DOCUMENTS OF THE GENERAL FACULTY

SECOND REGULAR MEETING OF THE FACULTY COUNCIL FOR 2015-2016

The University of Texas at Austin Main Building, Room 212

Monday, October 19, 2015 2:15 PM

ORDER OF BUSINESS

- **I. REPORT OF THE SECRETARY** (D 13316-13320)—Hillary Hart (distinguished senior lecturer, civil, architectural, and environmental engineering).
- II. APPROVAL OF MINUTES.
 - A. Minutes of the Regular Faculty Council Meeting of September 21, 2015 (D 13321-13371).
- III. COMMUNICATION WITH THE PRESIDENT—Gregory L. Fenves
 - A. Comments by the President.
 - B. Questions to the President.
- **IV. REPORT OF THE CHAIR**—Andrea C. Gore (professor, pharmacy).
- V. REPORT OF THE CHAIR ELECT—Jody Jensen (professor, kinesiology and health education).
- VI. UNFINISHED BUSINESS—None.
- VII. REPORTS OF THE GENERAL FACULTY, COLLEGES, SCHOOLS, AND COMMITTEES—None.

VIII. NEW BUSINESS.

- A. Report on Campus IT Security, Regulations, and Best Practices—Cam Beasley (chief information security officer, Information Security Office).
- B. Report on State of University Compliance—Paul Liebman (chief compliance officer, University Compliance Services).
- C. Update Core Curriculum Course Lists (D 13272 -13277)—Brent L. Iverson (dean, School of Undergraduate Studies).

IX. ANNOUNCEMENTS AND COMMENTS.

- A. The next Faculty Council meeting will be November 16 at 2:15 PM in Main 212.
- X. QUESTIONS TO THE CHAIR.
- XI. ADJOURNMENT.

Hillary Hart, Secretary

General Faculty and Faculty Council