

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

ORDER OF BUSINESS

(March 7, 2024)

Zoom Online
3:30 p.m.

- I. 3:30pm - Call to order and taking of attendance
- II. 3:33pm - Consent Agenda
 - Approval of Minutes – February 15, 2024
 - Graduate Council Item – approved at the March 5, 2024 meeting
 - Graduate Council By-Laws
- III. Reports
 - A. 3:35pm – Academic Innovation Update – Melissa Vito, Vice Provost for Academic Innovation and Kelvin Bentley, Program Manager, Texas Credentials for the Future, UT System Office of Academic Affairs
 - B. 4:05pm – Report of the Chair – René Zenteno
 - C. 4:20pm - Report of the Secretary of the General Faculty – Chris Packham
 - D. 4:25pm - Reports of the Committees
 - Academic Freedom, Evaluation and Merit Committee – Ginny Garcia-Alexander
 - None
 - Budget Committee – Mary Dixson
 - None
 - Curriculum Committee – Andy Lloyd
 - None
 - Graduate Council Chair – Victor Villarreal
 - None
 - HOP Committee – Sonya Aleman
 - None
 - Research Committee – George Perry
 - None
- IV. 4:35pm – Unfinished Business – None
- V. 4:40pm - New Business – None
- VI. 5:00pm – Adjournment of Meeting