

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

ORDER OF BUSINESS

(January 26, 2017)

MB 3.106
Regents' Room
3:30 p.m.

- I. Call to order and taking of attendance

- II. Consent Agenda
 - Approval of minutes – December 8, 2016

 - Grad Council certificates:
 - Certificate in Applied Health Research
 - Certificate in Community Nutrition
 - Certificate in Health
 - Certificate in Bilingual Counseling (CBC)

- III. Reports
 - A. Chair's Report – Emily Bonner

 - B. Secretary of the General Faculty – Joshua Thurow

 - C. Provost's Report – Jesse Zapata (for Mauli Agrawal)

 - D. Research Committee – Chris Packham
 - Research survey

 - E. Curriculum Committee – Alistair Welchman
 - BS in Biology with concentration in Teaching Certification (UTEACH)
 - Discontinuation of the BAAS degree program in Infancy and Childhood Studies

- IV. Unfinished Business

- V. New Business

- VI. Open Forum

- VII. Adjournment