

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

ORDER OF BUSINESS

(March 21, 2019)

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 – February 28, 2019

- III. Reports
 - A. 3:35pm - Chair's Report – Emily Bonner
 - B. 3:40pm - Secretary of the General Faculty – Chris Packham
 - C. 3:45pm – Ad Hoc Committee on Senate Structure and Operations – Chad Mahood
 - D. 3:47pm – Budget Committee – Chad Mahood
 - E. 3:49pm – Academic Freedom, Evaluation and Merit Committee – Abraham Graber
 - F. 3:51pm – HOP Committee – Glenn Dietrich
 - G. 3:53pm – Nominating, Elections and Procedures Committee – Crystal Kalinec-Craig
 - H. 3:55pm – Research Committee – Jamon Halvaksz
 - I. 3:57pm – Ad Hoc COB Committee – John Wald
 - J. 3:59pm – Curriculum Committee – Turgay Korkmaz
 - GIS certificate program – Geological Sciences
 - K. 4:10pm - Provost – Kimberly Andrews Espy

- IV. 4:25pm – Unfinished Business
 - Addition of member to Ad Hoc COB Committee

- V. 4:40pm - New Business
 - David Silva, Dean - College of Sciences

- VI. 4:55pm - Open Forum

- VII. 5:00pm - Adjournment