

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

ORDER OF BUSINESS

(September 13, 2012)

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's Report – Rebekah Smith
 - B. University Assembly – Misty Sailors
 - C. Provost's Report – John Frederick
- IV. Election of Officers and Members of Standing Committees
- V. Reports (continued)
 - D. Committee on Academic Freedom and Tenure – Rebekah Smith
 - HOP 2.22 Revision - Comprehensive Periodic Evaluation of Tenured Faculty
 - E. HOP Committee – Donovan Fogt
 - 9.01 Nondiscrimination and Sexual Harassment and Sexual Misconduct
 - F. Curriculum Committee – Raydel Tullous
 - University Core Curriculum
- VI. Unfinished Business
- VII. New Business
 - Laptop encryption update
 - Ken Pierce, Vice Provost Information Technology
 - Conflict of Interest Policy
 - Micky Stevenson, Director, Ethical Conduct of Research
- VIII. Open Forum
- IX. Adjournment