

DOCUMENTS OF THE GENERAL FACULTY

SECRETARY'S REPORT
OCTOBER 19, 2015**I. COMMENTS**—None.**II. MEMORIAL RESOLUTION COMMITTEES APPOINTED BY THE PRESIDENT.**

On September 15, 2015, President Fenves appointed the following committee to prepare a memorial resolution for **Ira Iscoe**, professor emeritus, psychology: Josh Holahan (chair), Marc Lewis, and Manuel Ramirez.

On September 15, 2015, President Fenves appointed the following committee to prepare a memorial resolution for **Mildred V. Boyer**, professor emeritus, Spanish: Madeline Sutherland-Meier (chair), Jane Johnson, and Deborah K. Palmer.

On September 18, 2015, President Fenves appointed the following committee to prepare a memorial resolution for **Mario A. Benitez** professor emeritus, curriculum & instruction: Elaine K. Horowitz (chair), Rebecca M. Callahan, and Deborah K. Palmer.

On September 18, 2015, President Fenves appointed the following committee to prepare a memorial resolution for **Ronald C. Buonous**, professor emeritus, social work: Jane A. Kretzschmar (chair), Cynthia G. Franklin, and Calvin L. Streeter.

On October 13, 2015, President Fenves appointed the following committee to prepare a memorial resolution for **Hafez Farmayan**, professor emeritus, department of history: Moh Ghanoonparvar (chair), Kamran Aghaie, W. Roger Louis, and Faegheh Shirazi.

On October 13, 2015, President Fenves appointed the following committee to prepare a memorial resolution for **Richard L. Schott**, professor, public affairs: David Warner (chair), Leigh Boske, and Harriet Romo.

III. MEMORIAL RESOLUTIONS PENDING COMPLETION BY COMMITTEE.

On July 11, 2013, President Powers appointed Gene A. Burd to prepare a memorial resolution for **Joseph A. Taylor**, associate professor, journalism.

On September 25, 2014, President Powers appointed the following committee to prepare a memorial resolution for **Creed W. Abell**, professor emeritus, pharmacy: Christian P. Whitman (chair), Patrick J. Davis, and Steven W. Leslie.

On September 25, 2014, President Powers appointed the following committee to prepare a memorial resolution for **Charles A. Walton**, professor emeritus, pharmacy: Robert L. Talbert Jr.(chair), M. Lynn Crismon, and John G. Kuhn.

On November 19, 2014, President Powers appointed the following committee to prepare a memorial resolution for **David L. Huff**, professor emeritus, geography and environment: William Doolittle (chair), Gregory W. Knapp, and Eli P. Cox.

On December 11, 2014, President Powers appointed the following committee to prepare a memorial resolution for **Robert M. Palter**, professor emeritus, history and philosophy: Alex Mourelatos (chair), Gregory Daniel Bonevac, and Sahotra Sarkar.

On December 17, 2014, President Powers appointed the following committee to prepare a memorial resolution for **V.R. Cardozier**, professor emeritus, education administration: Victor B. Saenz (chair), Richard J. Reddick, and Patricia A. Somers.

On December 17, 2014, President Powers appointed the following committee to prepare a memorial resolution for **Alberta M. Castaneda**, associate professor, curriculum and instruction: Nancy L. Roser (chair), Christopher P. Brown, and Stuart Reifel.

On December 17, 2014, President Powers appointed the following committee to prepare a memorial resolution for **Frederick L. Ling**, professor emeritus, mechanical engineering: Michael D. Bryant (chair), Joseph J. Beaman Jr., and Mark F. Hamilton.

On January 8, 2015 President Powers appointed the following committee to prepare a memorial resolution for **Joseph Lagowski**, professor emeritus, chemistry and biochemistry: Richard Jones (chair), Alan Cowley, and Alan Champion.

On March 10, 2015, President Powers appointed the following committee to prepare a memorial resolution for **Joseph F. Malof**, professor emeritus, English: Warwick Wadlington (chair), Joseph Moldenhauer, and Charles Rossman.

On March 27, 2015, President Powers appointed the following committee to prepare a memorial resolution for **Walter I. Fiery**, professor emeritus, sociology: Sheldon Ekland-Olson (chair), Nestor Rodriguez, and Gideon Sjoberg.

On April 1, 2015, President Powers appointed the following committee to prepare a memorial resolution for **Peter W. M. John**, professor emeritus, mathematics: Martha Smith (chair), Thomas W. Sager, and Stephen G. Walker.

