

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

ORDER OF BUSINESS

(February 20, 2025)

Zoom Online
3:30 pm

- I. 3:30pm – Call to order and taking of attendance
- II. 3:33pm – Consent Agenda
 - Approval of Minutes – January 23, 2025
- III. Reports
 - A. 3:35pm – Heather Shipley, Provost and Executive Vice President for Academic Affairs
 - B. 3:45pm – Jason King, Associate Vice President of Strategic Risk Management and Chief Legal Officer
Carlos Martinez, Senior Vice President for Institutional Strategic Planning, Compliance Risk Management, and Office Operations Chief of Staff
 - C. 4:15pm – Report of the Chair – Alex Godet
 - See presentation
 - D. 4:25pm – Report of the Secretary – Marie Tillyer
 - Update on elections
 - E. 4:30pm – Reports of the Committees
 - Academic Freedom, Evaluation and Merit Committee – Ginny Garcia-Alexander
 - None
 - Budget Committee – Mary Dixson
 - None
 - Curriculum Committee – Zaid Haddad
 - Certificate – Semiconductor Engineering
 - Graduate Council Chair – Zachary Tonzetich
 - Best practices in doctoral student mentoring
 - HOP Committee – Sonya Alemán
 - None
 - Research Committee – George Perry
 - None
- IV. 4:40pm – Unfinished Business - None
- V. 4:45pm – New Business
- VI. 5:00pm – Adjournment of Meeting