

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

ORDER OF BUSINESS

(January 31, 2013)

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

 - D. Nominating, Elections, and Procedures Committee – Juliet Langman
 - Bylaws revisions

- IV. Unfinished Business

- V. New Business
 - State service credits and requirements for vesting
 - Georgina Anguiano Elliott, Human Resources Benefits Manager

- VI. Open Forum

- VII. Adjournment