**UNIVERSITY OF TEXAS AT EL PASO**

**FACULTY SENATE**

Tuesday, October 12th, 2021

3:00 p.m. MST

Hybrid Meeting in the Tomas Rivera Conference Room in the Union

And Virtual Meeting Online via Zoom at:

https://utep-edu.zoom.us/j/82495023707?pwd=SnB0M01wNjdDNnBwcUxxOUZBWExTQT09

Meeting ID: 824 9502 3707

Passcode: Hr9f2q8B

**AGENDA**

1. **Call to Order** – Gina Núñez-Mchiri, Faculty Senate President (2 min report)
2. **Determination of a Quorum and the seating of Alternates**
3. **Consent Agenda:** Approval of Senate Meeting Minutes (Andrew Fleck) 5 min
4. **Acceptance or Modification of the Agenda**
5. **Announcements**
	1. Faculty Academic Council report – Núñez-Mchiri and Tillman (5 min)
	2. Handbook of Operating Procedures-Ad Hoc Committee- Núñez-Mchiri (2 min)
	3. Engagement with Indigenous Communities- Ad Hoc Committee- Núñez-Mchiri (2 min)
	4. State Employee Charitable Campaign- Núñez-Mchiri (2 min)
	5. Academic Analytics, SB 212 Policy, and new FMLA policy at UTEP- Provost Wiebe
	6. COACHE survey and faculty listening session updates- Ann Gates (5 min)
	7. Midsemester student evaluations – Cigdem Sirin (5 min)
6. **Reports of Standing or Special Committees**
	1. Committee on Committees- Maria Duarte (5 min)
	2. Undergraduate Curriculum Committee report –Andy Fleck (10 min)
	3. Academic Policy Committee- Nigel Ward (3:35 pm-3:40 pm)
	4. Other Committees
7. **Presentations/Acknowledgements of Faculty Achievements**
8. **Old or Unfinished Business**
	1. Mathematics concentration and minor in Data Science – Toni Blum (5 min)
9. **New Business**
10. **Adjournment**

**Next Faculty Senate Meeting: November 16, 2021**

**FAC report**

**Ad Hoc for the HOoP – Tillman, Olivarez, Nunez, Kreinovich**

**Ad Hoc on Indigenous commitment- Jeff Shephard, Todd Curry, Rebeca Reid, two students**

**State Employees charitable Campaign**

We have 99 faculty donors to date out of approximately 1500 faculty university-wide. We will hold our first rally on the library lawn this Thursday starting at 1:00. Miner Pete will be there and they can come interact with us and other colleagues, and get a T-shirt for donating. Those that have already donated may come by and we can give them their shirt as well. We will have a list of current donors so they do not need to bring any proof of donation. We will have a few laptops setup for anyone that wants to donate on site as well.

|  |  |  |  |
| --- | --- | --- | --- |
| **10/11/2021** | **# of UniqueDonors** | **Total # ofDonations** | **Amount** |
| **Electronic** | **Paper** | **Total** | **Electronic** | **Paper** | **Total** | **Electronic** | **Paper** | **Total** |
| **Faculty** | 99 | 0 | 99 | 202 | 0 | 202 | $30,063.00 | $0.00 | $30,063.00 |
| **Staff** | 223 | 0 | 223 | 399 | 0 | 399 | $37,448.40 | $0.00 | $37,448.40 |
| **Students** | 1 | 0 | 1 | 1 | 0 | 1 | $20.00 | $0.00 | $20.00 |
| **Total** | 323 | 0 | 323 | 602 | 0 | 602 | $67,531.40 | $0.00 | $67,531.40 |

Dr Duarte’s Committee on Committee nominations:

FACULTY SENATE REPORT

THE UNIVERSITY OF TEXAS AT EL PASO

facultysenate.utep.edu \* facultysenate@utep.edu

Committee on Committees

**TO:**  Faculty Senate

**FROM:** Maria O. Duarte-Gardea, Committee on Committees, Chair

 Committee on Committee Members:

Soheil Nazarian, College of Engineering; Siddhartha Das, College of Science; Lawrence Cohn, College of Liberal Arts; Daniel Tillman, College of Education; Diane Monsivais, School of Nursing; Godwin Udo, College of Business; Martine Ceberio, At-Large; Thomas Gill, At-Large; Aaron Velasco, Graduate Council; Gina Nunez-Mchiri, Faculty Senate President.

**DATE:**  October 12, 2021

**SUBJECT:** Appointments to fill Vacancies on Faculty Senate Executive Committees

The Committee on Committees recommends these appointments to the following committees:

Teaching Effectiveness:

- Amanda Loya – School of Pharmacy

Library

- Joao Ferreira-Pinto – College of Health Sciences

- Chuan (River) Xiao – College of Science

Approval by the Senate of these faculty members to their respective committees is requested; these are a three-year term appointments.