

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

ORDER OF BUSINESS

(April 11, 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. Consent Calendar – Kim Bilica
 - Approval of the new Chair of the Graduate Council, Dr. Elaine Sanders
 - C. Curriculum Committee – Raydel Tullous (for Jerome Keating)
 - Certificate Programs:
 - Oil & Gas Certificate
 - Certificate in Business Analytics
 - Certificate in Operations and Supply Chain Management
 - Core Curriculum change – THECB
 - Mathematics Core Curriculum changes
 - Proposed Minors
 - Minor in Astronomy-Astrophysics
 - Minor in Entrepreneurship (Non-business)
 - Minor in Entrepreneurship (Business) – BBA majors
 - Minor in Technology Management – BBA majors
 - D. HOP Committee – Donovan Fogt
 - HOP 9.36 Tobacco Free and Smoke Free Campus Policy
 - E. Course Surveys Ad Hoc Committee – Dan Sass
 - F. Peer Observation of Teaching Ad Hoc Committee – Richard Lewis
- IV. Unfinished Business
- V. New Business
 - Peoplesoft presentation
 - Barbara Centeno, Associate VP of Human Resources
 - Doug Hartzler, HCM Functional Lead, Peoplesoft Support & Sustainment Center
- VI. Open Forum
- VII. Adjournment