Meeting was called to order by Dr. Lori Pounds, Chair – Faculty Senate

- Announcements – Dr. Lori Pounds
  - Dr. Pounds welcomed Senators to the new location for Faculty Senate meetings: the Virtual Innovative Teaching and Learning Center in the Academic Learning and Teaching Center (Rm 2.205). Senators commented that they liked the table configurations of the room, which could promote more team-based Senate work.
  - Dr. Pounds provided updates about the newly elected Senators from the School of Medicine; inquired about updates from the other Schools; and solicited nominations from the School of Nursing for the position of Chair-Elect. Dr. Pounds noted that one benefit of being a Faculty Senate officer was participating in the UT System Faculty Advisory Council, where faculty leaders from each of the 14 campuses had the opportunity to meet with senior leaders at the UT System to discuss critical issues of faculty shared governance.

- Announcements – Dr. Jacqueline Mok
  - Dr. Mok provided an update on the response rates to the AAMC Faculty Engagement Survey. (As of July 8, SOM was at 50%; SHP – 75%; SON – 45%; SOD – 43%.) Ending dates of the survey are July 22 for SOM and SHP; August 5 for SON and SOD. Questions about the confidentiality of responses were raised; Dr. Mok said that AAMC has been directly answering such questions, and elaborated on how confidentiality will be protected.
  - Dr. Mok informed the Senators that the Board of Regents had met earlier in the day and had approved the Health Science Center’s proposed Campus Carry policies, which will go into effect on August 1, 2016.

- Presentation: Dr. John Gebhard, Director of the Office of Technology Commercialization, presented on proposed updates to HOP 12.2.1: Invention Revenue Sharing Policy. Dr. Gebhard explained that the revisions represented both greater alignment with UT System protocols and more equitable distribution of invention revenue sharing that would promote returned revenue to the faculty member and his/her research lab as well as undergird the institutional support necessary to advance the commercial development of intellectual property. Senators asked questions about how the revised formulas for revenue sharing were determined. They also referred him to the Council of Principal Investigators, so that he could gain CPI’s perspective.

- Senate Working Groups: Dr. Pounds identified two working groups for which she asked for volunteers: New Faculty Welcome/Orientation and Potential Faculty Senate and Committee on Committees consolidation. Senators agreed that the Faculty Status and Welfare Committee could take the assignment for the New Faculty Welcome/Orientation. Dr. Joseph offered to chair this working group. Professor Burns offered to chair an ad-hoc working group, comprising of Dr. Ernst, Dr. Partida, Dr. Lam and Dr. Bansal, to examine potential Faculty Senate and Committee on Committees consolidation.

Members absent: Brent Shriver, Suman Challa, Hassan Geha, Cara Gonzales, Benjamin Eaton, Helen Parsons, Tien-Cheng Arthur Chang, Brian Eastridge, Maxim Eckmann, Elizabeth Casiano Evans, Manoj Panday, Raj Tekmal, Rebecca Bonugli, Carole White.

Next meeting: Wednesday, August 10, 2016, 4:00 p.m., Academic Learning and Teaching Center, Rm. 2.205