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