

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

ORDER OF BUSINESS

(October 10, 2013)

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. Provost's Report – John Frederick

 - B. Chair's Report – Rebekah Smith

 - C. University Assembly/SYSFAC – Misty Sailors

- IV. Unfinished Business
 - Approval of member for panel:
 - HOP 10.02 – Misconduct in Research or in Other Scholarly Activities

 - MA in Geography

- V. New Business
 - Network Access Control (NAC) project
 - Anthony Espinoza, Information Security Officer

 - GRIP Report
 - Sandy Welch, Vice Provost for Accountability and Institutional Effectiveness

- VI. Open Forum

- VII. Adjournment