

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

**ORDER OF BUSINESS**

(December 7, 2017)

JPL 4.04.22  
Assembly Room  
3:30 p.m.

- I. Call to order and taking of attendance
  
- II. Consent Agenda
  - Approval of minutes – November 2, 2017
  - Graduate Certificate in Program Evaluation
  
- 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. HOP Committee – Diane Walz
    - HOP 2.03 Emeritus Academic Titles
  
  - E. Curriculum Committee – Sakiko Oyama & Martha Fasci
    - Core Curriculum Proposals 2018-2020
  
- IV. Unfinished Business
  
- V. New Business
  - Kathy Funk-Baxter, Vice President for Business Affairs
    - Budget Update
  
- VI. Open Forum
  
- VII. Adjournment