

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

ORDER OF BUSINESS

(December 5, 2024)

Zoom Online
3:30 pm

- I. 3:30pm – Call to order and taking of attendance
- II. 3:33pm – Consent Agenda
 - Approval of Minutes – November 7, 2024
 - Graduate program changes – *Pending approval at December Graduate Council Meeting*
 - Doctorate of Business Administration
 - PhD – Clinical Psychology
 - MS – Business Analytics
 - MS Business Research
 - Certificate – Quantum Information Science and Engineering
 - MS – Marketing
 - Dual Master’s Degree – Artificial Intelligence
- III. Reports
 - A. 3:40pm – Academic Affairs Update – Heather Shipley, Provost and Executive Vice President for Academic Affairs
 - B. 4:00pm – Report of the Chair – Alex Godet
 - See presentation
 - C. 4:10pm – Report of the Secretary – Marie Tillyer
 - None
 - D. 4:10pm – Reports of the Committees
 - Academic Freedom, Evaluation and Merit Committee – Ginny Garcia-Alexander
 - None
 - Budget Committee – Mary Dixon
 - None
 - Curriculum Committee – Zaid Haddad
 - From the Interdisciplinary School for Engagement in Humanities and Social Sciences (Faculty Representative: Paul Ardoin)
 - Bachelor of Arts in Dramatic Arts
 - Minor in Dramatic Arts
 - Minor in Media, Literacy and Education
 - From the School of Art (Faculty Representative: Emilie Amrein)
 - Bachelor of Arts in Community Arts
 - Minor in Community Arts
 - From the College of Education, Department of Educational Psychology & Department of Counseling (Faculty Representative: John Davis)
 - Bachelor of Science in Behavioral Science
 - Graduate Council Chair – Zachary Tonzetich
 - Updates (Graduate Council bylaws revision; preparation for integration)
 - HOP Committee – Sonya Alemán
 - None
 - Research Committee – George Perry

- None

IV. 4:40pm – Unfinished Business - None

V. 4:45pm – New Business

VI. 5:00pm – Adjournment of Meeting