

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

ORDER OF BUSINESS

(May 8, 2025)

Faculty Center – Assembly Room

3:30 pm

- I. 3:30pm – Call to order and taking of attendance
- II. 3:33pm – Consent Agenda
 - Approval of Minutes – April 17, 2025
 - Election of Parliamentarian – Miltos Alamaniotis
- 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. 4:05pm – Report of the Chair – Alex Godet
 - C. 4:15pm – Report of the Secretary – Marie Tillyer
 - Thanks to those who served on committees on behalf of Faculty Senate.
 - D. 4:20pm – Reports of the Committees
 - Academic Freedom, Evaluation and Merit Committee – Rica Ramirez
 - Update on meeting with Provost
 - Budget Committee – Mary Dixon
 - None
 - Curriculum Committee – Andrew Lloyd
 - BS – Public Health – Adding a Concentration
 - BS – Health, Aging and Society – Adding a Concentration
 - BA – Sociology – Adding a Concentration
 - BA – Journalism – New Program
 - Graduate Council Chair – Zachary Tonzetich
 - Virtual vote following approval of Graduate Council on May 13
 - HOP Committee – Sonya Alemán
 - None
 - Research Committee – George Perry
 - None
- IV. 4:40pm – Unfinished Business - None
- V. 4:40pm – New Business
- VI. 5:00pm – Adjournment of Meeting