# 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

January 23, 2025



## 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 December 5, 2024



- JoAnn Browning, Interim Vice-President for Research
- Lori Schultz, Senior Associate Vice President, Research Administration
- Jason King, Associate Vice President of Strategic Risk Management and Chief Legal Officer



- (1) Upcoming survey from Academic Innovation
- (2) Merit stipend
- (3) Start of the Texas legislature session
- (4) FAC meeting in Austin, Jan. 30-31





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



Unfinished Business – None

New Business – None

Adjournment of Meeting