

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

ORDER OF BUSINESS

(March 20, 2025)

UTSA Main Campus
BSE 2.102
3:30 pm

- I. 3:30pm – Call to order and taking of attendance
- II. 3:33pm – Consent Agenda
 - Approval of Minutes – February 20, 2025
 - Graduate Council Item – approved PhD - Aerospace Engineering
- III. Reports
 - A. 3:35pm – Heather Shipley, Provost and Executive Vice President for Academic Affairs

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
 - B. 4:20pm – Follow up on proposed position statement
 - C. 4:35pm – Report of the Chair – Alex Godet
 - D. 4:40pm – Report of the Secretary – Marie Tillyer
 - Update on elections
 - E. 4:45pm – Reports of the Committees
 - Academic Freedom, Evaluation and Merit Committee – Ginny Garcia-Alexander
 - None
 - Budget Committee – Mary Dixon
 - None
 - Curriculum Committee – Zaid Haddad
 - None
 - Graduate Council Chair – Zachary Tonzetich
 - None
 - HOP Committee – Sonya Alemán
 - None
 - Research Committee – George Perry
 - None
- IV. 4:50pm – New Business
- V. 5:00pm – Adjournment of Meeting