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

March 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 February 20, 2025
 - Graduate Council Item approved PhD Aerospace Engineering

- 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





Unfinished Business – Follow up on proposed position statement

- UTSA LL **
- (1) Listening session Brand Socialization (02/27): valuable input from senators in presence
- (2) UT System Research Symposium:
 - Call for two representatives from UTSA to serve on the Organizing Committee
 - Research Committee in charge of nominations due on March 27
- (3) HOP revision regarding FTTs titles:
 - Call for one representative from the senate
 - Nomination due on March 31
- (4) May meeting of the senate: in person



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



New Business – None

Adjournment of Meeting