

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

**ORDER OF BUSINESS**

(September 7, 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 – May 4, 2023
    - Elect Secretary – Kirsten Gardner
    - Elect Parliamentarian – Mike Baumann
- III. Reports
  - A. 3:40pm – Academic Affairs Updates – Heather Shipley, Interim Provost and Sr. Vice President for Academic Affairs
  - B. 4:00pm – Report of the Chair – René Zenteno
  - C. 4:15pm - Report of the Secretary of the General Faculty – Chris Packham
  - D. 4:17pm - Reports of the Committees
    - Academic Freedom, Evaluation and Merit Committee – Ginny Garcia
      - None
    - Budget Committee – Mary Dixson
      - None
    - Curriculum Committee – Andy Lloyd
      - 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 Studies
      - Minor in Media and Medicine
    - Graduate Council Chair – Victor Villarreal
      - None
    - HOP Committee – Sonya Aleman
      - None
    - Research Committee – George Perry
      - None
- IV. 4:40pm – Unfinished Business – None
- V. 4:42pm - New Business
  - Faculty Senate Priorities- compiled from Aug. 16, 2023 Retreat
- VI. 5:00pm – Adjournment of Meeting