

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

ORDER OF BUSINESS

(May 1, 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. Provost's Report – John Frederick

 - B. Chair's Report – Rebekah Smith

- IV. Election of Officers and Members of Standing Committees

- V. Reports, con't.
 - C. NEP Committee – Karen Daas
 - Bylaws change

 - D. Consent Calendar – Elaine Sanders
 - Graduate Certificate in Language Acquisition and Bilingual Psychoeducational Assessment

- VI. Unfinished Business

- VII. New Business
 - VPR Strategic Plan Development Process
 - Mauli Agrawal, Vice President for Research

- VIII. Open Forum

- IX. Adjournment