

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

**ORDER OF BUSINESS**

(May 2, 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 – April 18, 2019
  - Approval of Graduate Council Chair 2019-2020
  - Graduate Catalog proposed changes 2019-2021
  - Dual MBA/MD degree program
  - Election of Standing Committee Members for 2019-2020
- III. Reports
  - A. 3:42pm - Chair's Report – Emily Bonner
    - ❖ Senior Vice Provost of Academic Affairs – Dr. Heather Shipley
    - ❖ Vice President for Business Affairs – Ms. Veronica Mendez
  - B. 4:20pm – Graduate Council Chair – Elaine Sanders
  - C. 4:22pm – Ad Hoc Committee on Senate Structure and Operations – Chad Mahood
  - D. 4:24pm – Budget Committee – Chad Mahood
  - E. 4:26pm – Academic Freedom, Evaluation and Merit Committee – Abraham Graber
  - F. 4:36pm – HOP Committee – Glenn Dietrich
  - G. 4:38pm – Nominating, Elections and Procedures Committee – Crystal Kalinec-Craig
  - H. 4:40pm – Research Committee – Jamon Halvaksz
  - I. 4:42pm – Ad Hoc COB Committee – John Wald
  - J. 4:52pm – Curriculum Committee – Turgay Korkmaz
- IV. 4:54pm – Unfinished Business
- V. 4:56pm - New Business
- VI. 4:58pm - Open Forum
- VII. 5:00pm - Adjournment