

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

ORDER OF BUSINESS

(May 5, 2011)

Room UC 2.01.28
Denman 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. Committee on Handbook of Operating Procedures – Mel Laracey
 - HOP 10.02
 - E. Consent Calendar
 - MS in Advanced Material Engineering
 - Business of Health Graduate Certificate
 - F. Academic Policy and Requirements Committee – Bennie Wilson
 - Academic Standing Policy for BS in Biology Majors
 - Admission Policy for Bachelor of Biomedical Engineering degree
 - Name change for BA in Humanities to BA in Classical Studies and Humanities
 - BS in Health Degree Admission Policy
 - Honors College Admission Policy
 - Policy for the Quantitative Scholarship Requirement
 - G. Curriculum Committee – Raydel Tullous
 - Undergraduate Catalog Changes for the Department of Finance
 - Proposed Minors in the Department of Information Systems and Technology Management
 - H. Evaluations, Merit, Rewards, and Workload Committee – Amy Jasperson
 - I. Criminal Background Check Committee – Amy Jasperson
 - J. Committee on Course Surveys – Tom Coyle
 - K. Budget Committee – Robert Hard

L. IRB Committee – Kim Kline

IV. Unfinished Business

V. New Business

VI. Open Forum

VII. Adjournment