

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

ORDER OF BUSINESS

(April 10, 2014)

JPL 4.04.22
Assembly 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. Consent Calendar – Rebekah Smith
 - Approval of the Chair of the Graduate Council, Dr. Elaine Sanders (re-elected)
 - C. Provost's Report – John Frederick
 - D. NEP Committee – Jim Dykes (for Karen Daas)
 - Election of 2014-2016 Faculty Senate Chair and Secretary of the General Faculty
 - E. APR Committee – Bennie Wilson
 - A+ and GPA
- IV. Unfinished Business
- V. New Business
 - Faculty Transition Project
 - Patricia McGee, Educational Psychology
 - Hiring Process
 - Leonard Flaum, Title IX Coordinator, Senior Equal Opportunity Investigator
 - Alan Shoho, Associate Vice Provost
 - Digital Measures
 - Sandy Welch, Vice Provost for Accountability & Institutional Effectiveness
- VI. Open Forum
- VII. Adjournment