On April 10, 2015, President Powers appointed the following committee to prepare a memorial resolution for **Charles T. Clark**, professor emeritus, information, risk, and operations management: Tom Sager (chair), John Allison, and Jim Dyer.

On May 6, 2015, President Powers appointed the following committee to prepare a memorial resolution for **Fred P. Ellison**, professor emeritus, government: Naomi E. Lindstrom (chair), Orlando R. Kelm, and Madeline Sutherland-Meier.

On June 11, 2015, President Fenves appointed the following committee to prepare a memorial resolution for **Thomas D. Oakland**, professor, educational psychology: Cindy I. Carlson (chair), Beeman N. Phillips and Kevin D. Stark.

On June 12 2015, President Fenves appointed the following committee to prepare a memorial resolution for **Stephen T. Gerald**, associate professor, theatre and dance: Coleman A. Jennings (chair), Lee E. Abraham, Lucien Douglas, and Lyn C. Wiltshire.

On June 12 2015, President Fenves appointed the following committee to prepare a memorial resolution for **Jack H. Wilmore**, professor emeritus, kinesiology and health education: Edward F. Colye (chair), Dixie Stanforth, and Philip R. Stanforth.

On June 14, 2015, President Fenves appointed the following committee to prepare a memorial resolution for **Laroy R. Carry**, professor emeritus, curriculum and instruction: Susan Empson (chair), Walter Stroup, and Jim Hoffman.

On July 16, 2015, President Fenves appointed the following committee to prepare a memorial resolution for **Daniel S. Barker**, professor emeritus, geological sciences: Earle McBride (chair), Leon Long, and Doug Smith.

On September 15, 2015, President Fenves appointed the following committee to prepare a memorial resolution for **Ira Iscoe**, professor emeritus, psychology: Josh Holahan (chair), Marc Lewis, and Manuel Ramirez.

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IV. MEMORIAL RESOLUTIONS PENDING REVIEW BY THE OFFICE OF THE GENERAL FACULTY—None.

V. MEMORIAL RESOLUTIONS COMPLETED.

D 13278-13279 Report of the Memorial Resolution Committee for Boyd A. Hardesty.

VI. CHANGES IN MEMBERSHIP OF THE FACULTY COUNCIL.

Effective October 9, 2015, Emanuel Tutuc (associate professor, electrical and computer engineering) replaced Kenneth M. Ralls (professor, mechanical engineering) who retired from the University.

Effective October 14, 2015, Ms. Amy Somers Enrione and Zachary B. Stone replaced Student Government representatives Xavier M. Rotnofsky and Rohit Mandalapu.

VII. STATUS OF LEGISLATION APPROVED BY THE FACULTY COUNCIL OR THE GENERAL FACULTY.

A. ITEMS COMPLETED SINCE THE LAST REPORT.

D 13170 **Resolution from the Faculty Council Executive Committee Regarding Conferral of Degrees.** Posted on the Faculty Council website on September 2, 2015. The Faculty Council approved the resolution at its meeting on September 21, 2015. It was transmitted to the president for his information On September 29, 2015. No further action is required.

B. ITEMS UNDER REVIEW BY THE BOARD OF REGENTS—None.

C. ITEMS UNDER REVIEW BY THE TEXAS HIGHER EDUCATION COORDINATING BOARD—None.

D. ITEMS UNDER REVIEW BY THE OFFICE OF THE CHANCELLOR—None.

E. ITEMS UNDER REVIEW BY THE OFFICE OF THE PRESIDENT—None.

F. ITEMS REFERRED BY THE PRESIDENT TO THE PROVOST FOR REVIEW AND RECOMMENDATION.

D 13173-13180 **Proposal to Add an Environmental Engineering Degree Program in the Undergraduate Catalog, 2016-2018.** Posted on the Faculty Council website on September 2, 2015, and classified as legislation of *general* interest to more than one college or school. The Faculty Council approved the

legislation at its meeting on September 21, 2015. It was transmitted to the provost on behalf of the president on September 29, 2015. Final approval resides with the Texas Higher Education Coordinating Board.

D 13181-13184

Proposed Addition of a BS in Arts and Entertainment Technology Degree Program in the *Undergraduate Catalog, 2016-2018*. Posted on the Faculty Council website on September 4, 2015, and classified as legislation of exclusive interest to only one college or school. The Faculty Council approved the legislation at its meeting on September 21, 2015. It was transmitted to the provost on behalf of the president on September 29, 2015. Final approval resides with the Texas Higher Education Coordinating Board.

