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