

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

**ORDER OF BUSINESS**

(February 9, 2012)

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 – Jesse Zapata
  - D. Academic Freedom and Tenure Committee – Rebekah Smith
    - HOP 2.36
  - E. Evaluations, Merit, Rewards, and Workload Committee – Mary Kay Houston Vega
    - Annual Report Process
- IV. Unfinished Business
- V. New Business
- VI. Open Forum
- VII. Adjournment