

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

**ORDER OF BUSINESS**

(January 24, 2019)

JPL 4.04.22  
Assembly Room  
3:30 p.m.

- I. 3:30pm - Call to order and taking of attendance
  
- II. 3:32pm - Consent Agenda
  - Approval of minutes – December 6, 2018
  
- III. Reports
  - A. 3:35pm - Chair's Report – Emily Bonner
  
  - B. 3:40pm - Secretary of the General Faculty – Chris Packham
  
  - C. 3:45pm - Provost – Kimberly Andrews Espy
  
  - D. 4:00pm - Graduate Council update – Elaine Sanders
  
  - E. 4:05pm - Curriculum Committee – Turgay Korkmaz
    - BS in Multidisciplinary Studies
    - BS in Computer Science, Cyber Operations Track
    - Certificate Program in Aerospace Engineering
  
- IV. 4:20pm – Unfinished Business
  - COB resolution
  
- V. 4:40pm - New Business
  
- VI. 4:45pm - Open Forum
  
- VII. 5:00pm - Adjournment