

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

ORDER OF BUSINESS

(February 13, 2014)

JPL 4.04.22
Assembly 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 – Jim Dykes
 - Election of FS Secretary
 - E. Research Committee – Wayne Wright
 - HOP 1.34 Visiting Scholars and Researchers
 - F. HOP Committee – Bob Hard
 - 8.14 Data Owner
 - 8.15 Acceptable Use
 - 8.16 Information Security Administrator
 - 8.17 Incident Response
 - 8.18 Positions of Special Trust
 - G. Curriculum Committee – Lydia Martinez-Rivera
 - Proposal to discontinue the Bilingual Business certificate in Spanish
 - Minor in Museum Studies
- IV. Unfinished Business
- V. New Business
 - Discussion of Course Evaluation Measures – Rebekah Smith
- VI. Open Forum
- VII. Adjournment