THE UNIVERSITY OF TEXAS AT SAN ANTONIO

**DOCUMENTS AND PROCEEDINGS OF THE FACULTY SENATE**

# ORDER OF BUSINESS

(September 8, 2022)

Zoom online

3:30 p.m.

1. 3:30pm - Call to order and taking of attendance
2. 3:32pm - Consent Agenda
* Approval of minutes – May 5, 2022
* Newly appointed Faculty Senate Executive Committee members
	+ René Zenteno: Chair
	+ **Vacant**: Vice Chair Elect
	+ Chris Packham: Secretary of the General Faculty
	+ Curtis Brewer: Parliamentarian
	+ Mary McNaughton-Cassill: Secretary
	+ Felicia Castro-Villarreal**:** Chair, Academic Freedom, Evaluation and Merit Committee
	+ Corey Sparks: Chair, Graduate Council
	+ Kirsten Gardner: Chair, Budget Committee
	+ Sonya Aleman: Chair, HOP Committee
	+ Alexis Godet: Chair, FS Research Committee
	+ Andrew Lloyd: Chair, Curriculum Committee
	+ Valerie Sponsel: ADTS Representative
	+ Chad Mahood: Past Faculty Senate Chair, Ex-Officio
1. Reports
	1. 3:35pm – University Updates – Academic Affairs – Kimberly Espy
	2. 4:00pm – Report of the Chair – René Zenteno
	3. 4:05pm – Report of the Secretary of the General Faculty – Chris Packham
	4. 4:07pm – Reports of the Committees
		1. Curriculum Committee – Andy Lloyd
			* + Bachelor’s in Social Work
				+ B.S. Nutrition and Health with a concentration: 1) Child and Maternal Health or 2) Nutrition Sustainability & Food Systems
		2. Graduate Council Chair – Corey Sparks
			* + None
		3. Academic Freedom, Evaluation and Merit Committee – Felicia Castro-Villarreal
			* + None
		4. Budget Committee – Kirsten Gardner
			* + None
		5. HOP Committee – Sonya Aleman
			* + None
		6. Research Committee – Alexis Godet
			* + None
2. 4:25pm – Unfinished Business – None
3. 4:30pm - New Business
	* 1. Faculty Senate Priorities –René Zenteno and Chris Packman
4. 4:55pm - Open Forum
5. 5:00pm - Adjournment