

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

ORDER OF BUSINESS

(February 28, 2019)

JPL 4.04.22
Assembly Room
3:30 p.m.

- I. 3:30pm - Call to order and taking of attendance

- II. 3:32pm - Consent Agenda
 - Graduate certificate in Intelligence Studies
 - MS in Community and Behavioral Health
 - Approval of minutes – January 28, 2019

- III. Reports
 - A. 3:35pm - Chair’s Report – Emily Bonner
 - B. 3:40pm - Secretary of the General Faculty – Chris Packham
 - C. 3:45pm – Academic Freedom, Evaluation and Merit Committee – Abraham Graber
 - D. 3:47pm – Budget Committee – Chad Mahood
 - E. 3:49pm – HOP Committee – Glenn Dietrich
 - F. 3:51pm – Nominating, Elections and Procedures Committee – Crystal Kalinec-Craig
 - G. 3:53pm – Research Committee – Jamon Halvaksz
 - H. 3:55pm – Curriculum Committee – Turgay Korkmaz
 - I. 4:00pm - Provost – Kimberly Andrews Espy

- IV. 4:20pm – Unfinished Business

- V. 4:30pm - New Business
 - Vice President for Inclusive Excellence – Myron Anderson

- VI. 4:50pm - Open Forum

- VII. 5:00pm - Adjournment