

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

ORDER OF BUSINESS

(February 16, 2023)

Assembly Room
Zoom Online
3:30 p.m.

- I. 3:30pm - Call to order and taking of attendance
- II. 3:33pm - Consent Agenda
 - Approval of minutes – January 19, 2023
 - Graduate Programs – approved at the February 7, 2023 Graduate Council meeting
 - MA – Curriculum & Instruction – adding a concentration
 - Graduate Certificate in Music Theory Pedagogy
- III. Reports
 - A. 3:35pm – University Updates – Carlos Martinez, Senior Vice President for Institutional Strategic Planning, Compliance Risk Management, and Office Operations. Chief of Staff
 - Legislative Update
 - B. 4:05pm – Brian Evans, Engineering Foundation Professor of Electrical and Computer Engineering at The University of Texas at Austin, and Vice President of the Texas American Association of University Professors (AAUP) Conference.
 - AAUP Update
 - C. 4:20pm – Report of the Chair – René Zenteno
 - D. 4:25pm – Report of the Secretary of the General Faculty – Chris Packham
 - E. 4:30pm – Reports of the Committees
 - I. Curriculum Committee – Andy Lloyd
 - Early Childhood Education Certificate
 - II. Graduate Council Chair – Victor Villarreal
 - None
 - III. Academic Freedom, Evaluation and Merit Committee – Kerry Sinanan
 - Yes
 - IV. Budget Committee – Kirsten Gardner
 - Yes
 - V. HOP Committee – Sonya Aleman
 - None
 - VI. Research Committee – Alexis Godet
 - Yes
- IV. 4:50pm – Unfinished Business – None
- V. 4:55pm - New Business – None
- VI. 5:00pm – Adjournment of Meeting