THE UNIVERSITY OF TEXAS AT SAN ANTONIO

**DOCUMENTS AND PROCEEDINGS OF THE FACULTY SENATE**

# ORDER OF BUSINESS

(September 8, 2022)

Zoom online

3:30 p.m.

1. 3:30pm - Call to order and taking of attendance
2. 3:32pm - Consent Agenda

* Approval of minutes – May 5, 2022
* Newly appointed Faculty Senate Executive Committee members
  + René Zenteno: Chair
  + **Vacant**: Vice Chair Elect
  + Chris Packham: Secretary of the General Faculty
  + Curtis Brewer: Parliamentarian
  + Mary McNaughton-Cassill: Secretary
  + Felicia Castro-Villarreal**:** Chair, Academic Freedom, Evaluation and Merit Committee
  + Corey Sparks: Chair, Graduate Council
  + Kirsten Gardner: Chair, Budget Committee
  + Sonya Aleman: Chair, HOP Committee
  + Alexis Godet: Chair, FS Research Committee
  + Andrew Lloyd: Chair, Curriculum Committee
  + Valerie Sponsel: ADTS Representative
  + Chad Mahood: Past Faculty Senate Chair, Ex-Officio

1. Reports
   1. 3:35pm – University Updates – Academic Affairs – Kimberly Espy
   2. 4:00pm – Report of the Chair – René Zenteno
   3. 4:05pm – Report of the Secretary of the General Faculty – Chris Packham
   4. 4:07pm – Reports of the Committees
      1. Curriculum Committee – Andy Lloyd
         * + Bachelor’s in Social Work
           + B.S. Nutrition and Health with a concentration: 1) Child and Maternal Health or 2) Nutrition Sustainability & Food Systems
      2. Graduate Council Chair – Corey Sparks
         * + None
      3. Academic Freedom, Evaluation and Merit Committee – Felicia Castro-Villarreal
         * + None
      4. Budget Committee – Kirsten Gardner
         * + None
      5. HOP Committee – Sonya Aleman
         * + None
      6. Research Committee – Alexis Godet
         * + None
2. 4:25pm – Unfinished Business – None
3. 4:30pm - New Business
   * 1. Faculty Senate Priorities –René Zenteno and Chris Packman
4. 4:55pm - Open Forum
5. 5:00pm - Adjournment