

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

ORDER OF BUSINESS

(November 9, 2023)

Zoom Online
3:30 p.m.

- I. 3:30pm - Call to order and taking of attendance
- II. 3:33pm - Consent Agenda
 - Approval of Minutes – October 12, 2023
- III. Reports
 - A. 3:35pm - Academic Affairs Update – Heather Shipley, Interim Provost and Sr. Vice President for Academic Affairs
 - B. 3:50pm - Introduction and Q&A with Chief Legal Officer – Jason King
 - C. 4:00pm - Report of the Chair – René Zenteno
 - D. 4:15pm - Report of the Secretary of the General Faculty – Chris Packham
 - E. 4:17pm - Reports of the Committees
 - Academic Freedom, Evaluation and Merit Committee – Ginny Garcia-Alexander
 - None
 - Budget Committee – Mary Dixson
 - None
 - Curriculum Committee – Andy Lloyd
 - None
 - Graduate Council Chair – Victor Villarreal
 - None
 - HOP Committee – Sonya Aleman
 - None
 - Research Committee – George Perry
- IV. 4:25pm – Unfinished Business – None
- V. 4:30pm - New Business – None
- VI. 5:00pm – Adjournment of Meeting