VIII. LEGISLATION UNDER REVIEW BY THE GENERAL FACULTY—None.

IX. LEGISLATION UNDER REVIEW BY THE FACULTY COUNCIL.

D 13202-13234

D 13280-13304

Proposed Changes to the McCombs School of Business Chapter in the *Undergraduate Catalog, 2016-2018*. Posted on the Faculty Council website on October 9, 2015, and classified as legislation of *exclusive* interest to only one college or school. If no objections are filed with the Office of the General Faculty by October 15, 2015, the legislation will be held to have been approved by the Faculty Council. If an objection is filed within the prescribed period, the legislation will be presented to the Faculty Council at its next meeting.

- Request to Add a Transcript-Recognized Accounting Minor (D 13202-13204).
- Request to Add a Transcript-Recognized Finance Minor (D 13205-13208).
- Request to Add a Transcript-Recognized Management Minor (D 13209-13211).
- Request to Add a Transcript-Recognized Management Information Systems Minor (D 13212-13214).
- Request to Add a Transcript-Recognized Marketing Minor (D 13215-13217).
- Request to Add a Transcript-Recognized Supply Chain Management Minor (D 13218-13220).
- Request to Add a Transcript-Recognized Business Minor (D 13221-13224).
- Proposed Changes to the BBA in the Management Degree Program (D 13280-13283).
- Proposed Changes to the BBA in the Accounting Degree Program (D 13284-13288).
- Proposed Changes to the BBA in the Supply Chain Management Degree Program (D 13289-13292).
- Proposed Changes to the BBA in the Science and Technology Management Degree Program (D 13293-13296).
- Proposed Changes to the BBA Degree Program (D 13297-13304).

D 13225-13234

D 13305-13315

Proposed Changes to the McCombs School of Business Chapter in the *Undergraduate Catalog, 2016-2018*. Posted on the Faculty Council website on October 9, 2015, and classified as legislation of general interest to more than one college or school. If no objections are filed with the Office of the General Faculty by October 22, 2015, the legislation will be held to have been approved by the Faculty Council. If an objection is filed within

the prescribed period, the legislation will be presented to the Faculty Council at its next meeting.

- Proposal to Delete the Transcript-Recognized Business Foundations Certificate (D 13225-13230).
- Proposal to Change the Transcript-Recognized Supply Logistics Optimization Certificate (D 13231-13234).
- Proposal to Change the Transcript-Recognized Business and Public Policy Certificate (D 13305-13311).
- Proposal to Change the Internal Transfer Policy (D 13312-13315).

D 13235-13271

Proposed Changes to the College of Fine Arts Chapter in the Undergraduate Catalog, 2016-2018. Posted on the Faculty Council website on October 9, 2015, and classified as legislation of *exclusive* interest to only one college or school. If no objections are filed with the Office of the General Faculty by October 15, 2015, the legislation will be held to have been approved by the Faculty Council. If an objection is filed within the prescribed period, the legislation will be presented to the Faculty Council at its next meeting.

- Proposed Changes to the BA in Music Degree Program (D 13235-13238).
- Proposed Changes to the BM Music Composition Degree Program (D 13239-13242).
- Proposed Changes to the BM Harp Degree Program (D 13243-13246).
- Proposed Changes to the BM Organ or Harpsichord Degree Program (D 13247-13250).
- Proposed Changes to the BM Voice Performance Degree Program (D 13251-13254).
- Proposed Changes to the BM Jazz Degree Program (D 13255-13259).
- Proposed Changes to the BM Piano Performance Degree Program (D 13260-13263).
- Proposed Changes to the BM Music Studies Degree Program (D 13264-13267).
- Proposed Changes to the BM Orchestral Music Performance Degree Program (D 13268-13271).

X. STATUS OF LEGISLATION NOT APPROVED BY THE FACULTY COUNCIL OR THE GENERAL FACULTY.

- A. ITEMS DISAPPROVED, TABLED, OR WITHDRAWN—None.
- B. ITEMS UNDER REVIEW BY STANDING COMMITTEES—None.
- C. ITEMS UNDER REVIEW BY OTHER COMMITTEES—None.

XI. SPECIAL COMMITTEES APPOINTED—None.



Hillary Hart, Secretary
General Faculty and Faculty Council