

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

**ORDER OF BUSINESS**

(October 13, 2011)

Room UC 2.202  
Travis Room  
3:30 p.m.

- I. Call to order and taking of attendance
  
- II. Approval of minutes
  
- III. Reports
  - A. Chair's Report – Carola Wenk
  
  - B. University Assembly – Amy Jasperson
  
  - C. Provost's Report – Dr. John Frederick
  
  - D. Committee on Handbook of Operating Procedures – Donovan Fogt
    - HOP 2.22, 2.25, 2.33, 9.23
  
  - E. Research Advisory Committee – John Merrifield
    - HOP 10.11
  
  - F. Academic Policy and Requirements Committee – Bennie Wilson
    - Informational Inclusions in Syllabi
  
- IV. Unfinished Business
  
- V. New Business
  - G. Freshman Focus – Nancy Martin, Associate Vice Provost
  
- VI. Open Forum
  
- VII. Adjournment