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**UTSA** The University of Texas at San Antonio™  
**FACULTY SENATE**

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Rebekah E. Smith, Ph.D.  
Associate Professor of Psychology  
Chair of the Faculty Senate  
Dec 12, 2013

# Minutes

- Welcome guests
- Approval of minutes

# Policies with Posted (non-substantive)

- **2.14 Workload**
- **2.16 Money from students**
  
- **10.05 Managing and Certifying Effort on Sponsored Programs**
- **10.06 Institutional Base Salary on Sponsored Programs**
- **10.07 Cost Sharing on Sponsored Programs**
- **10.08 Cost Transfers on Sponsored Programs**

# Stakeholder feedback due Jan 23.

## Reports to Senate in February

- Misty Sailors, Chair of Senate Research Committee
  - 10.34 – Visiting Scholars
- Bob Hard, Chair of Senate HOP Committee
  - 8.14 – Data Owner
  - 8.15 – Acceptable Use
  - 8.16 – Information Security Administrator
  - 8.17 – Incident Response
  - 8.18 – Positions of Special Trust

# Expedited Stakeholder Review Completed

- 1.33 Conflict of interest/ commitment
  - Expedited review deadline Nov 19
  - Senate feedback was incorporated
    - Removed “loyalty”
    - IX.B.3a – changed from “following activities” to “information” and added additional clarification that items only reported if appears to create a conflict
    - Information on training or website to be added when these have been developed.

# GRIP

- Dec 6 Cross Campus Meeting – attended by Glenn Dietrich
  - Summer School Schedule and other ways to increase enrollment
  - Living on campus versus off
- EARN
  - Pilot test group meeting next week
  - Expect full implementation in spring

# Chairs' Council Nov 13

- Attended by Misty Sailors
- Summer Courses Scheduling, *Craig Jordan, Assoc. Dean, COS*
  - earlier/later for working students
  - avoid overlapping courses same students may wish to take
  - Consider hybrid/online
- UG Research & Creative Inquiry Day, *Donovan Fogt, Director, Office of Undergraduate Research*
  - April 24, 2014
- People Soft

# Chairs' Council Dec 11

- Policy Approval Process, *Rebekah Smith*
  - Policy approval process
  - Senate stakeholder feedback process
- More People Soft, *Edwin Barea-Rodriguez and Norma Guerra, Co-chairs Chairs' Council*
- Sharing of common graduate courses across departments, *Stewart Miller, Management*
- **Entering F grades and required Information**, *Joe DeCristoforo, Cie Gee, Lisa Blazer*
- EARN, *Angel Gibbons*



# People Soft

- Question: What will faculty have to report?
  - Sick leave used
- Faculty will not report hours or “excess” hours