

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

ORDER OF BUSINESS

(November 30, 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 – November 9, 2023
- III. Reports
 - A. 3:35pm - Research Update – JoAnn Browning, Interim Vice President for Research, Economic Development and Knowledge Enterprise
 - 3:50pm - Q&A with JoAnn Browning and Faculty Senate
 - B. 4:05pm - Report of the Chair – René Zenteno
 - C. 4:15pm - Report of the Secretary of the General Faculty – Chris Packham
 - D. 4:18pm - Reports of the Committees
 - Academic Freedom, Evaluation and Merit Committee – Ginny Garcia-Alexander
 - Optional Syllabus Statement on Academic Freedom
 - Budget Committee – Mary Dixson
 - Yes
 - Curriculum Committee – Andy Lloyd
 - None
 - Graduate Council Chair – Victor Villarreal
 - None
 - HOP Committee – Sonya Aleman
 - None
 - Research Committee – George Perry
 - None
- IV. 4:30pm – Unfinished Business – None
- V. 4:35pm - New Business – Faculty Senate By-Laws – Draft
- VI. 5:00pm – Adjournment of Meeting