

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

ORDER OF BUSINESS

(December 6, 2018)

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 – November 8, 2018
 - PhD of Philosophy Degree in Applied Demography changes
 - MS in Demography

- III. Reports
 - A. 3:35pm - Chair's Report – Emily Bonner

 - B. 3:45pm - Secretary of the General Faculty – Chris Packham

 - C. 3:50pm - Curriculum Committee – Sakiko Oyama
 - Community Engaged Leadership Undergraduate Certificate Proposal

- IV. Unfinished Business
 - 4:10pm - Faculty Senate Resolution re: College of Business

- V. New Business
 - 4:30pm - Graduation Help Desk
 - Matt Keneson, Retention & Graduation Program Coordinator

- VI. 4:45pm - Open Forum

- VII. 5:00pm - Adjournment