THE UNIVERSITY OF TEXAS AT SAN ANTONIO

**DOCUMENTS AND PROCEEDINGS OF THE FACULTY SENATE**

# ORDER OF BUSINESS

(January 19, 2023)

Zoom Online

3:30 p.m.

1. 3:30pm - Call to order and taking of attendance
2. 3:33pm - Consent Agenda
* Approval of minutes – December 1, 2022
* Graduate Programs – Approved by Graduate Council on December 5, 2022
	+ M.A. in Multidisciplinary Studies
	+ M.S. in Multidisciplinary Studies
1. Reports
	1. 3:35pm – VPBA Updates – Veronica Salazar
* Classroom Renovations, Facilities and Maintenance
	1. 4:05pm – Academic Innovation Updates – Melissa Vito
* UTSA move to Canvas as its primary Learning Management System
	1. 4:30pm – Report of the Chair – René Zenteno
	2. 4:30pm – Report of the Secretary of the General Faculty – Chris Packham
	3. 4:35pm – Reports of the Committees
		1. Curriculum Committee – Andy Lloyd
			+ - None
		2. Graduate Council Chair – Victor Villarreal
			+ - None
		3. Academic Freedom, Evaluation and Merit Committee – Kerry Sinanan
			+ - None
		4. Budget Committee – Kirsten Gardner
			+ - None
		5. HOP Committee – Sonya Aleman
			+ - None
		6. Research Committee – Alexis Godet
			+ - None
1. 4:40pm – Unfinished Business – None
2. 4:45pm - New Business
	* 1. Proposal to amend Faculty Senate Bylaws – Mary McNaughton-Cassill
3. 5:00pm – Adjournment of Meeting