

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

ORDER OF BUSINESS

(April 14, 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. Consent Calendar
 - Approval of the new Chair of the Graduate Council, Dr. Kim Bilica
 - E. Academic Policy and Requirements Committee – Bennie Wilson
 - COE admission policy
 - Undergraduate Admission Policy
 - Department of Communication Major Declaration Policy
 - F. University Curriculum Committee – Raydel Tullous
 - Elimination of Communication Studies concentration of the BA in Communication
 - G. Academic Freedom and Tenure Committee – Mary McNaughton-Cassill
 - Promotion, tenure and post-tenure evaluation processes using Rowdyspace
 - H. Nominating, Elections, and Procedures Committee – Diane Abdo
 - Faculty Senate Bylaws
 - I. Committee on Handbook of Operating Procedures – Melvin Laracey
 - HOP 10.05, 10.06, 10.07, 10.08
 - J. Budget Committee – Robert Hard
 - K. IRB Committee – Kim Kline
- IV. Unfinished Business
- V. New Business
- VI. Open Forum
- VII. Adjournment