DOCUMENTS OF THE GENERAL FACULTY

SIXTH REGULAR MEETING OF THE FACULTY COUNCIL FOR 2015-2016

The University of Texas at Austin Main Building, Room 212

Monday, February 15, 2016 2:15 PM

ORDER OF BUSINESS

I. REPORT OF THE SECRETARY (D 14378-14398)—Hillary Hart (distinguished senior lecturer, civil, architectural, and environmental engineering).

II. APPROVAL OF MINUTES.

A. Minutes of the Regular Faculty Council Meeting of January 25, 2016 (postponed until March).

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. Educational Innovation at UT Austin in Context—Harrison Keller (deputy to the president for strategy and policy and clinical professor, LBJ School).
- B. New Bachelor of Arts in Design Degree Program (D14047-14050)—Carma Gorman (associate professor, art and art history).
- C. New Bachelor of Science in Communication and Leadership Studies Degree Program (D 14181-14185b)—Karin G. Wilkins (professor, media studies).
- D. New Bachelor of Arts in Human Dimensions of Organization Degree Program (D 13970-13975)—Arthur B. Markman (professor psychology).
- E. New Bachelor of Arts in Sustainability Studies Degree Program (D 14058-14062)— Sheryl L. Beach (professor, geography and the environment).

IX. ANNOUNCEMENTS AND COMMENTS.

- A. Deadlines to review new proposals to change the *Undergraduate Catalog*, 2016-18 are February 17, 18, and 24.
- B. Joint Meeting of the Faculty Council with Texas A&M's Faculty Senate, March 7, at College Station. To register for the event, visit the following link: http://dof.tamu.edu/Faculty-Resources/CURRENT-FACULTY/TAMU-UT-JOINT-MEETING. Registration closes on Friday, February 19. *Note: if you plan to attend any part of the morning session, lunch, or evening session, please select that option when registering to help us provide the appropriate amount of food.
- C. RSVP to fc@austin.utexas.edu if you plan to ride the chartered minibus to College Station.
- D. Nominations for college representatives on the Faculty Council open February 15 through March
- E. The next Faculty Council meeting will be held on March 21 at 2:15 PM in MAI 212.

X. QUESTIONS TO THE CHAIR.

XI. ADJOURNMENT.

Hillary Hart, Secretary

General Faculty and Faculty Council