

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

ORDER OF BUSINESS

(May 10, 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 – Jesse Zapata (for John Frederick)
 - D. Consent Calendar – Kim Bilica
 - Master of Arts in Philosophy
 - Certificate in Real Estate Finance and Development
 - Certificate in Voice Pedagogy
 - E. Curriculum Committee – Raydel Tullous
 - Phase out minor in Electronic Commerce
 - F. HOP Committee – Donovan Fogt
 - HOP 2.02, 2.40, 2.50, 2.51, 4.22, 5.09, 5.18
 - G. Academic Policy and Requirements Committee – Bennie Wilson
 - Honor Roll Policies
- IV. Unfinished Business
- V. New Business
 - Digital Measures follow-up
 - Dalin Bruns, IT Project Manager
- VI. Open Forum
- VII. Adjournment