

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

**ORDER OF BUSINESS**

(December 8, 2011)

Room UC 2.202  
Travis Room  
3:30 p.m.

- I. Call to order and taking of attendance
  
- II. Approval of minutes
  
- III. Reports
  - A. Chair's Report – Carola Wenk
  
  - B. University Assembly – Amy Jaspersen
  
  - C. Provost's Report – Dr. John Frederick
  
  - D. Evaluations, Merit, Rewards, and Workload Committee – Mary Kay Houston Vega
    - Annual Report Process
  
  - E. Committee on Handbook of Operating Procedures – Donovan Fogt
    - HOP 2.45, 4.30
  
  - F. Curriculum Committee – Raydel Tullous
    - BBA in Entrepreneurship
    - BS in Hotel and Restaurant Management
  
- IV. Unfinished Business
  - G. Steve Werby, Information Security Officer
  
- V. New Business
  - H. Grievance Committee
    - Jesse Zapata and Beth Durodoye
  
- VI. Open Forum
  
- VII. Adjournment