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 thourgh 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

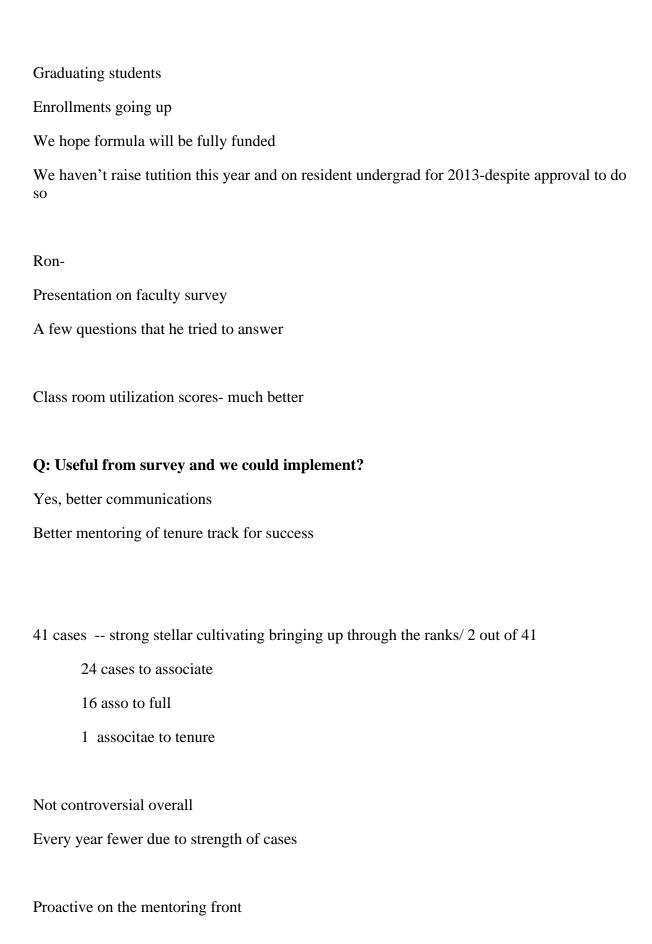
Patrick and hancock and?

Hopeful about better session and available funds

Presented case

Elsenbaumer

Mark- What is the case for UTA in legistrator



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 portforlio 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 portofolio

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

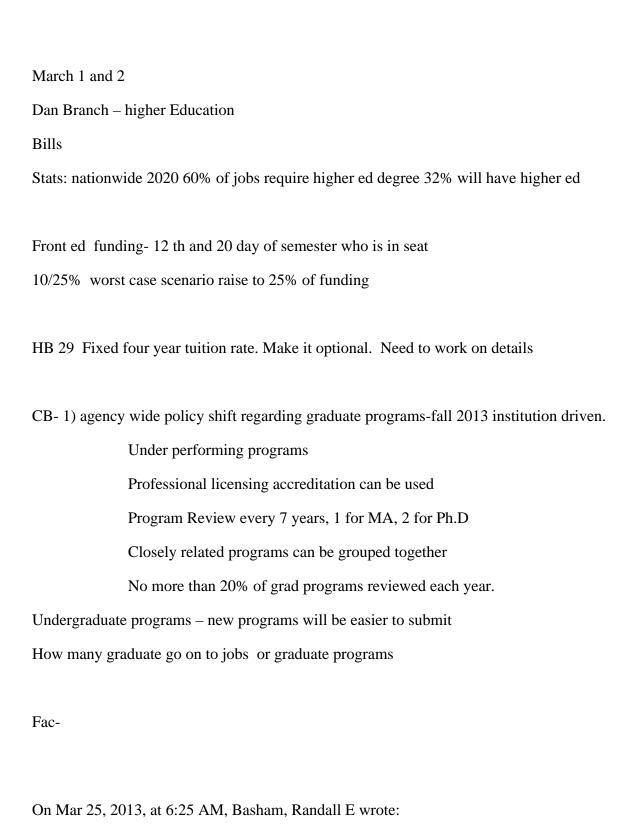
Huang- make application simpler for FDLs

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 collorlation between the two
Ron- it goes back to managing the dep, 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



Hi Toni

Are there any draft minutes available form 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 then the official ones.

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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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Current office hours are posted here: http://drsolofficehours.wordpress.com/

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