THE UNIVERSITY OF TEXAS AT SAN ANTONIO

**DOCUMENTS AND PROCEEDINGS OF THE FACULTY SENATE**

# ORDER OF BUSINESS

(January 19, 2023)

Zoom Online

3:30 p.m.

1. 3:30pm - Call to order and taking of attendance
2. 3:33pm - Consent Agenda

* Approval of minutes – December 1, 2022
* Graduate Programs – Approved by Graduate Council on December 5, 2022
  + M.A. in Multidisciplinary Studies
  + M.S. in Multidisciplinary Studies

1. Reports
   1. 3:35pm – VPBA Updates – Veronica Salazar

* Classroom Renovations, Facilities and Maintenance
  1. 4:05pm – Academic Innovation Updates – Melissa Vito
* UTSA move to Canvas as its primary Learning Management System
  1. 4:30pm – Report of the Chair – René Zenteno
  2. 4:30pm – Report of the Secretary of the General Faculty – Chris Packham
  3. 4:35pm – Reports of the Committees
     1. Curriculum Committee – Andy Lloyd
        + - None
     2. Graduate Council Chair – Victor Villarreal
        + - None
     3. Academic Freedom, Evaluation and Merit Committee – Kerry Sinanan
        + - None
     4. Budget Committee – Kirsten Gardner
        + - None
     5. HOP Committee – Sonya Aleman
        + - None
     6. Research Committee – Alexis Godet
        + - None

1. 4:40pm – Unfinished Business – None
2. 4:45pm - New Business
   * 1. Proposal to amend Faculty Senate Bylaws – Mary McNaughton-Cassill
3. 5:00pm – Adjournment of Meeting