

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

ORDER OF BUSINESS

(September 8, 2011)

Room BB 2.06.04
University Room
3:30 p.m.

- I. Call to order and taking of attendance

- II. Approval of minutes

- III. Reports
 - A. Chair Report – Carola Wenk
 - B. University Assembly – Amy Jasperson

- IV. Election of Officers and Members of Standing Committees

- V. Reports
 - C. Provost’s Report – Dr. John Frederick
 - D. Academic Policy and Requirements Committee – Bennie Wilson
 - Proposal for Changes to Undergraduate Admission Criteria
 - Proposal for Changes in Admissions Criteria for COB
 - E. University Curriculum Committee – Raydel Tullous
 - Proposal for BS in Public Health
 - Proposal for Revisions to BS in Health
 - Proposal for Revisions to the BS in Kinesiology
 - Proposed Minor in Professional Writing
 - F. Committee on Handbook of Operating Procedures – Melvin Laracey
 - HOP 4.04, 2.09, 2.29

- VI. Unfinished Business

- VII. New Business

- VIII. Open Forum

- IX. Adjournment