviewed a proposal for changes to the undergraduate transfer requirement. The goals of the proposal are to assist students in completing their application, and helping them meet the qualifications to transfer. The committee voted to approve the proposal with a few changes (see full report for details). **The senate voted to unanimously approve the proposal.**

The second proposal on the freshman high school ranking strategy will be distributed for electronic vote to senators after further review by the APR Committee.

D. Curriculum Committee – Alistair Welchman
Dr. Welchman said that his committee reviewed 3 proposals (see full report for more details):

1. Minor in Environmental Science – the committee recommends approval.
   The senate voted to unanimously approve this proposal.

2. BS in Chemical Engineering – the committee recommends approval.
   The senate voted as follows: 21 yes, 0 no, 3 abstentions. Therefore, the proposal was approved.

3. <u>BA in Multicultural Early Childhood Education</u> – the committee recommends approval.
The senate voted as follows: 18 yes, 0 no, 6 abstentions. Therefore, the proposal was approved.

VI. Unfinished Business

There was no unfinished business.

VII. New Business

- Two Factor Authentication
  - *Anthony Espinoza, Information Security Officer*
  - *Mark McCoy, Identity Management Analyst*

Mr. Espinoza explained that due to some security incidents regarding credentials being compromised within the UT System, two-factor authentication will now be required for off-campus access. This system is being implemented across the entire UT System. Currently, two-factor is only being implemented for faculty and staff.

Two identifying factors will now be used to identify a user: a user name/ passphrase and an object such as a cell phone. If a user does not have a smartphone or prefers not to use their phone/tablet/other smart device, a string of passcodes can be generated to be used at the time of login. However, each passcode is a one-time use. Additionally, once a device is selected (cell phone or tablet), that is the device that must be used going forward.

If the user's device gets lost/replaced/changed the pairing can be reset on the new device by contacting OIT or by sending the link to the user's email address on file. Additionally, if the user is somewhere without network connectivity, a one-time password can be generated on the device.

The start date for implementation of two-factor authentication is August 31, 2015 for the VPN, server administration, and PeopleSoft use. Later in the fall, the ASAP faculty services tab will also require two-factor authentication. A "how-to" guide is currently being developed and an email was recently sent out announcing upcoming information sessions.

VIII. Open Forum

IX. Adjournment

There being no further business, a motion to adjourn was made, seconded, and unanimously passed at 5:05 pm.

Appendix A
Senate Committees

Officers and Executive Committee	College:
Karen Daas	**Chair**
vacant	Past Faculty Senate Chair
Robert Tillyer	Vice Chair
Mike Baumann	Chair, Graduate Council
Jill Hernandez	Secretary of the General Faculty
Emily Bonner	Secretary
Jim Dykes	Parliamentarian
TBD	Chair, Academic Freedom, Evaluation, and Merit Committee
TBD	Chair, Budget Committee
TBD	Chair, HOP Committee
TBD	Chair, NEP Committee
TBD	Chair, FS Research Committee
TBD	Chair, Curriculum Committee

Academic Freedom, Evaluation, and Merit Committee		Exp Date:
Yongli Gao	COS	8/31/2016
Harry Jarrett	COS	8/31/2016
Rajesh Bhargave	COB	8/31/2017
Christopher Wickham	COLFA	8/31/2017
Lloyd Potter	COPP	8/31/2017
Samar Dessouky	COE	8/31/2017
Randall Manteufel	COE	8/31/2017
Michael Moyer	COEHD	8/31/2017
Teresa Sellers	COEHD	8/31/2017
Joycelyn Moody	COLFA	8/31/2017
Richard Harris	COPP	8/31/2017
Saadet Beeson	COA	8/31/2018
Michael Karcher	COEHD	8/31/2018

Budget Committee		Exp Date:
James Dawes	COA	8/31/2016
Karan Bhanot	COB	8/31/2016
John Zhang	COEHD	8/31/2016
John Nix	COLFA	8/31/2016

Vaidya Gundlupet	COLFA	8/31/2016
Derek Plantenga	COPP	8/31/2016
Rob Tillyer, **CHAIR**	Faculty Senate Vice Chair	N/A
Martha Fasci	COB	8/31/2018

Nominating, Elections, and Procedures Committee		*Exp Date:*
Emily Bonner, **CHAIR**	Faculty Senate Secretary/COEHD	8/31/2016
Karan Bhanot	COB	8/31/2018
Derek Plantenga	COPP	8/31/2018
Christie Blizard	COLFA	8/31/2018
Julie Dahlquist	COB	8/31/2018
Jennifer Alexander	COPP	8/31/2018
Dmitry Gokham	COS	8/31/2018

Committee on Handbook of Operating Procedures		*Exp Date:*
Rob Tillyer	Faculty Senate Vice Chair	N/A
Mike Bauman	Department Chair Council	N/A
Vaidya Gundlupet	COLFA	8/31/2016
Howard Smith	COEHD	8/31/2017
Glenn Dietrich	COB	8/31/2017
Aneta Koynova	COS	8/31/2018
Kelly Suter	COS	8/31/2018

Faculty Senate Research Committee		*Exp Date:*
Suat Gunhan	COA	8/31/2016
Howard Smith	COEHD	8/31/2016
Jamon Halvaksz	COLFA	8/31/2018
Ruyan Guo	COE	8/31/2018
Matthew Reilly	COE	8/31/2018
Julie Dahlquist	COB	8/31/2018
Chris Packham	COS	8/31/2018

University Curriculum Committee		*Exp Date:*
Mark Giles	COEHD	8/31/2016
Alistair Welchman	COLFA	8/31/2016

Martha Fasci	COB	8/31/2016
Wing Chung Ng	COLFA	8/31/2016
Turgay Korkmaz	COS	8/31/2016
Pepe Chang	COB	8/31/2017
Karen Dodwell	COLFA	8/31/2018
Gregory Hazleton	COLFA	8/31/2018

Appendix B
Senate Panels

Research Advisory Board (RAB):
Five Senators:
Samer Dessouky
Jamon Halvaksz
Lloyd Potter
Ruyan Guo
Matthew Reilly

HOP 10.02:

COA	Mark Blizard	Saadet Beeson	
COB	Martha Fasci	Pepe Chang	
COE	Ender Finol	Yufei Huang	
COEHD	Juliet Langman	Heather Trepal	
COLFA	Reed Hunt	John Nix	
COPP	Rob Tillyer	Johnelle Sparks	Jennifer Alexander
COS	Judy Haschenburger	Karl Klose	Arturo Ayon

HOP 2.36:

COA	
COB	Martha Fasci
COB	Glenn Dietrich
COE	Ruyan Guo
COE	
COEHD	John Zhang
COEHD	Teresa Sellers
COLFA	Reed Hunt
COLFA	Christopher Hajek
COPP	Byongook Moon
COPP	Rob Tillyer
COS	Kelly Suter
COS	Nicole Wicha