

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

ORDER OF BUSINESS

(September 11, 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 – Karen Daas

 - B. Secretary of the General Faculty – Jill Hernandez

 - C. Provost's Report – Jesse Zapata (for John Frederick)

 - D. Curriculum Committee – Alistair Welchman
 - Closure of BA in Honors Studies

 - E. NEP Committee – Emily Bonner
 - Bylaws change – adding Dept Chair Council representative to senate HOP committee

 - F. HOP Committee – Robert Hard
 - HOP 2.34 Faculty Grievance Procedures

- IV. Unfinished Business

- V. New Business
 - Gerry Sanders – Entrepreneurship & Technology Management departmental changes

- VI. Open Forum
 - Red Madden – Education Experience Film Festival

- VII. Adjournment