

UTSA[®] The University of Texas at San Antonio[™] FACULTY SENATE

Chair's Report

René Zenteno, Ph.D.

Faculty Senate Chair

Professor

Department of Sociology & Demography

November 30, 2023



WELCOME



- We follow Robert's Rules so please wait to be recognized by the Faculty Senate Chair (or SoGF or lead Administrative Assistant)
- Note: this is an open meeting and people outside UTSA can attend.
- Welcome guests

WELCOME



- Consent Agenda
 - Approval of minutes – November 9, 2023

UPDATES



- (1) University Leadership Council Updates
 - Annual Financial Report and Fiscal Year Budget 2024
 - Payroll Change Process
- (2) Report of conversation with Interim Provost Heather Shipley regarding shared governance in the College of Sciences
- (3) Provost Heather Shipley was unable to attend today's meeting; however she provided an update – report is on the Faculty Senate SharePoint site
- (4) Updates from the SoGF

UPDATES



- (4) Reports from Committees
 - Academic Freedom, Evaluation and Merit Committee, Ginny Garcia-Alexander – YES
 - Optional Syllabus Statement on Academic Freedom
 - Budget Committee, Mary Dixson – YES
 - Curriculum Committee, Andy Lloyd – No
 - Graduate Council Chair , Victor Villarreal – No
 - HOP Committee, Sonya Aleman – No
 - Research Committee, George Perry – NO

UPDATES



- Unfinished Business – None
- New Business
 - Faculty Senate By-Laws – Draft
- Adjournment of Meeting