

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

ORDER OF BUSINESS

(May 8, 2025)

Faculty Center – Assembly Room

3:30 pm

- I. 3:30pm – Call to order and taking of attendance
- II. 3:33pm – Consent Agenda
 - Approval of Minutes – April 17, 2025
 - Election of Parliamentarian – Miltos Alamaniotis
- III. Reports
 - A. 3:35pm – 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
 - B. 4:05pm – Report of the Chair – Alex Godet
 - C. 4:15pm – Report of the Secretary – Marie Tillyer
 - Thanks to those who served on committees on behalf of Faculty Senate.
 - D. 4:20pm – Reports of the Committees
 - Academic Freedom, Evaluation and Merit Committee – Rica Ramirez
 - Update on meeting with Provost
 - Budget Committee – Mary Dixon
 - None
 - Curriculum Committee – Andrew Lloyd
 - BS – Public Health – Adding a Concentration
 - BS – Health, Aging and Society – Adding a Concentration
 - BA – Sociology – Adding a Concentration
 - BA – Journalism – New Program
 - Graduate Council Chair – Zachary Tonzetich
 - Virtual vote following approval of Graduate Council on May 13
 - HOP Committee – Sonya Alemán
 - None
 - Research Committee – George Perry
 - None
- IV. 4:40pm – Unfinished Business - None
- V. 4:40pm – New Business
- VI. 5:00pm – Adjournment of Meeting