THE UNIVERSITY OF TEXAS AT SAN ANTONIO

**DOCUMENTS AND PROCEEDINGS OF THE FACULTY SENATE**

# ORDER OF BUSINESS

(December 1, 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 – November 10, 2022
1. Reports
	1. 3:35pm – University Updates – Academic Affairs – Kimberly Andrews Espy
	2. 4:15pm – Report of the Chair – René Zenteno
	3. 4:20pm – Report of the Secretary of the General Faculty – Chris Packham
	4. 4:22pm – Reports of the Committees
		1. Curriculum Committee – Andy Lloyd
			* + Undergraduate Certificate in Computer Programming for Engineers
		2. Graduate Council Chair – Corey Sparks
			* + None
		3. Academic Freedom, Evaluation and Merit Committee – Felicia Castro-Villarreal
			* + None
		4. Budget Committee – Kirsten Gardner
			* + Yes
		5. HOP Committee – Sonya Aleman
			* + None
		6. Research Committee – Alexis Godet
			* + None
2. 4:35pm – Unfinished Business – None
3. 4:45pm - New Business
4. 5:00pm – Adjournment of Meeting