

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

**ORDER OF BUSINESS**

(January 16, 2014)

HUC 2.202  
Travis Room  
3:30 p.m.

- I. Call to order and taking of attendance
- II. Approval of minutes
- III. Reports
  - A. Chair's Report – Rebekah Smith
  - B. Provost's Report – John Frederick
  - C. Curriculum Committee – Lydia Martinez-Rivera
    - 2014-2015 Undergraduate catalog
  - D. Research Committee – Wayne Wright
    - HOP 10.15 Intellectual Property
  - E. NEP Committee – Karen Daas
    - Vote on Bylaws changes – Article III
- IV. Unfinished Business
- V. New Business
  - Grievance Committee Annual Update
    - Jesse Zapata, Vice Provost of the Downtown Campus
    - Steven Boyd, Faculty Grievance Committee Chair
  - Undergraduate Research (tentative)
    - Donovan Fogt
- VI. Open Forum
- VII. Adjournment