

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

ORDER OF BUSINESS

(February 22, 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 – January 18, 2018

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

 - B. Secretary of the General Faculty – Joshua Thurow

 - C. Provost’s Report – Mauli Agrawal

 - D. Curriculum Committee – Sakiko Oyama & Martha Fasci
 - Concentration in Pre-Medical Sciences

- IV. Unfinished Business

- V. New Business
 - Heather Shipley, Vice Provost and Dean, University College
 - Academic Calendar

- VI. Open Forum

- VII. Adjournment