

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

ORDER OF BUSINESS

(September 12, 2019)

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
 - PhD in Civil Engineering with tracks in Building Performance and Construction Science and Management
 - Master of Science in Cyber Security
 - Graduate Certificate in Latin America Studies
 - Graduate Council revised bylaws (Definition of Graduate Faculty)
 - Approval of minutes – May 2, 2019
- III. Reports
 - 3:35pm - Master Planning Presentation & IRM Update / Career Engaged Learning Building DT
 - Kimberly Andrews Espy, Provost and Senior Vice President for Academic Affairs
 - Veronica Mendez, Senior Vice President for Business Affairs
 - A. 4:15pm - Chair's Report – Chad Mahood
 - B. 4:17pm - Secretary of the General Faculty – Chris Packham
 - C. 4:19pm – Graduate Council Chair – Alistair Welchman
 - D. 4:21pm – Academic Freedom, Evaluation and Merit Committee – Richard Harris
 - E. 4:23pm – HOP Committee – Xiaodu Wang
 - F. 4:25pm – Research Committee – Jamon Halvaksz
 - G. 4:27pm – Curriculum Committee – Rajendra Boppana
 - Core Curriculum Proposal: PAD 1113 Public Administration in American Society
 - Core Curriculum Proposal: ENG 2443 Introduction to Rhetoric (“Persuasion and Rhetoric”)
 - Core Curriculum Proposal: CS 1173 Data Analysis and Visualization
- IV. 4:37pm – Unfinished Business
- V. 4:38pm - New Business
 - Accessibility for senate meetings – Dustin Barrows, Assistant Director Learning Technologies
- VI. 4:58pm - Open Forum
- VII. 5:00pm - Adjournment