

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

ORDER OF BUSINESS

(November 11, 2010)

Room BB 2.06.04

University Room

3:30 p.m.

- I. Call to order and taking of attendance
- II. Approval of minutes
- III. Reports
 - A. Chair Report – Carola Wenk
 - B. University Assembly – Amy Jasperson
 - C. Evaluations, Merit, Rewards and Workload Committee – Amy Jasperson
 - D. Committee on Handbook of Operating Procedures – Melvin Laracey
 - 5.03. Student Publications
 - 5.07. Use of University Centers
 - 5.17. Student Fitness for Practice
 - 5.20. Fee Waivers for Students
 - 8.02. Property Accounting Responsibilities
 - 9.44. Retaliation
 - 10.02. Misconduct in Research or in Other Scholarly Activities
 - 8.03 Remodeling and/or Alterations to University Facilities
 - 2.24 Third Year Review Process
 - 8.04 Keys and UTSA Card Access to University Facilities
 - E. University Curriculum Committee – Raydel Tullous
 - F. Budget Committee – Robert Hard
 - G. Academic Freedom and Tenure Committee – Mary McNaughton-Cassill
 - H. Academic Policy and Requirements Committee – Bennie Wilson
 - I. Nominating, Elections, and Procedures Committee – Diane Abdo
 - J. Consent Calendar
 - Graduate Catalog Revisions
- IV. Provost's Report
- V. New Business
- VI. Open Forum
- VIII. Adjournment