

UTSA[®] 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

December 5, 2024



WELCOME



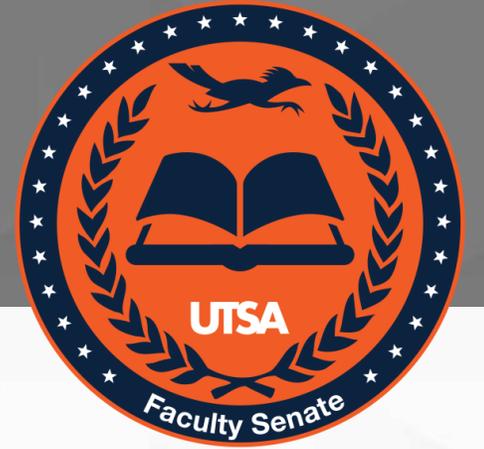
- We follow Robert's Rules so please wait to be recognized by the Faculty Senate Chair (or Secretary or lead Administrative Assistant)
- Note: this is an open meeting and people outside UTSA can attend.
- Welcome guests

WELCOME



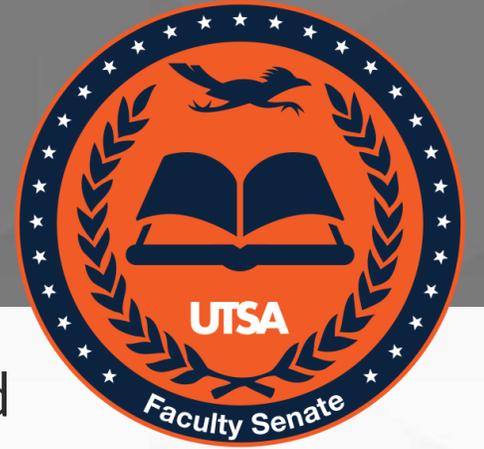
- Consent Agenda
 - Approval of Minutes – November 7, 2024
 - Graduate Council items – approved on December 3, 2024
 - Doctorate of Business Administration
 - PhD Clinical Psychology
 - MS Business Analytics
 - MS Business Research
 - Graduate Certificate Quantum Information Science and Engineering
 - MS Marketing
 - Dual Master's Degree Artificial Intelligence

UPDATES



- Heather Shipley - Provost and Executive Vice-President for Academic Affairs

UPDATES



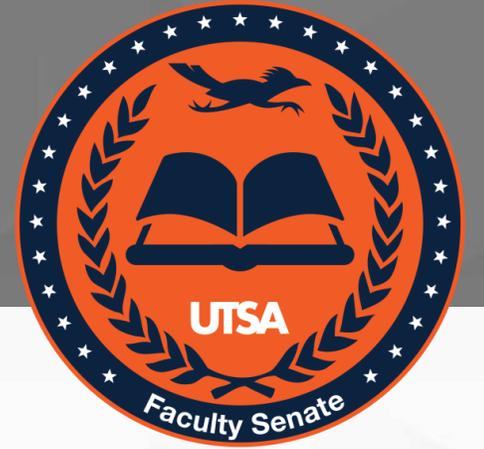
- (1) Faculty Senate Priorities – evaluation of administrators (deans and chairs)
- (2) Strategic Compensation plan

UPDATES



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

UPDATES



- Unfinished Business – None
- New Business – None
- Adjournment of Meeting