The University of Texas at San Antonio FACULTY SENATE

Chair's Report

Alex Godet, Ph.D.

Faculty Senate Chair

Associate Professor

Department of Earth and Planetary Sciences

September 5, 2024



WELCOME



 We follow Robert's Rules so please wait to be recognized by the Faculty Senate Chair (or Secretary or lead Administrative Assistant)

 Note: this is an open meeting and people outside UTSA can attend.

Welcome guests

WELCOME

UTSA LL *

- Consent Agenda
 - Approval of Minutes May 2, 2024
 - Graduate Council item approved on May 7, 2024
 - Online Bilingual Education Graduate Certificate

UTSA LL **

- (1) Update from the University Leadership Council
 - Little Runner downtown
 - Expressive activity
 - Institutional neutrality
 - Athletic strategic plan

• (2) Provost Heather Shipley hosted a reception for the Faculty Senate and the Department Chairs' Council yesterday.

UTSA LL *

Faculty Senate *

- (3) Chair and Secretary to attend
 - Texas Council of Faculty Senate September 27-28
 - UT System Faculty Advisory Board October 10-11
- (4) Need to faculty senate representative on: Dining Committee
- (5) Report from the Secretary Marie Tillyer
 - 2024-25 Goals of the Faculty Senate



- (7) Reports from the Committees
 - Academic Freedom, Evaluation and Merit Committee, Ginny Garcia-Alexander – No
 - Budget Committee, Mary Dixson Yes
 - Curriculum Committee, Zaid Haddad No
 - Graduate Council Chair , Zachary Tonzetich
 No
 - HOP Committee, Sonya Alemán No
 - Research Committee, George Perry No



Unfinished Business – Faculty Senate Statement, René Zenteno

New Business – None

Adjournment of Meeting