

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

**ORDER OF BUSINESS**

(January 28, 2021)

Zoom online  
3:30 p.m.

- I. 3:30pm - Call to order and taking of attendance
- II. 3:32pm - Consent Agenda
  - Approval of minutes – December 3, 2020
- III. Reports
  - A. 3:35pm – University Leadership Updates – Veronica Mendez, VPBA; Sheri Hardison, UTSA Controller; Kendra Ketchum, VP for UTS
  - B. 4:05pm – University Updates – Academic Affairs
  - C. 4:07pm - Chair’s Report – Chad Mahood
  - D. 4:13pm – Curriculum Committee – Rajendra Boppana
  - E. 4:15pm – Graduate Council Chair – Jurgen Engelberth
  - F. 4:17pm – Academic Freedom, Evaluation and Merit Committee – Priya Prasad
  - G. 4:22pm – Budget Committee – John Wald
  - H. 4:24pm – HOP Committee – Matthias Hofferberth
  - I. 4:26pm – Nominating, Elections and Procedures Committee – Debra Pena
  - J. 4:28pm – Research Committee – Jamon Halvaksz
- IV. 4:30pm – Unfinished Business
- V. 4:32pm - New Business
- VI. 4:34pm - Open Forum
- VII. 4:36pm - Adjournment