

THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
DOCUMENTS AND PROCEEDINGS OF THE FACULTY SENATE

ORDER OF BUSINESS

(March 26, 2020)

JPL 4.04.22  
Assembly Room  
2:00 p.m.

- I. 2:00pm - Call to order and taking of attendance
- II. 2:02pm - Consent Agenda
  - Approval of minutes – February 20, 2020
  - Graduate Council approved following proposals: Ph.D. School Psychology, Certificate in Cyber Security, Certificate in Medical Device Commercialization and Entrepreneurship, Master of Engineering in Artificial Intelligence, and Graduate Certificate in Constructional Engineering, Science and Management.
- III. Reports
  - A. 2:12pm - Chair's Report – Chad Mahood
  - B. 2:14pm – Academic Affairs Updates – Kimberly Andrews Espy / Heather Shipley
    - Provost Espy will be joined by Veronica Mendez, Senior Vice Provost for Business Affairs and Melissa Vito, Interim Vice Provost for Academic Innovation
  - C. 2:24pm – Curriculum Committee – Rajendra Boppana
  - D. 2:26pm – Graduate Council Chair – Elaine Sanders
  - E. 2:28pm – Academic Freedom, Evaluation and Merit Committee – Richard Harris
  - F. 2:38pm – Budget Committee – John Wald
  - G. 2:48pm – HOP Committee – Glenn Dietrich
  - H. 2:50pm – Research Committee – Jamon Halvaksz
- IV. 2:52pm – Unfinished Business
- V. 2:54pm - New Business
- VI. 2:56pm - Open Forum
- VII. 2:58pm - Adjournment