THE UNIVERSITY OF TEXAS AT SAN ANTONIO

DOCUMENTS AND PROCEEDING OF THE GENERAL FACULTY
AND
DOCUMENTS and PROCEEDINGS OF THE UNIVERSITY
ASSEMBLY

The minutes of the University Assembly meeting of March 5, 2002, published below have been prepared for the immediate use of the members of the University Assembly and are included in its Documents and Proceedings. They are also included in the Documents and Minutes of the General Faculty for the information of the members.

Mansour El-Kikhia, Secretary
The General Faculty

SUMMARY MINUTES OF THE UNIVERSITY ASSEMBLY MEETING OF MARCH 5, 2002

The second regular meeting of the University Assembly for the academic year 2001–2002 was held in room 4.03.08, John Peace Library Building, on March 5 2002, at 3:30 p.m. with Dr. Ricardo Romo presiding.

I. ATTENDANCE


ABSENT: Bill Angrove, Deborah Armstrong, Greg Becker, Fred Bonner, Steven Boyd, Stephen Brown, Bruce Bublitz (excused), Blandina Cardenas, Tiffanee Donowick, Shane Foley, Sanaa Gomez, Vic Heller, Laura Hernandez, Paul Jacobs, David Larson, Carole Anne Leezer, Rafael Lopez-Mobilia, Raquel Marquez, Kenneth Masden (excused), James McDonald (excused), Zorica Pantic-Tanner, GVS Raju, Walter Richardson, Kent Rush, Ron Rutherford, Mike Ryan, Todd Ryska, Deborah Schwartz-Kates, Woodie Spivey, Mighe Sun, Jude Valdez (excused), Jesse Zapata, Weining Zhang

Total members present: 27
Total members absent: 34

II. Minutes of the December 11 2001, Meeting were approved.

III. Reports

A. Charles Lampey
   1. Presentation on the future-present building and construction here at UTSA in occurring between now and 2004-2005 to have three phases in the process. The first phase totaling 175.6 Million dollars and adding 681,000 gross square feet to our already 2 Million gross square feet.
   2. We were also given funds from Austin and a possible consideration of 50 Million dollars of additional housing. We tentatively have been given the first installment of 12 Million to see if we fill up the dorms.
   3. Received a grant for 1 Million dollars to interact with Brooks Air Force Base and have agreed to give an additional Million and a half to building 175 as a Bio Processing Laboratory.

B. Alan Craven
   1. Addressed the issue of College of Liberal and Fine Arts and being in compliance with the language
department by having tenure track faculty in place.
2. There is no SACS requirement to have tenure track faculty member in an area in which we have a
degree program and we are not in trouble in terms with accreditation.

C. C. Student Government President - Shelli Lyons
1. The new SGA constitution was passed through General Assembly in early February and passed
through Student Government last week. Indicating that the new structure will revamp the
representative system to based now on colleges as opposed to the class system that is now
sophomore, junior, and senior class representatives
2. Working on new bylaws to go with constitution.
3. Student Government working on Life awards ceremony to take place April 4th, 2002. 4. We are also
working with IT to get elections online our example will follow suite with UT El Paso since they
just developed their voting system online.
4. Student Government working on system wide service learning and benefits for graduate students to
look in to are faculty and staff evaluations which we will continue in which a legislative affairs
committee was developed to look in to things, including the Health Science center Merger.

IV. Committees

Got approval for electronic vote for Bachelor of Arts in English with the Technical writing emphasis.

V. Other
A. Introduced new registrar Joe DeCristoforo
B. Announced the arrival of George Norton the new Asst. VP of Admissions.

VI. Consent Calendar
1. Approval of the policy changes 2002-2004 undergraduate catalogs and 2002-3 Information Bulletin
   A. Changes to Core Curriculum to all Advanced Placement Credit in American Government to satisfy
   three hours of the UTSA six-hour Core Curriculum requirement in Political Science. APPROVED
   B. Revision of the Credit by Examination Policy. APPROVED
   C. Revision of the Grade Grievance Policy. APPROVED
2. Approval of the Nonsubstantive Program Proposal. Bachelor of Business Administration in Management.
   APPROVED
3. Approval of Nonsubstantive Program Proposals – Bachelor of Business Administration in Management.
   APPROVED
4. Approval of Nonsubstantive Program Proposal – Bachelor of Arts in Economics with three tracks: Social
   Science, Professional Economist, and Pre-Law. APPROVED
5. Approval of Nonsubstantive Program Proposal – Bachelor of Business Administration in Marketing with a
   concentration in Tourism. APPROVED
6. Approval of Revision to UTSA Undergraduate Catalog 200-2004. APPROVED
7. Approval of Program Proposal – Master of Science in Accounting-Taxation Concentration. APPROVED
8. Approval of Program Proposal – Master in Arts in Counseling. APPROVED
9. Approval of Program Proposal – Master of Arts in Adult and Higher Education. APPROVED

VII. Questions to the President

Comments or questions to spottorff@utsa.edu
Last updated: Aug 30, 2005