

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

**ORDER OF BUSINESS**

(November 10, 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 Jaspersen
  - C. Provost's Report – Dr. John Frederick
  - D. Consent Calendar
    - MS in Advanced Materials Engineering
  - E. Committee on Handbook of Operating Procedures – Donovan Fogt
    - HOP 9.47
  - F. Curriculum Committee – Hazem Rashed-Ali
    - Undergraduate Catalog
  - G. Academic Policy and Requirements Committee – Bennie Wilson
    - Freshman Admission Criteria
  - H. IRB Committee – Richard Lewis
  
- IV. Unfinished Business
  
- V. New Business
  - I. Steve Werby, Information Security Officer
  
- VI. Open Forum
  
- VII. Adjournment