

From: [ANTOINETTE SOL](#)
To: [Basham, Randall E](#)
Subject: Re: Meeting Agenda and Minutes
Date: Monday, March 25, 2013 3:33:55 PM

Hi Randy,

Here are my notes but they are sloppy. You should contact Joe Kongevick who is secretary of the senate to see where he is on notes.

Best,
Toni

Pres- where we are on presidential transition....

Town hall meeting good turn out

RR meet to act on confirmation of Dr. Karbhari

Not scheduled yet

21 day period expires tomorrow

middle of next week meeting of regents

understanding with RR and Karbhari

June 1 remain in place though commencement

Finish up – legislative

Continuity important

Too early to know anything in leg session

Different situation we should do better than two years ago.

Hearings – testified senate finance and house appropriation

Patrick and hancock and ?

Hopeful about better session and available funds

Presented case

Elsenbaumer

Mark- What is the case for UTA in legislator

Graduating students

Enrollments going up

We hope formula will be fully funded

We haven't raise tuition this year and on resident undergrad for 2013-despite approval to do so

Ron-

Presentation on faculty survey

A few questions that he tried to answer

Class room utilization scores- much better

Q: Useful from survey and we could implement?

Yes, better communications

Better mentoring of tenure track for success

41 cases -- strong stellar cultivating bringing up through the ranks/ 2 out of 41

24 cases to associate

16 asso to full

1 associatae to tenure

Not controversial overall

Every year fewer due to strength of cases

Proactive on the mentoring front

Will pay more attention at associate level

Encourage associate that are ready to be forward to full

Bob: read on associates in rank for a while with regard to publication rate to absolute numbers

If in rank longer should have published more

But if took longer....

Elsenbaumer- each portfolio different- what does person bring to profession and institution

Some are stellar at teaching

Some are at research

Some have strong service portfolios

Some are strong at granting

Dept and College perceptions are important too

Bob: articulate this to deans and chairs

Seems to focus on publication—not clear

Ron- take a look at tenure and promotion guidelines and where the institution is moving. upda

Reni- do you keep Tier one in mind when making tenure decisions at the University
Committee Level

President- committee makeup

Most important thing is to add a faculty observer

Ron- Formal report will come forward

Tom: variable percentages. How does that play into this now. External Letters which emphasize scholarship instead of service.

Ron: Going forward this will help looking at proportional workload. Will be 3-4 years from now. This information will go out to reviewers

AIP: appreciate that focus is on three areas. We have very little support to move forward. For us to compete so heavily for FDLs is limiting.

Ron- 3rd year review successful get a research semester to help them continue and strengthen their portfolio

Now we are looking at a program right now that will provide institutional help in a similar program.

Huang- sabbaticals or automatic leave.

Ron- Faculty development leaves contourn Sabbatical prohibition

Huang- make application simpler for FDLs

Ron- make suggestion for a more expedition

Tom: represent

Cananaugh- How do percentages relate to hours putting in to each area

Ron- it is the Chairs that look at the team they have and identify where the individual

Cavanaugh- time and percentages linked?

Pres. There should be a correlation between the two

Ron- it goes back to managing the dept, college, institution

Scantron bottle neck problem

Cole- consulting faculty under deans? Dean's control over admission.

Ron: the deans are informed but not at the table making policy. It is in the units- grad advisors and grad school.

Pres- we welcome the feedback. Share concerns sooner rather than later

Ongoing dialogue- thoughtful analytical fact based

Changes coming restructuring of Provost's office

Cole- restructuring graduate school as well. Deans want more accountability in Grad school

Duplication of work

Aligning of processes

Imploding the graduate school- leave international element

Admissions would go to where undergraduate admissions are processed

This would impose undue burden on dept advisors

Deans want more control

March 1 and 2

Dan Branch – higher Education

Bills

Stats: nationwide 2020 60% of jobs require higher ed degree 32% will have higher ed

Front ed funding- 12 th and 20 day of semester who is in seat

10/25% worst case scenario raise to 25% of funding

HB 29 Fixed four year tuition rate. Make it optional. Need to work on details

CB- 1) agency wide policy shift regarding graduate programs-fall 2013 institution driven.

Under performing programs

Professional licensing accreditation can be used

Program Review every 7 years, 1 for MA, 2 for Ph.D

Closely related programs can be grouped together

No more than 20% of grad programs reviewed each year.

Undergraduate programs – new programs will be easier to submit

How many graduate go on to jobs or graduate programs

Fac-

On Mar 25, 2013, at 6:25 AM, Basham, Randall E wrote:

Hi Toni

Are there any draft minutes available from the March 6th meeting? If so, could I please obtain a copy. I will be giving a semester update from the faculty senate meetings to the School of Social Work, on Tuesday. I can work from my notes, but these are usually less complete than the official ones.

Respectfully Toni

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From: ANTOINETTE SOL [amsol@uta.edu]

Sent: Saturday, March 02, 2013 5:35 PM

Subject: Meeting Agenda and Minutes

Dear All,

Here is the preliminary agenda for our upcoming meeting on March 6, 2013 at 2:30pm in the UC's Rio Grande. I have included the minutes from November and from our last meeting.

On behalf of the senate, I extended an invitation to our new president finalist, Dr. Vistasp Karbhari when he met with the President's Advisory Board. He said that if he was available, he would be happy to accept the invitation. I do not believe that he will make the meeting though.

If you have something that you wish to add to the agenda, please let me know.

Best,

Toni

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« Tout homme qui, à quarante ans, n'est pas misanthrope, n'a jamais aimé les hommes. » — (Chamfort, Maximes et Pensées)