

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

ORDER OF BUSINESS

(April 6, 2023)

Assembly Room, JPL 4.04.22

Zoom Online

3:30 p.m.

- I. 3:30pm - Call to order and taking of attendance
- II. 3:33pm - Consent Agenda
 - Approval of minutes – March 9, 2023
 - Graduate Catalog
- III. Reports
 - A. 3:35pm – Jaclyn Shaw, Interim Vice President for Research, Economic Development and Knowledge Enterprise
 - Post Award and Grants & Contracts Financial Services (GCFS) Processes
 - B. 3:55pm – Valerie Sponsel, Academy of Distinguished Teaching Scholars Representative
 - Fixed-Term Track Faculty Report
 - C. 4:15pm – University Updates – Carlos Martinez, Senior Vice President for Institutional Strategic Planning, Compliance Risk Management, and Office Operations, Chief of Staff
 - Legislative Updates
 - D. 4:25pm – Report of the Chair – René Zenteno
 - E. 4:40pm - Report of the Secretary of the General Faculty – Chris Packham
 - F. 4:45pm - Reports of the Committees
 - Curriculum Committee – Andy Lloyd
 - None
 - Graduate Council Chair – Victor Villarreal
 - Yes
 - Budget Committee – Kirsten Gardner
 - Yes
 - HOP Committee – Sonya Aleman
 - None
 - Research Committee – Alexis Godet
 - Yes
 - Academic Freedom, Evaluation and Merit Committee – Kerry Sinanan
 - Yes
- IV. 4:55pm – Unfinished Business – None
- V. 4:55pm - New Business – None
- VI. 5:00pm – Adjournment of Meeting