

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

ORDER OF BUSINESS

(January 23, 2020)

JPL 4.04.22
Assembly Room
3:30 p.m.

- I. 3:30pm - Call to order and taking of attendance
- II. 3:32pm - Consent Agenda
 - Approval of minutes – December 5, 2019
- III. Reports
 - A. 3:34pm - Chair’s Report – Chad Mahood
 - B. 3:44pm – Academic Affairs Updates – Kimberly Andrews Espy / Heather Shipley
 - University Leadership Council Matters
 - C. 3:54pm – Curriculum Committee – Rajendra Boppana
 - D. 4:10pm – Graduate Council Chair – Elaine Sanders
 - E. 4:12pm – Academic Freedom, Evaluation and Merit Committee – Richard Harris
 - F. 4:14pm – Budget Committee – John Wald
 - G. 4:16pm – HOP Committee – Glenn Dietrich
 - H. 4:18pm – Research Committee – Jamon Halvaksz
- IV. 4:20pm – Unfinished Business
- V. 4:22pm - New Business
 - Academic Analytics
 - Bernard Arulanandam, Vice President for Research
 - Arya Singh, Director of Research Computing and Business Intelligence
 - QEP
 - Cie Gee, Associate Vice Provost for Career-Engaged Learning
- VI. 4:52pm - Open Forum
- VII. 4:55pm - Adjournment