

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

ORDER OF BUSINESS

(March 24, 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 – February 25, 2016

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

 - B. Secretary of the General Faculty – Jill Hernandez

 - C. Provost's Report – John Frederick

 - D. HOP Committee – Glenn Dietrich
 - HOP 5.09 – Class Attendance
 - HOP 4.20 – Authorized Leave
 - HOP 10.01 – Export Controls

 - E. Academic Freedom, Evaluation and Merit Committee – Lloyd Potter
 - D/F/W memo

- IV. Unfinished Business

- V. New Business

- VI. Open Forum

- VII. Adjournment