

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

**ORDER OF BUSINESS**

(March 21, 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 – February 28, 2019
  
- III. Reports
  - A. 3:35pm - Chair’s Report – Emily Bonner
  - B. 3:40pm - Secretary of the General Faculty – Chris Packham
  - C. 3:45pm – Ad Hoc Committee on Senate Structure and Operations – Chad Mahood
  - D. 3:47pm – Budget Committee – Chad Mahood
  - E. 3:49pm – Academic Freedom, Evaluation and Merit Committee – Abraham Graber
  - F. 3:51pm – HOP Committee – Glenn Dietrich
  - G. 3:53pm – Nominating, Elections and Procedures Committee – Crystal Kalinec-Craig
  - H. 3:55pm – Research Committee – Jamon Halvaksz
  - I. 3:57pm – Ad Hoc COB Committee – John Wald
  - J. 3:59pm – Curriculum Committee – Turgay Korkmaz
    - GIS certificate program – Geological Sciences
  - K. 4:10pm - Provost – Kimberly Andrews Espy
  
- IV. 4:25pm – Unfinished Business
  - Addition of member to Ad Hoc COB Committee
  
- V. 4:40pm - New Business
  - David Silva, Dean - College of Sciences
  
- VI. 4:55pm - Open Forum
  
- VII. 5:00pm - Adjournment