

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

**ORDER OF BUSINESS**

(April 12, 2012)

Room BB 2.06.04  
University Room  
3:30 p.m.

- I. Call to order and taking of attendance
- II. Approval of minutes – February 9, 2012 and March 8, 2012
- III. Reports
  - A. Chair’s Report – Carola Wenk
  - B. University Assembly – Amy Jaspersen
  - C. Provost’s Report – Jesse Zapata
  - D. Consent Calendar – Kim Bilica
    - Approval of the continuing Chair of the Graduate Council, Dr. Kim Bilica
    - Certificate in Applied Behavior Analysis
    - Certificate in Rhetoric and Composition
  - E. Nominating, Elections, and Procedures Committee – Juliet Langman
    - Faculty Senate Chair Elections
    - Amendments to By-Laws
  - F. Curriculum Committee – Raydel Tullous
    - Certificate in Latin
  - G. Academic Freedom and Tenure Committee – Rebekah Smith
    - Revision Process Resolution, and HOP 2.22 update
  - H. Research Committee – John Merrifield
    - HOP 10.04 – Conflict of Interest in Research and Intellectual Property
  - I. IRB Committee – Richard Lewis
    - HOP 10.10 – Research Involving Human Subjects
- IV. Unfinished Business
- V. New Business
  - Nancy Martin – Freshman Focus Initiative and Core Curriculum
- VI. Open Forum
- VII. Adjournment