

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

ORDER OF BUSINESS

(January 23, 2025)

Zoom Online
3:30 pm

- I. 3:30pm – Call to order and taking of attendance
- II. 3:33pm – Consent Agenda
 - Approval of Minutes – December 5, 2024
- III. Reports
 - A. 3:40pm – JoAnn Browning, Interim Vice President, Office of Research;
Lori Schultz, Senior Associate Vice President for Research Administration
Jason King, Associate Vice President of Strategic Risk Management and Chief Legal Officer
 - B. 4:20pm – Report of the Chair – Alex Godet
 - See presentation
 - C. 4:30pm – Report of the Secretary – Marie Tillyer
 - None
 - D. 4:30pm – Reports of the Committees
 - Academic Freedom, Evaluation and Merit Committee – Ginny Garcia-Alexander
 - None
 - Budget Committee – Mary Dixon
 - See SharePoint materials from 1/17/2025 meeting with Sheri Hardison
 - Curriculum Committee – Zaid Haddad
 - None
 - Graduate Council Chair – Zachary Tonzetich
 - None
 - HOP Committee – Sonya Alemán
 - None
 - Research Committee – George Perry
 - See written report
- IV. 4:40pm – Unfinished Business - None
- V. 4:50pm – New Business
- VI. 5:00pm – Adjournment of Meeting