The University of Texas at San Antonio™ FACULTY SENATE

Chair's Report
Emily Bonner, Ph.D.
Associate Professor of Interdisciplinary Learning and

February 28th, 2019

Teaching



Welcome

- When you speak please say your name and department for others in the room and the minutes
- We follow Roberts Rules so please wait to be recognized by the Chair or SOGF/Vice Chair
- Welcome guests
- Consent Agenda

Open Forums – Vice Provost for Academic Innovation

- Jan 23rd, 11:00 12:00, JPL 4.04.22
- Jan 29th, 10:30-11:30, AET 0.202
- Feb 5th, 10:30-11:30, AET 0.202
- Feb 12th, 10:30-11:30, AET 0.202

Check your email for survey links

New VPBA – Veronica Mendez

- Will report to full senate at April/May meeting
- Currently working to fill committees related to IRM
- Stated commitment to transparency and collaboration on processes, initiatives, etc.
- Hoping for full engagement with the budget sub-committee in the future

Ad Hoc Committee on Senate Structure and Operations

- Committee Chair Chad Mahood
- Committee will brainstorm ways to improve the functioning of the Senate
- Examples of topics:
 - Purpose/lane on particular topics
 - Committee structure and interaction with admin
 - What is our role and how can we best support progress?

Ad Hoc Committee on Senate Structure and Operations

 Committee will briefly report out each month until the end of the year

 Culminating activity will be the August retreat where we will discuss topics as a full Senate (invite governance experts)

Please reach out to Chad if interested

Committee Reports