

UTSA[®] The University of Texas at San Antonio[™]

FACULTY SENATE

Chair's Report

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Faculty Senate Chair

Associate Professor

Department of Earth and Planetary Sciences

October 3, 2024



WELCOME



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

WELCOME



- Consent Agenda
 - Approval of Minutes – September 5, 2024
 - Graduate Council item – approved on October 1, 2024
 - MED – Higher Edu Administration Leadership Concentration
 - MS – Adv. Materials Engineering Semiconductor Materials and Manufacturing Concentration
 - MS – IT Cyber Analytics Concentration)
 - MS – Management of Technology (Program Closure)

UPDATES



- (1) Texas Council of Faculty Senate – September 27-28
 - Discussion about the role of Faculty Senate and threats on it
 - Identification of action items
 - Networking with representatives from UT Tyler

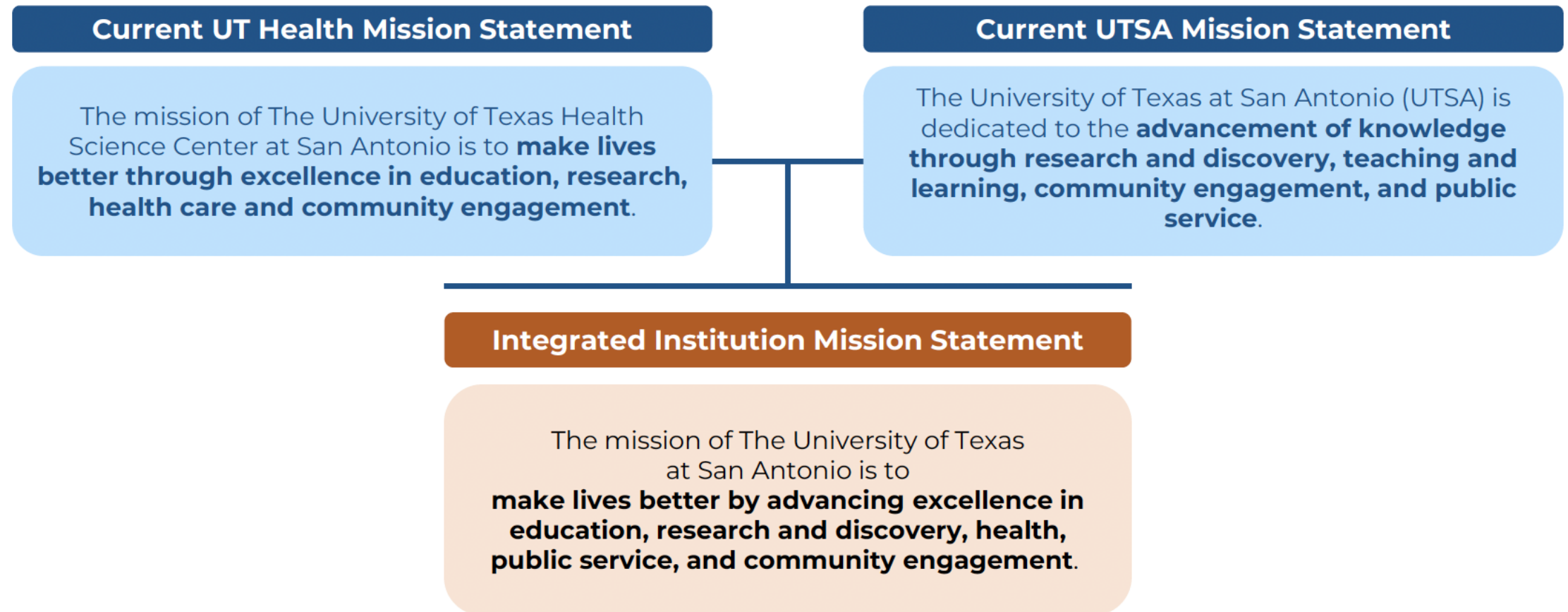
UPDATES



- (2) Integration – see [updated website](#) and steering committee
 - New mission statement – call for feedback

Mission Statement Under Consideration

The current mission statements for UTSA and UTHSA have been combined by the Integration Steering Committee. The elements of each statement are very similar since our purposes are extremely complementary. As such, the ISC was able to develop an integrated institution mission statement to share with our respective communities.



UPDATES



- (3) SACSCOC and academic programs
- (4) Report from the Secretary – Marie Tillyer
 - Senate representatives on committees and task forces

UPDATES



- (5) Reports from the Committees
 - Academic Freedom, Evaluation and Merit Committee, Ginny Garcia-Alexander – Yes
 - Budget Committee, Mary Dixon – Yes
 - Curriculum Committee, Zaid Haddad – Yes
 - Graduate Council Chair, Zachary Tonzetich – No
 - HOP Committee, Sonya Alemán – No
 - Research Committee, George Perry – No

UPDATES



- Unfinished Business – None
- New Business – None
- Adjournment of Meeting