

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

ORDER OF BUSINESS

(March 10, 2011)

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

- I. Call to order and taking of attendance
- II. Approval of minutes
- III. Reports
 - A. Chair Report – Carola Wenk
 - B. University Assembly – Amy Jasperson
 - C. Provost’s Report
 - D. Academic Policy and Requirements Committee – Bennie Wilson
 - College of Engineering Admission Policy
 - E. Academic Freedom and Tenure Committee – Mary McNaughton Cassill
 - HOP 2.22 Periodic Performance Evaluation
 - F. Committee on Handbook of Operating Procedures – Mel Laracey
 - HOP 2.04 Faculty Recruitment
 - G. Nominating, Elections, and Procedures Committee – Diane Abdo
 - Bylaw Revisions
- IV. Unfinished Business
 - Resolution on Concealed Firearms on Campus
- V. New Business
- VI. Open Forum
- VII. Adjournment