THE UNIVERSITY OF TEXAS AT SAN ANTONIO

**DOCUMENTS AND PROCEEDINGS OF THE FACULTY SENATE**

# ORDER OF BUSINESS

(October 13, 2022)

Southwest Campus, Coates Chapel

300 Augusta St.

3:30 p.m.

1. 3:30pm - Call to order and taking of attendance
2. 3:32pm - Consent Agenda

* Approval of minutes – September 8, 2022
* Graduate Program – Approved by Graduate Council
  + PhD Computer Engineering

1. Reports
   1. 3:35pm – University Updates – Academic Affairs – Kimberly Espy and Heather Shipley
   2. 3:45pm – VPREDKE Update – NRUF – Jaclyn Shaw
   3. 4:00pm – Report of the Chair – René Zenteno
   4. 4:05pm – Report of the Secretary of the General Faculty – Chris Packham
   5. 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
         * + Report
      5. HOP Committee – Sonya Aleman
         * + None
      6. Research Committee – Alexis Godet
         * + Report
2. 4:15pm – Unfinished Business – None
3. 4:30pm - New Business
   * 1. Faculty Senate Mission Statement –René Zenteno
4. 4:40pm – Adjournment of Meeting; Faculty Senate Photo, and Reception with Provost Kimberly Espy
   * 1. Optional Tours of Southwest Campus and Kukuli Velarde Exhibition
5. 5:30pm – Adjournment of Reception