APPROVED AND CORRECTED MINUTES

These minutes are disseminated to provide timely information to the Academic Senate. They have been approved by the body in question, and, therefore, they are the official minutes.

ACADEMIC SENATE MEETING
April 15, 2015

Present: David Dariel, Naofal Al-Dhair, Kurt Beron, Judd Bradbury, Gail Breen, Matthew Brown, John Burr, R. Chandrasekaran, David Cordell, Gregg Dieckmann, John Ferguson, Andrea Fumagalli, Lev Gelb, Jennifer Holmes, Mustapha Ishak-Bouchaki, Joe Izen, Carie Lambert, Murray Leaf, Michele Lockhart, Jason McAfee, Ravi Prakash, Matthew Polze, Tim Redman, Christopher Ryan, Mark Salamasick, Liz Saltzer, Betsy Schlobohm, Richard Scotch, Tres Thompson, Michael Tiefeldorf, Tonia Wissinger,

Absent: Hobson Wildenthal, Frank Anderson, Zalman Balanov, Poras Balsara, Karen Baynham, George Decourcy, Eugene Deluke, Vladimir Dragovic, Nicholas Gans, Yulia Gel, M. Ali Hooshyar, Wieslaw Krawcewicz, Vance Lewis, Dennis Miller, Emire Muslu, Jinkyong Na, Jared Pickens, Viswanath Ramakrishna, Scott Rippel, Murat Torlak, Alejandro Zentner

Visitors: Andrew Blanchard, Abby Kratz, Jennifer McDowell, Inga Musselman, Suresh Radhankrishnan, Mary Jo Venetis

1. Call to Order, Announcements and Questions
President Daniel called the meeting to order at 2:01 PM. There were no announcements. The President has been focused on the state legislature the past few months. The legislation coming down from the House has been favorable. The next month will be key. President Daniel opened the floor to questions.

R. Chandrasekaran asked for the projected increase in students for fall 2015. The current best guess would be between 4-5% growth. The university has been more selective for fall 2015 undergraduate admissions. Just as lab space has been a concern recently, student housing has now become a concern for 3-4 years down the road. Additional space is being built on the other side of ROC building for engineering. There is a new building in the planning stages to replace the visual arts building with in two years. A goal of the university is to expand the university quickly, but keep the quality of faculty high.

2. Approval of the Agenda
Pete Bond notified Speaker Redman before the meeting that the One Card System Overview will need to be postponed until May due to the presenter being unable to attend at the last minute. Murray Leaf moved to approve the amended agenda. Matt Brown seconded. The motion carried.

3. Approval of Minutes
Murray Leaf moved to approve the minutes as circulated. Jennifer Holmes seconded. The motion carried.
4. Speaker’s Report – Tim Redman
   1. The continuing priority for the Speaker is for the deans and central administration to treat non-system tenured faculty with the same degree of professionalism as the tenured/tenure track faculty. There is a 3+3+3 committee investigating the topic. Nothing has been finalized but a report is expected to come out in May 2015.
   2. Speaker Redman commended Nate Howe on how he spoke with staff, council, and senate. Took their feedback, and came to a consensus on the updated information security policy. He wanted it noted that this was a job well done.
   3. The Speaker was disappointed he could not do more with committees this year.
   4. Speaker Redman noted that while he is the speaker, he is more of a listener for the faculty. He has collected a listing of topics that faculty wish to address. He will be inviting more people to senate for presentations.
   5. A final assessment of the year will occur in August 2015.
   6. Everything was on the agenda.

5. Office 365 Email Conversion- R. David Crain
   David Crain noted the Faculty had requested an annual update on what was happening in his office. As he was new to the university he gave a brief overview of his background before he presented the PowerPoint presentation. Copies of the PowerPoint slides can be found in appendix A. He opened the floor to questions.

6. OneCard System Overview- Christy Baxter and Jene Janich
   The presentation was tabled until the May Senate meeting due to the presenters unable to attend at the last minute.

7. FAC/ TXCFS Report- Murray Leaf
   The next FAC meeting was to be April 16-17, 2015. Following the meeting, Dr. Leaf will return with a report.

8. Student Government Liaison Report
   No report was given.

9. CEP Proposals- Clint Peinhardt
   The Vice-Chair of the Committee, Clint Peinhardt, presented the following committee report
   A. Undergraduate first 40 policies
      There were three major changes to the document, Undergraduate Admission policies, repeatable course policy, and the updated Fast Track policies. These policies have been approved through the committee and senate. The submitted policies listed are the catalog copy. There were other policy changes that clarified the language and/or procedures.

