

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

ORDER OF BUSINESS

(October 12, 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 – September 7, 2023
- III. Reports
 - A. 3:35pm - Intercollegiate Athletics Q&A Session – Lisa Campos, Vice President for Intercollegiate Athletics and LT Robinson, Sr. Vice Provost for Student Affairs and Dean of Students
 - ***Faculty Senators – please make sure you have reviewed the PowerPoint prior to the meeting***
 - B. 3:45pm - Academic Affairs Update – Heather Shipley, Interim Provost and Sr. Vice President for Academic Affairs
 - C. 4:00pm - AAUP Update (SB 17 and SB 18)
Brian Evans, Interim President of the Texas Conference of the American Association of University Professors (AAUP)
Antonio Ingram, Assistant Counsel, NAACP Legal Defense Fund & Civil Rights Lawyer
Karma Chavez, UT Austin AAUP Chapter Officer and UT Austin Provost SB 17 Implementation Committee member
 - D. 4:30pm- Report of the Chair – René Zenteno
 - E. 4:35pm - Report of the Secretary of the General Faculty – Chris Packham
 - F. 4:45pm - Reports of the Committees
 - Academic Freedom, Evaluation and Merit Committee – Ginny Garcia-Alexander
 - None
 - Budget Committee – Mary Dixson
 - Curriculum Committee – Andy Lloyd
 - None
 - Graduate Council Chair – Victor Villarreal
 - None
 - HOP Committee – Sonya Aleman
 - None
 - Research Committee – George Perry
 - None
- IV. 4:50pm – Unfinished Business – None
- V. 4:55pm - New Business – None
- VI. 5:00pm – Adjournment of Meeting