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

May 08, 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 April 17, 2025
 - Election of Parliamentarian Miltos Alamaniotis



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

- (1) UT System FAC meeting in Austin (April 24-25)
 - Discuss current legislative session, especially SB₃₇
 - Report on NTT / FTT faculty by Governance Committee
- (2) Meeting of AFEM committee with Provost Shipley (April 25)
 - See report of AFEM committee
- (3) Meeting with President Eighmy (May 1)
 - Legislature and budget
 - Opportunity for faculty to raise their concerns



- (4) Retreat of the Faculty Senate in person in the Assembly Room of JPL
 - Tentative date: Wednesday August 20
- (5) Format of senate meetings in AY 2025-26
 - First (retreat) and last (May) meetings in person, other meetings in Zoom

THANKYOU!



- To those who served as senators and rotate out:
 - COEHD: Curtis Brewer, Rica Ramirez, Sidury Christiansen, Sonya Alemán
 - COLFA: Emilie Amrein, Kim Kline, Kirsten Gardner, Neil Debbage
 - COS: John Quarles, Kirk Schanze
 - HCaP: Ginny Garcia-Alexander, Jimi Francis, Michael Baumann
- To those who served on the executive committee:
 - · Ginny Garcia-Alexander, Michael Baumann, René Zenteno, Sonya Alemán



- (6) Report from the Secretary Marie Tillyer
- (7) Reports from the Committees
 - Academic Freedom, Evaluation and Merit Committee, Rica Ramirez Meeting with Provost Shipley and actionable asks
 - Budget Committee, Mary Dixson None



- (7) Reports from the Committees
 - Curriculum Committee, Andy Lloyd
 - BS Public Health Adding a Concentration
 - BS Health, Aging and Society Adding a Concentration
 - BA Sociology Adding a Concentration
 - BA Journalism New Program



- (7) Reports from the Committees
 - Graduate Council Chair , Zachary Tonzetich
 - Virtual vote following approval of Graduate Council on May 13
 - MS Chemical Engineering
 - MFS Community Arts
 - MFS Film and Media
 - Certificate Art History and Visual Culture
 - HOP Committee, Sonya Alemán None
 - Research Committee, George Perry None



Unfinished Business – None

New Business – None

Adjournment of Meeting