

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

ORDER OF BUSINESS

(October 15, 2015)

JPL 4.04.22
Assembly Room
3:30 p.m.

- I. Call to order and taking of attendance

- II. Consent Calendar
 - Approval of minutes – September 10, 2015

- III. Reports
 - A. Chair's Report – Karen Daas

 - B. Secretary of the General Faculty – Jill Hernandez

 - C. Provost's Report – John Frederick

 - D. Curriculum Committee – Alistair Welchman
 - Policy on grant-related program approvals

- IV. Unfinished Business

- V. New Business

- VI. Open Forum

- VII. Adjournment