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

- Campus updates were given by Dr. Jacqueline Mok:
  - The HSC annual Holiday Party will be held December 8, 2015, featuring the San Antonio Symphony. The Gifts for Children Program is underway. Boxes can be found throughout the campus where you can donate new, unwrapped gifts and will be distributed.
  - The 2nd Annual Innovations in Teaching Excellence was held October 30th in the Holly Auditorium which included the Induction of Academy of Master Teachers new members.
  - We will receive the keys to the Academic Learning and Teaching Center at the end of December. Faculty who are interested in teaching will have an opportunity to “road test” the facility sometime in March. Dr. Mok is meeting with each of the Deans in order to communicate the layout of the ALTC to their faculty. Classes will be scheduled beginning June 2016.
  - Second Open Forum for Campus Carry was held Monday, November 9th. A link to the presentation can be found here: http://atsvid.uthscsa.edu/Mediasite/Play/4af185c70be44cc7bd0b6f81c9cf70bc1d. It was again maintained that each President will have the discretion to exclude certain zones for safety and security reasons (specific rules will vary from campus to campus). There is a 30-member working group to see what options can be presented to President Henrich for consideration as he develops the implementation of safety zones for our campus. Final Review and Affirmation to be held at the Board of Regents meeting in February 2016.
  - TEDMED 2015 will be “live streamed” November 18th – 20th and will be archived on the Library site at a later date.
  - The Promotions and Tenure Advisory Committee is moving to a paperless process. A SharePoint pilot is underway and is working very well.

- Dr. Burns reported only 20% faculty response to the PTAC Survey and will compute results before the end of the year.

- Dr. Pounds is still working on updating the Faculty Senate web site. The meeting schedule is current and agenda will also be included.
  - Our mission as Faculty Senate is “to provide representation for the University Faculty so as to ensure that every member of the Faculty has a voice regarding issues that may affect his or her rights, privileges, responsibilities, and welfare as
regarding the teaching, research, and clinical programs and services of the UTHSCSA.”

- A Faculty Senate distribution list is now available on the global address list.

Next meeting Wednesday December 9th, 2015