

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

**ORDER OF BUSINESS**

(April 17, 2025)

Zoom Online

3:30 pm

- I. 3:30pm – Call to order and taking of attendance
- II. 3:33pm – Consent Agenda
  - Approval of Minutes – March 20, 2025
  - Election of Vice Chair / Chair Elect of the Faculty Senate – Mary Dixon
- III. Reports
  - A. 3:35pm – Dr. Jennifer Sharpe Potter, Interim Vice President for Research
  - B. 3:55pm – Carlos Martinez, Senior Vice President for Institutional Strategic Planning, Compliance Risk Management, and Office Operations Chief of Staff
  - C. 4:05pm – Report of the Chair – Alex Godet
  - D. 4:10pm – Report of the Secretary – Marie Tillyer
    - None
  - E. 4:10pm – Reports of the Committees
    - Academic Freedom, Evaluation and Merit Committee – Ginny Garcia-Alexander and Michael Karcher
      - Update on statement
    - Budget Committee – Mary Dixon
      - None
    - Curriculum Committee – Zaid Haddad
      - Update on announcements
      - From the Alvarez College of Business:
        - i. Minor in Entrepreneurship submitted by the Department of Management (new program proposal)
        - ii. Minor in Business Analytics submitted by the Department of Management Sciences & Statistics (new program proposal)
      - From the College for Health, Community, and Policy
        - i. Community Health Worker, Undergraduate Certificate submitted by HCaP (certificate closure)
    - Graduate Council Chair – Zachary Tonzetich
      - Update on Graduate School leadership
    - HOP Committee – Sonya Alemán
      - None
    - Research Committee – George Perry
      - None
- IV. 4:40pm – New Business
- V. 5:00pm – Adjournment of Meeting