   B. 2015 undergraduate degree programs
      Each school reviewed their degree programs. Approval was received from each associate dean. There were significant changes. This was attributed to the split between ATEC and A&H to allow for the separating of their programs. There is a new double major from the School of Management and EPPS in Global Business and International Political Economy. The Bachelor of Science in Telecommunication Engineering will be phased out once all approvals have taken place. The catalog copy for the BS in Healthcare management has been
added to JSOM. A double major BS in for Business Administration and Biology and double major in BS in Business Administration and Molecular Biology were renamed to the BS in Healthcare Management and Biology and Molecular Biology. Both will be administered jointly between JSOM and NS&M.

A new minor in Dance will be added to A&H. The current Drama/Dance minor will be retained for one more academic year. Two new minors were added to JSOM, Energy Management and Insurance. The minor for Enterprise Systems and Organizational Behavior was renamed to Information Technology and Systems and Organizational Behavior/Human Resources Management respectively. It was noted by Serenity King that starting FY16 all addition/deletions of minors will need to be approved by CEP before they can be added to the catalog.

With the addition of the ATEC school the prefixes ATEM and ISAE were added. With the addition of the Honors College the department was changed from OUE to HONS. The ITSS prefix was added, and the MIS prefix was removed from the JSOM listings.

The Teacher Certification Program had been revised significantly. The changes came from Dean Fair’s office. The most noted change is that the secondary subject certificates are now grades 7-12 instead of 8 through 12. UTEACH was streamlined and removed from the primary degrees. The UTEACH course will be standalone courses, but they have to work with the primary degrees but that is up to the advisor and individual programs.

C. Undergraduate new/ revised courses
4 A&H courses were revised, and three courses were amended to the prefixes ATEM, and ISAE to reflect that they were created for the new ATEC school. ATEM is stands for Arts, Technology, and Emerging Communications, while ISAE indicates Interdisciplinary Studies-Arts, Technology, and Emerging Communications. Additionally the ATEC School created two new courses, and revised two more ATEC courses tiles to indicate the correct courses sequence.

Murray Leaf moved to approve the changes to the undergraduate catalog. Liz Salter seconded. The motion carried.

D. Graduate first 40 policies
Similar to the Undergraduate catalog the repeatable courses and fast track updated polices were included, as was the updated admissions policy. Dean Cunningham’s office reviewed the policies and did make some changes to make them clearer.

E. 2015 graduate degree programs
Similarly to the undergraduate catalog significant changes were made to reflect the split between ATEC and A&H. The MA, MFA, and PhD degree programs in ATEC and the MA in EMAC were relocated to the new ATEC school entry. The MS in Energy Management that was approved in fall 2015 was added to JSOM.
The prefixes of ATEC and EMAC were relocated to the ATEC school. The prefixes BUAN and ENGY were added to JOSM. During the review of the catalog Dr. Stillman requested that HCS be renamed from Human Development and Communication Development because the name the prefix belonged to a program that no longer exists. The new name will be Behavioral and Brain Sciences.

F. Graduate revised courses
Dr. Harpham requested two titles be revised to being them into alignment with Memorandum of Understanding between the Archer Center and UT Dallas/EPPS. The courses were updated accordingly.

Murray Leaf moved to approve amendments to the Graduate Catalog. Joe Izen seconded. The motion carried.

A formal thank you was given to Mary Jo Venitis for all her hard work.

10. Approval of Candidates for Graduation
David Cordell moved that:

These students have applied for graduation and have been reviewed by the Office of Records. The Office of Records has declared that all of these students will be eligible for graduation upon the completion of the current semester’s work at the necessary levels. I request, therefore, that the Faculty Senate certify these students to graduate upon receipt of final grades, and notification of completion of other requirements, provided that the grades are consistent with the standards for graduation prescribed by this University. I also request that the Faculty Senate certify those students designated as eligible to graduate with honors upon completion of coursework and requirements consistent with the standards for honors at the levels offered by this University. Jason McAfee seconded. The motion carried.

