The University of Texas at San Antonio™ FACULTY SENATE

Chair's Report
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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

Updates

- Request from Myron Anderson (VPIE) for Faculty Senate rep on *Inclusive Excellence* Advisory Board
- Group "is a "living" Board with cross campus representation...tasked with identifying challenges, taking appropriate action, and providing recommendations to senior leadership"

Updates

 VPBA, Provost, and President will visit May meeting

 Request from Chair's Council for support re: external reviewer (T&P) template

Chair's Council Memo

- Requests two action items
 - Make the use of the existing template letter optional for this current round of referee invitations (chairs are beginning to make their lists of external reviewers and will shortly begin contacting them)
 - Constitute a small committee of faculty and chairs to work on revising the template for the next round of T&P reviewer invitations, subject to your final approval