

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

ORDER OF BUSINESS

(May 4, 2023)

Zoom Online
3:30 p.m.

- I. 3:30pm - Call to order and taking of attendance

- II. 3:33pm - Consent Agenda
 - Approval of Minutes – April 6, 2023
 - Elect Vice Chair/Chair Elect – Alexis Godet
 - Graduate Council Items – approved at the May 2, 2023 meeting
 - MA in Chicana/x Studies
 - PhD in Applied Community Research
 - Dual Degree in Cyber Security (UTSA/ACOB and Tec de Monterrey)
 - Graduate Council Executive Committee election results:
 - Chair – Victor Villarreal
 - Secretary – Zachary Tonzetich
 - Parliamentarian – Elaine Sanders
 - Council member at-large – William Land
 - Student Representative – Roberto Silva Villatoro

- III. Reports
 - A. 3:40pm – Academic Affairs Updates – Heather Shipley, Sr. Vice Provost for Academic Affairs and Dean, University College

 - B. 3:55pm – University Updates – Carlos Martinez, Senior Vice President for Institutional Strategic Planning, Compliance Risk Management, and Office Operations, Chief of Staff
 - Legislative Update

 - C. 4:15pm – Report of the Chair – René Zenteno

 - D. 4:30pm - Report of the Secretary of the General Faculty – Chris Packham

 - E. 4:35pm - Reports of the Committees
 - Curriculum Committee – Andy Lloyd
 - Minor in Mexican American Studies

 - Graduate Council Chair – Victor Villarreal
 - None
 - Budget Committee – Kirsten Gardner
 - None
 - HOP Committee – Sonya Aleman
 - None
 - Research Committee – Alexis Godet
 - None
 - Academic Freedom, Evaluation and Merit Committee – Kerry Sinanan
 - Yes

- IV. 4:50pm – Unfinished Business – None

- V. 4:55pm - New Business – None

- VI. 5:00pm – Adjournment of Meeting