

# UTSA<sup>®</sup> The University of Texas at San Antonio<sup>™</sup>

## FACULTY SENATE

Chair's Report

Alex Godet, Ph.D.

Faculty Senate Chair

Associate Professor

Department of Earth and Planetary Sciences

December 5, 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 – November 7, 2024
  - Graduate Council items – approved on December 3, 2024
    - Doctorate of Business Administration
    - PhD Clinical Psychology
    - MS Business Analytics
    - MS Business Research
    - Graduate Certificate Quantum Information Science and Engineering
    - MS Marketing
    - Dual Master's Degree Artificial Intelligence

# UPDATES



- Heather Shipley - Provost and Executive Vice-President for Academic Affairs

# UPDATES



- (1) Faculty Senate Priorities – evaluation of administrators (deans and chairs)
- (2) Strategic Compensation plan

# UPDATES



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

# UPDATES



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