

1 *Write the date that the resolution appears on the agenda for the first time.*

2

3 03-04-2016

4

5 *List the author or authors of the resolution.*

6

7 Introduced for debate by Dr. Joseph M. Simpson

8

9 *Write a title that states the purpose of the resolution clearly.*

10

11 A META-RESOLUTION TO INTRODUCE THE USE OF A RECORD KEEPING
12 SYSTEM FOR RESOLUTIONS PRESENTED TO THE FACULTY SENATE

13

14 *Use "WHEREAS" clauses to justify the need and importance of your resolution.*

15

16 WHEREAS, the Texas A&M-San Antonio Faculty Senate is a legislative and
17 deliberative body of the University; and

18

19 WHEREAS, substantive and procedural legislative action taken by the Senate
20 needs to be recorded in a systematic and useful manner; and

21

22 WHEREAS, the process by which the Senate takes action needs to be clear and
23 open to the Senators, the university administration and the university
24 community; now,

25

26 *Use "THEREFORE, BE IT RESOLVED" and "BE IT FURTHER RESOLVED"
27 clauses to state the recommended action by the Faculty Senate.*

28

29 THEREFORE, BE IT RESOLVED, that Senators use the format of this resolution
30 as a template for future resolutions presented to the Texas A&M-San
31 Antonio Faculty Senate;

32

33 BE IT FURTHER RESOLVED, that the comments in this resolution that are
34 italicized are the guidelines for formatting a resolution;

35

36 BE IT FURTHER RESOLVED, that an electronic archive of resolutions presented
37 and/or adopted by the Texas A&M-San Antonio Faculty Senate be
38 maintained alongside the record of meeting minutes.

39

40 *Amendments to the Constitution or Standing Rules of the Faculty Senate should
41 be stated as they are to appear. **Additions should be made in bold** and
42 ~~withdrawals should be in strikethrough.~~*

43

44 *Additional documents mentioned in the resolution may be attached.*

1 03-04-2016

2

3 Introduced for debate by Dr. Joseph Simpson

4

5 A RESOLUTION PROPOSING AMENDING THE FACULTY SENATE
6 CONSTITUTION TO INCLUDE A CORE CURRICULUM COMMITTEE

7

8 WHEREAS, the university is now accredited to teach first-year and sophomore
9 students in the fall of 2016; and

10

11 WHEREAS, management of the university curriculum is a primary responsibility
12 of the faculty;

13

14 WHEREAS, the current Core Curriculum committee exists as an ad hoc
15 committee; and

16

17 WHEREAS, there are no clear guidelines on how a Core Curriculum Committee
18 interacts with the Undergraduate Curriculum Committee or who should be
19 on the Core Curriculum Committee; now

20

21 THEREFORE, BE IT RESOLVED, that a Core Curriculum Committee be added
22 to the Faculty Senate Constitution.

23

24 *Amendment to the Constitution*

25

26 **The Core Curriculum Committee shall consist of two faculty senate**
27 **members and one at large member from each college. The Dean of the**
28 **College of Arts and Sciences and the Assistant Vice President of the**
29 **University College shall serve as advisory non-voting members. The core**
30 **curriculum committee oversees the reviews proposals for courses to be**
31 **added to the core curriculum and the assessment strategy of the core**
32 **curriculum**

33

(a) Core academic standards

34

(b) Weigh the costs of

35

(c) New core course creation