David Cordell moved that:

These students have applied for graduate degrees and have been reviewed by the Graduate Dean. The Graduate Dean certifies that all of these students will be eligible for the degrees indicated upon satisfactory completion of the current semester’s work. I request, therefore, that the Academic Senate certify these students to receive the degrees as indicated upon receipt of final grades and notification of completion of other requirements, provided that the grades received are consistent with the standards for credit prescribed by this University. Jason McAfee seconded. The motion carried.

Vice Speaker Lecz raised a concern about the listing of students with requests to not distribute directory information. The listing of these students will be distributed to senate members via email as they have a legitimate educational purpose. Their names and information will not be included in the public searchable public documents.

11. Non-Substantive Changes to Committee Charges
Speaker Redman noted Chris McGowan has reviewed the committee charges and found changes requiring updates. These updates are due to the creation of the new ATEC School. Council has reviewed and updated the charges. They attempted to remove numbers and keep the charges vague; however some were missed.
Additional amendments were made to UTDPP 1018- Charge for the Committee on Core Curriculum. “The Committee is composed of seven voting members appointed from the membership of the General Faculty...” It was amended to, “The Committee is composed of eight voting members...”

Additional amendments were made to UTDPP 1024- Charge for the Committee on Effective Teaching, “The Committee is composed of eleven voting members and shall include one faculty member from each school appointed from the membership of the General Faculty...” It was amended to, “The Committee is composed of voting members that include one faculty member from each school...”

Additional amendments were made to UTDPP 1028- Charge for the Committee on Learning Management Systems, “Of the initial six Committee members appointed from the membership of the General Faculty, three shall be appointed to one year terms and three shall be appointed for two year terms.” It was amended to, “Of the initial eight Committee members appointed from the membership of the General Faculty, four shall be appointed to one year terms and four shall be appointed for two year terms.”

Matt Brown moved to approve amended committee charges. Betsy Schlobohm seconded. The motion carried.

12. Second vote for Senate By-Laws part 2
Betsy Schlobohm moved to approve. Liz Salter seconded. The motion carried.

13. Email vote for Summer Graduates
As there will not be any June or July Senate meetings, a request for a summer email vote to approve the summer graduates was presented. Richard Scotch moved to have an email vote for Summer Graduates. Liz Salter seconded. The motion carried.

14. New Business
The President reminded the Faculty of the ground breaking for Northside. Northside will include Apartments, restaurants, and entertainment venues. The land for the proposed dart rail will be kept open should the rail be created. The President noted that the university is in negotiations to have a child care provided in that location.

15. Adjournment
There being no further business, President Daniels adjourned the meeting at 3:00 PM.

APPROVED:  
Tim Redman
Speaker of the Faculty

DATE: 10-05-13
Academic Senate
Email Project Update
4-15-2015

David Crain
Quick Facts
- Current Vice President & Chief Information Officer at
  UTDallas as of 4/15/2015
- 25 years in IT management
- 5 years as a Chief Information Officer
  - Mayor's Office of Information
  - Southern Methodist University
  - 3 additional years as a Chief Technology Officer
  - University of Missouri (Unofficial title)
- 23.5 years in Higher Education IT leadership
- Education:
  - BA Computer Science from The Ohio State University
  - M.S. in Information Systems

Email Project Background

Zimbra Mail Being Retired
- Lack of maintenance
- Outdated hardware
- Outdated software
- Exposure to revision
- Lack of outages

Moving to Microsoft Office 365
- 50k for email issues
- Unlimited archiving
- Unlimited One Drive storage
- Microsoft Office on up to 5 devices
- Cost already included in the campus agreement

Email Project Details

Frequently Asked Questions

Q: Will faculty & staff be migrated to O365?
A: No, Information Resources is keeping faculty & staff
email on premises.

Q: What did IT do during the semester?
A: Originally it was discussed conducting this migration
during the summer, but we decided to first do it
before the fall semester. Information Resources wanted
email to be accessible to students as issues arose.

Q: How many accounts were migrated?
A: 90k accounts were migrated from ZIM.

Q: Why did IT have to do this?
A: ZIM infrastructure was becoming unmanageable.

Q: How do we test?
A: Use the test migration environment.

Q: What is the migration process?
A: The process is being completed in stages.

Q: Who was involved?
A: Faculty, Staff, and Students were involved in the
migration process.

Q: Are there any other changes?
A: There are no other significant changes.

Q: What is the impact of the migration?
A: There is a minor impact, but overall it should be
negligible.

Q: Any other comments?
A: This migration is a significant step forward for the
institution.

Questions?