

DOCUMENTS OF THE GENERAL FACULTY

REGULAR MEETING OF THE GENERAL FACULTY FOR 2015-2016
President Greg Fenves Presiding

The University of Texas at Austin
Main Building, Room 212

Monday, January 25, 2016
2:15 PM

Video-streaming link: <http://www.ustream.tv/channel/utaustin>

ORDER OF BUSINESS

- I. REMARKS BY THE FACULTY COUNCIL CHAIR.**
- II. APPROVAL OF MINUTES.**
 - A. Minutes of the Regular Meeting of the General Faculty for 2014-15, January 26, 2015 (D 12993-12999)—Hillary Hart (secretary and distinguished senior lecturer, civil, architectural, and environmental engineering).
- III. ANNUAL REPORT OF THE GENERAL FACULTY, 2014-2015** (D 13084-13115)— Hillary Hart.
- IV. DISCUSSION OF ANNUAL REPORT.**
- V. QUESTIONS TO THE PRESIDENT.**

Questions of major importance and questions the answers to which may require research should be submitted in writing to the secretary for transmittal to the president before the date of the meeting at which the questions are to be considered.
- VI. UNFINISHED BUSINESS**—None.
- VII. REPORTS OF THE GENERAL FACULTY, COLLEGES AND SCHOOLS, AND COMMITTEES.**
 - A. Committee to Nominate a Candidate for Secretary of the General Faculty— Andrea Gore (professor, pharmacy).
- VIII. NEW BUSINESS.**
 - A. Election of the Secretary of the General Faculty— Andrea Gore.
 - B. Discussion on Changing the Criteria Used to Determine the Voting Members of the General Faculty in the *Handbook of Operating Procedures* 2-1010 and 2-1020—Hillary Hart.
- IX. REMAINING QUESTIONS TO THE PRESIDENT.**
- X. ADJOURNMENT.**



Hillary Hart, Secretary
General Faculty and Faculty Council