The University of Texas at San Antonio FACULTY SENATE

Chair's Report

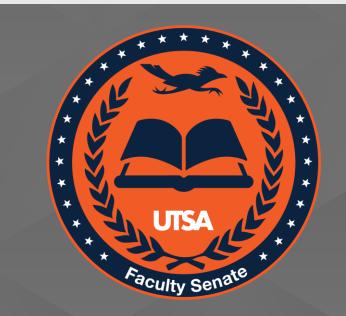
Alex Godet, Ph.D.

Faculty Senate Chair

Associate Professor

Department of Earth and Planetary Sciences

February 20, 2025



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 January 23, 2025



- Heather Shipley, Provost and Executive Vice President for Academic Affairs
- Carlos Martinez, Senior Vice President for Institutional Strategic Planning, Compliance Risk Management, and Office Operations Chief of Staff
- Jason King, Associate Vice President of Strategic Risk Management and Chief Legal Officer



- (1) FAC meeting in Austin, Jan. 30-31
 - Updates from Chancellor Milliken, Exec. Vice-Chancellor for Academic Affairs Holmes, and Vice-Chancellor for Governmental Relations Rathgeber
- (2) Meeting of the Provost with each college senators and their Dean
- (3) Well-being listening sessions: 02/25 Downtown Campus, 02/26 Main Campus
- (4) Incoming listening session (02/27, 3:30-4-30 PM): Brand Socialization
- (5) May meeting of the senate: in person





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



Unfinished Business – None

New Business – None

Adjournment of Meeting