

**THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
DOCUMENTS AND PROCEEDINGS OF THE FACULTY SENATE**

**ORDER OF BUSINESS**

(May 2, 2024)

Zoom Online  
3:30 p.m.

- I. 3:30pm - Call to order and taking of attendance
- II. 3:33pm - Consent Agenda
  - Approval of Minutes – April 4, 2024
  - Election of Secretary of the Faculty Senate – Marie Tillyer
  - Election of the Parliamentarian – Mike Baumann
  - Graduate Council Item – approved by Graduate Council through electronic vote on April 15, 2024
    - Graduate Certificate in Teaching
- III. Reports
  - A. 3:40pm – Academic Affairs Update – Heather Shipley, Interim Provost and Executive Vice President for Academic Affairs
  - B. 4:00pm – Report of the Chair – René Zenteno
  - C. 4:10pm - Report of the Secretary of the General Faculty – Chris Packham
  - D. 4:20pm - Reports of the Committees
    - Academic Freedom, Evaluation and Merit Committee – Ginny Garcia-Alexander
      - None
    - Budget Committee – Mary Dixson
      - None
    - Curriculum Committee – Andy Lloyd
      - UG Certificate – Application of Behavior Analysis to Human Behavior
    - Graduate Council Chair – Victor Villarreal
      - None
    - HOP Committee – Sonya Aleman
      - None
    - Research Committee – George Perry
      - Yes
- IV. 4:35pm – Unfinished Business – Adoption of SB 18 Policy Recommendation by HOP Committee
- V. 4:50pm - New Business – None
- VI. 5:00pm – Adjournment of Meeting