

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

ORDER OF BUSINESS

(September 5, 2024)

Zoom Online
3:30 p.m.

- I. 3:30pm - Call to order and taking of attendance
- II. 3:33pm - Consent Agenda
 - Approval of Minutes – May 2, 2024
 - Graduate Council Item – approved at the May 7, 2024 Graduate Council Meeting
 - Online Bilingual Education Graduate Certificate
- III. Reports
 - A. 3:40pm – Academic Affairs Update – Heather Shipley, Provost and Executive Vice President for Academic Affairs
 - B. 4:10pm – Real Estate and Property Management/District Planning Update – Josh Gerken, Associate Vice President for Asset Management
 - C. 4:25pm - Report of the Chair – Alex Godet
 - D. 4:30pm - Report of the Secretary – Marie Tillyer
 - E. 4:45pm - Reports of the Committees
 - Academic Freedom, Evaluation and Merit Committee – Ginny Garcia-Alexander
 - None
 - Budget Committee – Mary Dixon
 - Yes
 - Curriculum Committee – Zaid Haddad
 - None
 - Graduate Council Chair – Zachary Tonzetich
 - None
 - HOP Committee – Sonya Alemán
 - None
 - Research Committee – George Perry
 - None
- IV. 4:50pm – Unfinished Business – Faculty Senate Statement
- V. 4:55pm - New Business – None
- VI. 5:00pm – Adjournment of Meeting