

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

**ORDER OF BUSINESS**

(September 13, 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 – May 3, 2018
  
- III. Reports
  - A. Chair's Report – Emily Bonner
  
  - B. Provost – Kimberly Andrews Espy
  
  - C. Research Committee – Jamon Halvaksz
    - Guest speakers: Jaclyn Shaw and Liana Ryan
  
- IV. Unfinished Business
  
- V. New Business
  - Kathy Funk-Baxter, Vice President for Business Affairs
  
- VI. Open Forum
  
- VII. Adjournment