

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

**ORDER OF BUSINESS**

(December 12, 2013)

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. Secretary of the General Faculty – Misty Sailors
  - C. Provost's Report – John Frederick
  - D. NEP Committee – Karen Daas
    - Bylaws changes – Article III
  - E. HOP Committee – Robert Hard
    - 2.19 Retention and Security of Student Records
- IV. Unfinished Business
- V. New Business
- VI. Open Forum
- VII. Adjournment