

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

**ORDER OF BUSINESS**

(March 8, 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 Jaspersen
  - C. Provost's Report – Jesse Zapata
  - D. Graduate Council – Kim Bilica
    - Dietetics/Nutrition Program
  - E. Nominating, Elections, and Procedures Committee – Anne Hardgrove (for Juliet Langman)
    - Amendments to By-Laws
  - F. HOP Committee – Donovan Fogt
    - HOP 8.11 – Selection and Monitoring of Food Service Contractors
  - G. Curriculum Committee – Raydel Tullous
    - Certificate in Latin
  - H. Research Committee – Mike Tapia (for John Merrifield)
    - HOP 10.04 – Conflict of Interest in Research and Intellectual Property
  - I. IRB Committee – Richard Lewis
- IV. Unfinished Business
- V. New Business
  - OIT Innovations – Ken Pierce, Vice Provost for Information Technology
- VI. Open Forum
- VII. Adjournment