SUMMARY MINUTES OF THE
FACULTY SENATE MEETING
of July 16, 2020

The regular monthly meeting of the Faculty Senate for the 2019-2020 academic year was held July 16, 2020 at 3:30 p.m. in Zoom (online meeting) with Dr. Chad Mahood, Chair of the Faculty Senate, presiding.

I. Call to order and taking of attendance.


Absent: not available

Guests: Kimberly Espy, Heather Shipley, Melinda Utoft

Total members present: 55 Total members absent: not available

II. Consent Calendar

• Approval of minutes – May 7, 2020
• No one objected to Consent Agenda

III. Reports

Kimberly Espy
• Fall 2020 planning: dashboard on institutional research; the registrar will be recording everything and send back to the colleges; talking about the public health Awareness campaign.
• Draft website: hispanicserving.utsa.edu; Embracing UTSA’s Hispanic Serving Identity
• Student Enrollment update
• ROTA Recipients: Nazgol B. and Jodi Peterson
• Degrees awarded for Spring 2020

Heather Shipley
• Update on Faculty Training with Academic Innovation (summer 2020)
• Faculty Support: Peer mentoring teams, Faculty evals / peer observations
Chair’s Report: Chad Mahood – see PowerPoint slides

- Recovery Operations Committee and Fall 2020 plans; Budget Reductions; Black Lives Matter
- Review VPBA website for all information on current budget reductions
- BLM Statement: should there be a summer retreat to focus on BLM statement and inclusion of infinity groups in the faculty senate?

A. Curriculum Committee – no report

B. Graduate Council Chair – no report

C. Academic Freedom, Evaluation and Merit Committee – no report

D. Budget Committee – no report

E. HOP Committee – no report

F. Research Committee – reviewing Covid-19 research comments and concerns.

IV. Open discussion: none.

V. New Business: none.

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