

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

ORDER OF BUSINESS

(February 25, 2016)

JPL 4.04.22
Assembly Room
3:30 p.m.

- I. Call to order and taking of attendance

- II. Consent Agenda
 - Approval of minutes – January 28, 2016

 - Grad Council certificates/programs:
 - Graduate Certificate in Special Education Advocacy
 - Graduate Certificate in ISTEM Education
 - Graduate Certificate in E-STEM
 - Graduate Certificate in Environmental Sustainability
 - Graduate Certificate in Environmental Science
 - MS in Geoinformatics

- III. Reports
 - A. Chair's Report – Karen Daas

 - B. Secretary of the General Faculty – Jill Hernandez

 - C. Provost's Report – John Frederick

 - D. Academic Freedom, Evaluation and Merit Committee – Lloyd Potter
 - Summer Teaching whitepaper

- IV. Unfinished Business

- V. New Business

- VI. Open Forum

- VII. Adjournment