THE UNIVERSITY OF TEXAS AT SAN ANTONIO

**DOCUMENTS AND PROCEEDINGS OF THE FACULTY SENATE**

# ORDER OF BUSINESS

(December 1, 2022)

Zoom Online

3:30 p.m.

1. 3:30pm - Call to order and taking of attendance
2. 3:33pm - Consent Agenda

* Approval of minutes – November 10, 2022

1. Reports
   1. 3:35pm – University Updates – Academic Affairs – Kimberly Andrews Espy
   2. 4:15pm – Report of the Chair – René Zenteno
   3. 4:20pm – Report of the Secretary of the General Faculty – Chris Packham
   4. 4:22pm – Reports of the Committees
      1. Curriculum Committee – Andy Lloyd
         * + Undergraduate Certificate in Computer Programming for Engineers
      2. Graduate Council Chair – Corey Sparks
         * + None
      3. Academic Freedom, Evaluation and Merit Committee – Felicia Castro-Villarreal
         * + None
      4. Budget Committee – Kirsten Gardner
         * + Yes
      5. HOP Committee – Sonya Aleman
         * + None
      6. Research Committee – Alexis Godet
         * + None
2. 4:35pm – Unfinished Business – None
3. 4:45pm - New Business
4. 5:00pm – Adjournment of Meeting