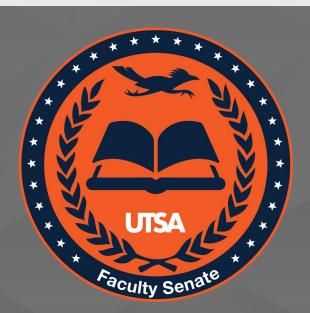
UTSA The University of Texas at San Antonio[™] FACULTY SENATE

Chair's Report René Zenteno, Ph.D. Faculty Senate Chair Professor Department of Sociology & Demography September 7, 2023



WELCOME

- We follow Robert's Rules so please wait to be recognized by the Faculty Senate Chair (or SoGF or lead Administrative Assistant)
- Note: this is an open meeting and people outside UTSA can attend.

• Welcome guests



WELCOME

- Consent Agenda
 - Approval of minutes May 4, 2023
 - Elect Secretary Kirsten Gardner
 - Elect Parliamentarian Mike Baumann



• (1) Update from the University Leadership Council

- SB17 and SB18.
- Strategic Plan Refresh.
- (2) Interim Provost Heather Shipley hosted a reception for the Faculty Senate, the Chairs' Council and University Leadership Council yesterday.

- (3) Updates from the SoGF
 - UT System Faculty Advisory Board October 5-6
- (4) Reports from the Committees
 - Curriculum Committee, Andy Lloyd Yes
 - Minor in Adaptive Decision Models for Business Closing a Program
 - B.A. Geosciences adding a concentration in Grades 6-12 Physical Science Teacher Certification
 - Secondary Education Minor
 - B.S. in Health Administration
 - B.A. Film and Media
 - Minor in Media and Medicine





- (4) Reports from the Committees
 - Graduate Council Chair, Victor Villarreal No
 - Budget Committee, Mary Dixson No
 - HOP Committee, Sonya Aleman No
 - Research Committee, George Perry No
 - Academic Freedom, Evaluation and Merit Committee, Ginny Garcia-Alexander – No

CONGRATS TO FACULTY SENATORS PROMOTION AND TENURE

- Promoted to Associate Professor with Tenure
 - Neil Debbage, Political Science & Geography COLFA
 - Kimberly Garza, English COLFA
 - Humberto Saenz, Art COLFA
- Promoted to Professor
 - Curtis Brewer, Educational Leadership & Policy Studies, COEHD
 - Jie Huang, Civil & Environmental Engineering & Construction Management KCEID
- Our Ex-Officio Members who received promotions
 - Mark Bayer Department Chair Council representative Promoted to Professor, Department of English – COLFA
 - Victor Villarreal, Graduate Council representative Promoted to Professor, Department of Educational Psychology – COEHD





Unfinished Business – None

 New Business – Faculty Senate Priorities- compiled from Aug. 16, 2023 Retreat

Adjournment of Meeting