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

ORDER OF BUSINESS
(March 8, 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 – Carola Wenk

B. University Assembly – Amy Jasperson

C. Provost’s Report – Jesse Zapata

D. Graduate Council – Kim Bilica
   • Dietetics/Nutrition Program

E. Nominating, Elections, and Procedures Committee – Anne Hardgrove (for Juliet Langman)
   • Amendments to By-Laws

F. HOP Committee – Donovan Fogt
   • HOP 8.11 – Selection and Monitoring of Food Service Contractors

G. Curriculum Committee – Raydel Tullous
   • Certificate in Latin

H. Research Committee – Mike Tapia (for John Merrifield)
   • HOP 10.04 – Conflict of Interest in Research and Intellectual Property

I. IRB Committee – Richard Lewis

IV. Unfinished Business

V. New Business
   • OIT Innovations – Ken Pierce, Vice Provost for Information Technology

VI. Open Forum

VII. Adjournment