

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

ORDER OF BUSINESS

(September 10, 2015)

JPL 4.04.22
Assembly Room
3:30 p.m.

- I. Call to order and taking of attendance

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

 - B. Secretary of the General Faculty – Jill Hernandez

 - C. Provost's Report – Jesse Zapata (for John Frederick)

 - D. Consent Calendar – Jim Dykes
 - Approval of Minutes – May 7, 2015

 - E. NEP Committee – Emily Bonner
 - Vice Chair elections

 - F. Curriculum Committee – Alistair Welchman
 - Certificate in Pathogenic Outbreak Investigations

- III. Unfinished Business

- IV. New Business
 - DeBrenna Agbenyiga, Vice Provost and Dean, Graduate School

 - Jesse Zapata, Senior Vice Provost for the Downtown campus
 - Digital Measures

- V. Open Forum

- VI. Adjournment