

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

ORDER OF BUSINESS

(February 26, 2015)

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 – Karen Daas

 - B. Secretary of the General Faculty – Jill Hernandez

 - C. Provost's Report – John Frederick

 - D. Consent Calendar – Elaine Sanders
 - MS in Business
 - Certificate in Operations and Supply Chain Management

 - E. NEP Committee – Emily Bonner
 - Executive committee restructuring and bylaws changes

- IV. Unfinished Business

- V. New Business

- VI. Open Forum

- VII. Adjournment