

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

**ORDER OF BUSINESS**

(April 21, 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 – March 24, 2016
  - Ph.D. in Civil Engineering
  - Re-election of Mike Baumann as grad council chair
  
- III. Reports
  - A. Chair's Report – Karen Daas
  
  - B. Secretary of the General Faculty – Jill Hernandez
  
  - C. NEP Committee – Jim Dykes (for Emily Bonner)
    - Election of 2016-2018 Faculty Senate Chair and Secretary of the General Faculty
  
  - D. Campus Carry special committee – Gregory Hazleton
  
- IV. Unfinished Business
  
- V. New Business
  
- VI. Open Forum
  
- VII. Adjournment