**UNIVERSITY OF TEXAS AT EL PASO**

**FACULTY SENATE Meeting**

Tuesday, September 13th, 2022, 1:30 pm to 3 pm

**Convening at the Blumberg Auditorium (University Library First Floor)**

Meeting was held in person.

1. **Call to Order**. Andrew Fleck called the meeting to order at 1:32 p.m.
2. **Land acknowledgement:** read by Andrew Fleck
3. **Determination of a Quorum and Seating of Alternates**. A quorum was met.
4. **Seat alternates:** John Moya makes motion, passes
5. **Consent Agenda**. The minutes of the June 14, 2022 and July 12, 2022 meetings minutes were approved.
6. **Recognition for Beto Lopez.** Read by Andrew Fleck and passed by the senate.
7. **Acceptance of the Agenda**. No amendments offered.
8. **Announcements**- John Weibe-
	1. 51 new faculty starting this semester.
	2. There is a current search for new VP for research, faculty encouraged to send position announcement to networks to ensure that the search committee receives a strong applicant pool.
	3. New AMAC (Advanced Manufacturing and Aerospace Center) building has begun construction
	4. New Advanced Teaching and Learning Complex building in the planning stages for construction. The building will serve as the new Liberal Arts building although some parts of the Liberal areas building may remain in use.
	5. Diane Natalicio Institute- Ann Marie Nunez named Executive Director, Jacob Freire named as Director of Policy and Strategy, & Azurie Gonzalez named as Admin Director.
	6. New membership to the National Center Faculty Development & Diversity. Faculty are eligible to sign up due to UTEP’s institutional membership: <https://www.utep.edu/faculty-development/resources/ncfdd.html>
	7. Curriculum development- Provost office gathering resources to support faculty in curriculum development (grants for faculty to develop curriculum).
9. **Committee on committees**-Maria Duarte 24 appointments to be approved. Passed.
10. **Academic Policy Committee-** Jacob Martinez: Juneteenth holiday proposed to be included on academic calendar. The Academic Policy Committee unanimously approved the proposal and presented to the senate. Senate approved.
11. **Title IX Training- Gabriel Ramirez-** Mandated reporting for all UTEP employees for sexual misconduct against someone who was a student or employee at the time of the incident.
12. **Announcements-** Andrew Fleck congratulated the newly tenured and promoted members of the UTEP faculty. He announced Shakespeare in the Park.
13. **Adjournment-** Andrew Fleck moved to adjourn the meeting. Meeting adjourned at 2.40pm