

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

ORDER OF BUSINESS

(November 7, 2013)

HUC 2.202
Travis 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. Provost's Report – John Frederick
 - C. APR Committee
 - Enrollment policy recommendations
 - Competency Exam policy
 - D. Research Committee – Wayne Wright (for Misty Sailors)
 - HOP 1.34 Visiting Scholars
 - E. NEP Committee – Karen Daas
 - Election of senate Vice Chair
 - Bylaws changes
- IV. Unfinished Business
- V. New Business
 - VPR update
 - Dr. Mauli Agrawal, Interim Vice President for Research
 - UTSA History Project
 - Marian Martinello, Retired Faculty Association President
 - Peoplesoft update
 - Kari Peterson and Jacquelyn Kyle
- VI. Open Forum
- VII. Adjournment