

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

ORDER OF BUSINESS

(October 17, 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 – September 12, 2019
 - Proposed Bylaws Revision for Graduate Faculty - Correct Language
 - Closure of MA in Bicultural Studies
 - Graduate Certificate in Mexican American Studies
 - Dual Degree Doctoral Program in Civil Engineering
- III. Reports
 - A. 3:42pm - Chair's Report – Chad Mahood
 - Plus/Minus Grading
 - MS in Cyber Security
 - B. 3:52pm – Provost's Report – Heather Shipley (for Kimberly Espy)
 - C. 4:02pm – Graduate Council Chair – Alistair Welchman
 - D. 4:04pm – Academic Freedom, Evaluation and Merit Committee – Richard Harris
 - E. 4:06pm – Budget Committee – John Wald
 - F. 4:08pm – HOP Committee – Xiaodu Wang
 - G. 4:10pm – Research Committee – Jamon Halvaksz
 - H. 4:12pm – Curriculum Committee – Rajendra Boppana
 - Core Curriculum Proposal: PAD 1113 Public Administration in American Society (*tabled from September meeting*)
 - BBA in Business Analytics
 - BA in Environmental Studies
 - Certificate in Industrial and Manufacturing Engineering
 - Undergraduate Certificate in Healthcare Interpreting (Spanish/English)
 - Minor in Translation and Interpreting Studies (TIS)
- IV. 4:42pm – Unfinished Business
- V. 4:44pm - New Business
 - Sustainable Scholarship in the UT System - Dean Hendrix, Dean of Libraries
- VI. 4:59pm - Open Forum
- VII. 5:00pm - Adjournment