

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

ORDER OF BUSINESS

(October 15, 2020)

Zoom online
3:30 p.m.

- I. 3:30pm - Call to order and taking of attendance
- II. 3:32pm - Consent Agenda
 - Approval of minutes – September 10, 2020
 - Certificate in Medical Device Commercialization and Entrepreneurship change of modality to online
 - Certificate in Engineering Education
- III. Reports
 - A. 3:35pm – University Leadership Updates – President Eighmy & Veronica Mendez
 - B. 4:05pm – University Updates – Academic Affairs
 - C. 4:20pm - Chair’s Report – Chad Mahood
 - D. 4:25pm – Curriculum Committee – Rajendra Boppana
 - E. 4:27pm – Graduate Council Chair – Jurgen Engelberth
 - F. 4:32pm – Academic Freedom, Evaluation and Merit Committee – Priya Prasad
 - G. 4:37pm – Budget Committee – John Wald
 - H. 4:39pm – HOP Committee – Matthias Hofferberth
 - I. 4:41m – Nominating, Elections and Procedures Committee – Debra Pena
 - J. 4:43pm – Research Committee – Jamon Halvaksz
- IV. 4:45pm – Unfinished Business
- V. 4:47pm - New Business
- VI. 4:49pm - Open Forum
- VII. 4:51pm - Adjournment