

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

ORDER OF BUSINESS

(October 3, 2024)

Zoom Online
3:30 pm

- I. 3:30pm – Call to order and taking of attendance
- II. 3:33pm – Consent Agenda
 - Approval of Minutes – September 5, 2024
 - Graduate Council Items
 - MED – Higher Edu Administration Leadership Concentration
 - MS – Adv. Materials Engineering Semiconductor Materials and Manufacturing Concentration
 - MS – IT Cyber Analytics Concentration
 - MS – Management of Technology (Program Closure)
- III. Reports
 - A. 3:40pm – Academic Affairs Update – Heather Shipley, Provost and Executive Vice President for Academic Affairs
 - B. 3:55pm – Athletics Update – Lisa Campos, Vice President for Intercollegiate Athletics and Gregg Michel, Faculty Athletics Representative
 - C. 4:10pm – Report of the Chair – Alex Godet
 - Texas Faculty Governance Leaders meeting
 - New mission statement draft – feedback requested
 - D. 4:20pm – Report of the Secretary – Marie Tillyer
 - Senate representatives on committees and task forces
 - E. 4:25pm – Reports of the Committees
 - Academic Freedom, Evaluation and Merit Committee – Ginny Garcia-Alexander
 - Update on draft of statement
 - Budget Committee – Mary Dixon
 - IRM focus group update
 - Curriculum Committee – Zaid Haddad
 - BA Interdisciplinary Studies — Program Closure (Requires SACSCOC)
 - BA Communication — Closure of Digital Communication Concentration (Does not require SACSCOC)
 - Graduate Council Chair – Zachary Tonzetich
 - None
 - HOP Committee – Sonya Alemán
 - None
 - Research Committee – George Perry
 - None
- IV. 4:45pm – Unfinished Business - None
- V. 4:50pm – New Business
- VI. 5:00pm – Adjournment of Meeting