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

ORDER OF BUSINESS

(January 28, 2016)

JPL 4.04.22 Assembly Room 3:30 p.m.

I.

II.

III.

Call to order and taking of attendance

A. Chair's Report - Karen Daas

C. Provost's Report – John Frederick

• Approval of minutes – December 10, 2015

B. Secretary of the General Faculty – Jill Hernandez

Consent Agenda

Reports

	 D. Curriculum Committee – Alistair Welchman Minor in Sport Management
	E. Campus Carry special committee – Gregory Hazleton
	 F. Academic Freedom, Evaluation and Merit Committee – Lloyd Potter Summer Teaching whitepaper
IV.	Unfinished Business
V.	New Business
	 Campus Carry Resources & Training Options Chief Steve Barrera, UTSA Police
	 Center for Civic Engagement: Taskforce Input Brian Halderman, Program Director Community Engagement
VI.	Open Forum
VII.	Adjournment