

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

**ORDER OF BUSINESS**

(April 18, 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
  - Approval of minutes – March 21, 2019
- III. Reports
  - A. 3:34pm - Chair's Report – Emily Bonner
  - B. 3:35pm - Secretary of the General Faculty – Chris Packham
  - C. 3:36pm – Graduate Council Chair – Elaine Sanders
  - D. 3:38pm – Ad Hoc Committee on Senate Structure and Operations – Chad Mahood
  - E. 3:40pm – Budget Committee – Chad Mahood
  - F. 3:42pm – Academic Freedom, Evaluation and Merit Committee – Abraham Graber
    - HOP 2.10 recommendations re: P&T appeals process
    - EOS memo
  - G. 3:47pm – HOP Committee – Glenn Dietrich
  - H. 3:49pm – Nominating, Elections and Procedures Committee – Crystal Kalinec-Craig
  - I. 3:51pm – Research Committee – Jamon Halvaksz
  - J. 3:53pm – Ad Hoc COB Committee – John Wald
  - K. 3:55pm – Curriculum Committee – Turgay Korkmaz
    - New Certificate Proposal in Legal Studies
- IV. 4:00pm – Unfinished Business
- V. 4:05pm - New Business
  - Elections for Chair Elect 2019-2020
  - Human Health Initiative Models – Derek Plantenga
  - Associate Vice President & Associate Vice Provost for Institutional Initiatives - Howard Grimes
  - Faculty Hiring Portal – Gordon Taylor, Heather Shipley, and Kirstin Wilsey
  - LGBTQ FSA – Sharon Nichols
- VI. 4:55pm - Open Forum
- VII. 5:00pm - Adjournment