

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

ORDER OF BUSINESS

(October 11, 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 – September 13, 2018
 - Approval of Graduate Council Chair – Elaine Sanders
 - MBA phase out plans
 - MBA w/concentration in Management Accounting and MS in Accounting/Public Management closures

- III. Reports
 - A. Chair's Report – Emily Bonner

 - B. Secretary of the General Faculty – Chris Packham

- IV. Unfinished Business

- V. New Business
 - Updates from the President and Provost
 - Dr. Taylor Eighmy, President
 - Dr. Kimberly Andrews Espy, Provost and Vice President for Academic Affairs

 - UTSA Athletics
 - Gregg Michel, NCAA Faculty Athletics Representative
 - Lisa Campos, VP for Intercollegiate Athletics & Athletics Director
 - Colin Howlett, Associate Athletics Director for Academic Services

 - San Antonio Chamber of Commerce
 - Lisa Marie Gomez, Vice President - Education & Workforce Development

- VI. Open Forum

- VII. Adjournment