THE UNIVERSITY OF TEXAS AT SAN ANTONIO

DOCUMENTS AND PROCEEDINGS OF THE GENERAL FACULTY

SUMMARY MINUTES OF THE **FACULTY SENATE MEETING** of July 16, 2020

The regular monthly meeting of the Faculty Senate for the 2019-2020 academic year was held July 16, 2020 at 3:30 p.m. in Zoom (online meeting) with Dr. Chad Mahood, Chair of the Faculty Senate, presiding.

I. Call to order and taking of attendance.

> Present: Chad Mahood, Diane Abdo, David Bojanic, Drew Johnson, Priya Prasad, Samson Alva, Richard Harris, Ashok Nedungadi, Sharon Nichols, Tina Zawacki, Gina Amatangelo, Michael Doyle, Rica Ramirez, Becky Huang, John Wald, Kiran Bhagabager, Andrew Lloyd, Emily Bonner, Mary McNaughton-Cassill, Ian Caine, Sonya Aleman, Kim Kline, Zenong Yin, Richard Gretz, Jeff Prevost, Roger Enriquez, Felicia Castro Villarreal, Dennis Lopez, Devon Romero, Whitney Chappell, Debra Pena, Nathan Richardson, William Land, Andria Crosson, Mary Houston-Vega, Taylor Edwards, Karen Williams, David Hanson, Matthias Hofferberth, Lorenzo Brancaleon, John Zarco, Andrew Konove, Dan Sass, Rene Zenteno, Charles Liu, Branco Ponomariov, Chris Packham, Langston Clark, Xiaodu Wang, Curtis Brewer, Jamon Halvaksz, Raj Boppana, Glenn Dietrich, Gus Allo, Vangie Aguilera

Absent: not available

Guests: Kimberly Espy, Heather Shipley, Melinda Utoft

Total members present: 55 Total members absent: not available

II. Consent Calendar

- Approval of minutes May 7, 2020
- No one objected to Consent Agenda

III. Reports

Kimberly Espy

- Fall 2020 planning: dashboard on institutional research; the registrar will be recording everything and send back to the colleges; talking about the public health Awareness
- Draft website: hispanicserving.utsa.edu; Embracing UTSA's Hispanic Serving Identity
- Student Enrollment update
- ROTA Recipients: Nazgol B. and Jodi Peterson
- Degrees awarded for Spring 2020

Heather Shipley

- Update on Faculty Training with Academic Innovation (summer 2020)
- Faculty Support: Peer mentoring teams, Faculty evals / peer observations

Chair's Report: Chad Mahood – see PowerPoint slides

- Recovery Operations Committee and Fall 2020 plans; Budget Reductions; Black Lives Matter
- Review VPBA website for all information on current budget reductions
- BLM Statement: should there be a summer retreat to focus on BLM statement and inclusion of infinity groups in the faculty senate?
- A. Curriculum Committee no report
- B. Graduate Council Chair no report
- C. Academic Freedom, Evaluation and Merit Committee no report
- D. Budget Committee no report
- E. HOP Committee no report
- F. Research Committee reviewing Covid-19 research comments and concerns.
- IV. Open discussion: none.
- V. New Business: none.
- VI. Adjournment:

There being no further business, a motion to adjourn was made, seconded, and unanimously passed at 5:05 PM