

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

ORDER OF BUSINESS

(April 23, 2020)

WebEx online
3:30 p.m.

- I. 3:30pm - Call to order and taking of attendance
- II. 3:32pm - Consent Agenda
 - Approval of minutes – March 26, 2020
 - Graduate Council approved following proposals: Graduate Certificate in Facilities Management
 - Jurgen Engelberth, elected Chair for Graduate Council – AY 2020-2022
- III. Reports
 - A. 3:34pm - Chair's Report – Chad Mahood
 - B. 3:38pm – University Updates – UTSA Leadership
 - C. 4:08pm – Curriculum Committee – Rajendra Boppana
 - D. 4:18pm – Graduate Council Chair – Elaine Sanders
 - E. 4:20pm – Academic Freedom, Evaluation and Merit Committee – Richard Harris
 - F. 4:40pm – Budget Committee – John Wald
 - G. 4:45pm – HOP Committee – Glenn Dietrich
 - H. 4:47pm – Research Committee – Jamon Halvaksz
- IV. 4:49pm – Unfinished Business
- V. 4:51pm - New Business
- VI. 4:53pm - Open Forum
- VII. 4:55pm - Adjournment