

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

ORDER OF BUSINESS

(December 10, 2015)

JPL 4.04.22
Assembly Room
3:30 p.m.

- I. Call to order and taking of attendance

- II. Consent Agenda
 - Approval of minutes – November 5, 2015

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

 - B. Secretary of the General Faculty – Jill Hernandez

 - C. Provost’s Report – John Frederick

 - D. Curriculum Committee – Alistair Welchman
 - Revised report – 2017-2018 Core Curriculum Proposal (SPN 1034)
 - Minor in East Asian Studies
 - Minor in Nutrition

 - E. HOP Committee – Glenn Dietrich
 - HOP 5.01 FERPA

- IV. Unfinished Business

- V. New Business
 - Jesse Zapata – Annual Faculty Grievance Committee Report

- VI. Open Forum

- VII. Adjournment