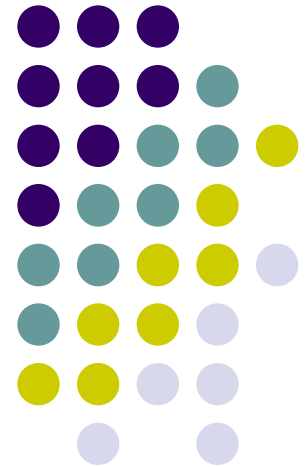


# Chair's Report

## Faculty Senate Meeting 5/10/12

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Carola Wenk  
Associate Professor  
Dept. of Computer Science  
Chair of the Faculty Senate



# Miscellaneous



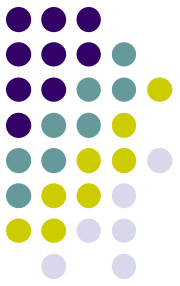
- Senate committees
- Starting September 1, the new University College will replace the Office of Undergraduate Studies
- Food services meeting on May 16<sup>th</sup>, 2-3:30pm with a presentation by Aramark. The goal is to extend their contract by another 7 years
- An increase in tuition for UTSA has been improved.

# HOP



- Recently updated HOP policies:
  - 2.25 Faculty Development Leave
  - 10.05 Effort on Sponsored Programs
  - 10.06 Base Salary
  - 10.07 Cost Sharing
  - 10.08 Cost Transfers
- HOP 2.36: Include senate procedure in HOP policy or not?
- PPEs and leaves
- Model policy template for RR 31102 (PPE and annual evaluations)

# Research, etc.



- VPR reorganization: Forums, report
- List of 5 Senate-endorsed members for RAB:  
Frank Chen, Robert Hard, Misty Sailors, Johnelle Sparks, Carola Wenk
- Investigations of faculty and staff members by administration (research, IT security, compliance, HR, etc.)
  - Should faculty and/or supervisor be notified about the investigation, about the charge, and about the progress?
  - Is there a grievance mechanism?
  - Who has the authority to confiscate equipment/data, and what is the process to do so?
  - Who has the authority to read the email of another faculty/staff member?