

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

ORDER OF BUSINESS

(January 18, 2018)

JPL 4.04.22
Assembly Room
3:30 p.m.

- I. Call to order and taking of attendance

- II. Consent Agenda
 - Approval of minutes – December 7, 2017
 - MS in Biomedical Technology Commercialization

- III. Reports
 - A. Chair's Report – Emily Bonner

 - B. Secretary of the General Faculty – Joshua Thurow

 - C. Curriculum Committee – Sakiko Oyama and Martha Fasci
 - Minor in Archaeological Practice
 - Elimination of Minor in Nutrition

- IV. Unfinished Business

- V. New Business
 - Jill Hernandez, Associate Dean, University College
 - Policy changes

 - Tammy Wyatt, Associate Vice Provost for Student Success
 - Academic Progress Report Pilot, Academic Pathways/Block Scheduling, Graduation Help Desk Initiative

- VI. Open Forum

- VII. Adjournment