

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

**ORDER OF BUSINESS**

(February 22, 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 – January 18, 2018
  
- III. Reports
  - A. Chair’s Report – Emily Bonner
  
  - B. Secretary of the General Faculty – Joshua Thurow
  
  - C. Provost’s Report – Mauli Agrawal
  
  - D. Curriculum Committee – Sakiko Oyama & Martha Fasci
    - Concentration in Pre-Medical Sciences
  
- IV. Unfinished Business
  
- V. New Business
  - Heather Shipley, Vice Provost and Dean, University College
    - Academic Calendar
  
- VI. Open Forum
  
- VII. Adjournment