

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

ORDER OF BUSINESS

(March 21, 2013)

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

- I. Call to order and taking of attendance

- II. Approval of minutes
 - February 21, 2013
 - March 7, 2013

- III. Reports
 - A. Chair's Report – Rebekah Smith

 - B. University Assembly – Misty Sailors

 - C. Provost's Report – John Frederick

 - D. Committee on Academic Freedom and Tenure – Johnelle Sparks
 - HOP 2.xx - Appointing Former Tenure Track Faculty Members to Non Tenure-Track Faculty Positions

- IV. Unfinished Business

- V. New Business
 - Statements of support for SYSFAC Resolutions – Misty Sailors
 - Guns on campus
 - Use of analytic tools for faculty assessment
 - Benefits for domestic partners
 - Encryption and information security committee

 - University travel process changes
 - Lenora Chapman, Interim Associate VP for Financial Affairs
 - Diana Macias-Ollervidez, Assistant Controller

- VI. Open Forum

- VII. Adjournment