

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

ORDER OF BUSINESS

(December 5, 2019)

JPL 4.04.22
Assembly Room
3:30 p.m.

- I. 3:30pm - Call to order and taking of attendance
- II. 3:31pm - Consent Agenda
 - Approval of minutes – November 7, 2019
- III. Reports
 - 3:32pm – Campus Climate Survey and Inclusivity Statement
 - Myron Anderson, Vice President for Inclusive Excellence
 - A. 3:52pm - Chair’s Report – Chad Mahood
 - B. 3:57pm – Provost’s Report – Kimberly Andrews Espy
 - Strategic Enrollment Updates
 - Eric Cooper, Associate Vice Provost, Strategic Enrollment
 - Budget Update
 - Veronica Mendez, Senior Vice President for Business Affairs
 - C. 4:40pm – Curriculum Committee – Rajendra Boppana
 - D. 4:42pm – Graduate Council Chair – Alistair Welchman
 - E. 4:44pm – Budget Committee – John Wald
 - F. 4:46pm – Academic Freedom, Evaluation and Merit Committee – Richard Harris
 - G. 4:51pm – HOP Committee – Xiaodu Wang
 - H. 4:53pm – Research Committee – Jamon Halvaksz
- IV. 4:55pm – Unfinished Business
- V. 4:57pm - New Business
- VI. 4:59pm - Open Forum
- VII. 5:00pm - Adjournment