

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

ORDER OF BUSINESS

(November 6, 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 – John Frederick

 - D. Research Committee – Karen Daas
 - HOP 10.15 Intellectual Property

 - E. Academic Policy and Requirements Committee – Patricia McGee
 - SGA Honor Roll proposal

 - F. Curriculum Committee – Alistair Welchman
 - BA in Medical Humanities

 - G. HOP Committee – Robert Hard
 - HOP 5.03 Student Publications

- IV. Unfinished Business

- V. New Business
 - A. Final Exam Policy Survey - Tom Cannon

- VI. Open Forum

- VII. Adjournment