

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

ORDER OF BUSINESS

(December 6, 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 – Rebekah Smith

 - B. University Assembly – Misty Sailors

 - C. Provost's Report – John Frederick

- IV. Unfinished Business

- V. New Business
 - Digital Measures
 - Sandy Welch, Vice Provost for Accountability and Institutional Effectiveness
 - Jesse Zapata, Vice Provost for Academic and Faculty Support

 - Grievance Committee Report
 - Steven Boyd, Grievance Committee Chair
 - Jesse Zapata, Vice Provost for Academic and Faculty Support

 - GRIP Report
 - Mark Blizard and Francisco Marcos-Marin

- VI. Open Forum

- VII. Adjournment