

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

ORDER OF BUSINESS

(May 3, 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 – April 12, 2018
 - Election of Standing Committee Members for 2018-2019

- III. Reports
 - A. Chair's Report – Emily Bonner
 - +/- Taskforce resolution

 - B. Provost's Report – Jesse Zapata (for Mauli Agrawal)

 - C. NEP Committee – Chad Mahood
 - Election of new Secretary of the General Faculty 2018-2020
 - Election of Faculty Senate Vice Chair, Parliamentarian, and Secretary
 - Bylaws changes

 - D. Curriculum Committee – Sakiko Oyama & Martha Fasci
 - 2018-2020 Undergraduate Catalog

- IV. Unfinished Business
 - UT lands climate action resolution

- V. New Business
 - Sexual harassment subcommittee resolution

 - Updates on university initiatives
 - Can Saygin, Interim Senior Vice Provost for Institutional Effectiveness & Strategic Initiatives

- VI. Open Forum

- VII. Adjournment