

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

**ORDER OF BUSINESS**

(September 12, 2013)

HUC 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 – Rebekah Smith
  - B. Provost's Report – John Frederick
  - C. Consent Calendar – Elaine Sanders
    - MA in Geography
  - D. Curriculum Committee – Lydia Martinez-Rivera
    - Minor in Dance
  - E. Research Committee – Misty Sailors
    - Committee update
- IV. Unfinished Business
  - Approval of members for panels:
    - HOP 2.36 – Procedures for Review of a Nonreappointment of a Nontenured Tenure-Track Faculty Member
    - HOP 10.02 – Misconduct in Research or in Other Scholarly Activities
- V. New Business
  - Early Alert System
    - Ken Pierce, Vice Provost - Information Technology
- VI. Open Forum
- VII. Adjournment