THE UNIVERSITY OF TEXAS AT SAN ANTONIO

**DOCUMENTS AND PROCEEDINGS OF THE FACULTY SENATE**

# ORDER OF BUSINESS

(November 10, 2022)

Zoom Online

3:30 p.m.

1. 3:30pm - Call to order and taking of attendance
2. 3:33pm - Consent Agenda
* Approval of minutes – October 13, 2022
* Graduate Programs – Approved by Graduate Council
	+ New Concentration in Biochemistry for PhD in Chemistry
	+ New Concentration in Learning, Motivation, and Development for MA in Applied Educational Psychology
	+ New Concentration in Program Evaluation and Applied Research for MA in Applied Educational Psychology
	+ Proposal for Graduate Certificate in Foundations of Learning, Design and Technology
1. Reports
	1. 3:35pm – University Updates – Post Awards – Jaclyn Shaw
	2. 4:00pm – Report of the Chair – René Zenteno
	3. 4:05pm – Report of the Secretary of the General Faculty – Chris Packham
	4. 4:07pm – Reports of the Committees
		1. Curriculum Committee – Andy Lloyd
			* + None
		2. Graduate Council Chair – Corey Sparks
			* + None
		3. Academic Freedom, Evaluation and Merit Committee – Felicia Castro-Villarreal
			* + None
		4. Budget Committee – Kirsten Gardner
			* + None
		5. HOP Committee – Sonya Aleman
			* + None
		6. Research Committee – Alexis Godet
			* + Yes
2. 4:15pm – Unfinished Business – Faculty Senate Priorities from Summer Retreat
3. 4:45pm - New Business
4. 4:55pm - Open Forum
5. 5:00pm – Adjournment of Meeting