

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

**ORDER OF BUSINESS**

(September 7, 2017)

JPL 4.04.22  
Assembly Room  
3:30 p.m.

- I. Call to order and taking of attendance
- II. Consent Agenda
  - Approval of minutes – May 4, 2017
- 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
    - BA in Cybersecurity
    - Proposal for a Minor in Intelligence and Security Studies
- IV. Unfinished Business
- V. New Business
- VI. Open Forum
  - Jill Hernandez – Class Pass update
- VII. Adjournment