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| <p>MEETING SUMMARY</p> | <p>Program / Project Name:</p> <p>Meeting:</p> <p>Date:</p> <p>Time:</p> | <p>Faculty Senate meeting</p> <p>UT Health San Antonio- ALTC #205</p> <p>February 14, 2018</p> <p>4:00 pm – 5:00 pm</p> |
| | <p>ATTENDEES:</p> | <p>Present: Martha Acosta, Suman Challa, Ramon Cestero, Isabel Contreras, John Hanlon, Shweta Bansal, Marisa Earley, Herlinda Zamora</p> <p>Absent: Cheryl Burns, Ricky Joseph, Brent Shriver, Cara Gonzales, Daniel Perez, Y.W. Francis Lam, Raushan Kurmasheva, Elizabeth Casiano Evans, Elizabeth Scherer, Peter Guarnero, Norma Martinez Rogers, Yanfen Hu, Christie Bialowas, Melissa Earley, Samir Patel, Anand Prasad, Carolyn Pickering</p> |

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| <p>AGENDA AND ASSOCIATED DISCUSSION</p> |
| <p>Senate Chair-Elect Dr. Ramon Cestero called the meeting to order at 4:05 pm.</p> <p>Dr. Cestero invited Dr, Mok to provide campus updates. Dr. Mok reminded Senators of the upcoming site visit of the SACSCOC reaffirmation committee at the end of March. She reviewed the protocols of the visit and reminded Senators of the Faculty Lunch that selected Senators were invited to attend (attendees were those Senators who are engaged in credit-bearing academic degree and certificate programs across the university).</p> <p>Dr. Cestero noted that the low attendance was attributable to Spring Break and that there were insufficient members present to conduct committee meetings. Dr. Cestero did provide an update on potential faculty leadership development opportunities currently under discussion and noted that these opportunities could be ones where the Faculty Senate could partner and build its visibility.</p> <p>The meeting adjourned at 4:40 pm.</p> |