

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

ORDER OF BUSINESS

(January 19, 2012)

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's Report – Carola Wenk
 - B. University Assembly – Amy Jasperson
 - C. Provost's Report – Mr. Julius Gribou (for Dr. John Frederick)
 - D. Consent Calendar
 - Certificate in Digital Learning Design (DLD)
 - E. Curriculum Committee – Raydel Tullous
 - BS in Biochemistry
 - F. Academic Freedom and Tenure Committee – Rebekah Smith
 - HOP 2.36
 - G. HOP Committee – Walter Wilson (for Donovan Fogt)
 - HOP 2.03, 2.35, 9.11
 - H. Evaluations, Merit, Rewards, and Workload Committee – Judy Haschenburger (for Mary Kay Houston Vega)
 - Annual Report Process
 - I. Committee on Course Surveys – Tom Coyle and Dan Sass
- IV. Unfinished Business
- V. New Business
- VI. Open Forum
- VII. Adjournment