

DOCUMENTS OF THE GENERAL FACULTY

EIGHTH REGULAR MEETING OF THE FACULTY COUNCIL FOR 2015-2016

The University of Texas at Austin
Main Building, Room 212

Monday, April 11, 2016
2:15 PM

ORDER OF BUSINESS

- I. REPORT OF THE SECRETARY** (D 14490-14499)—Hillary Hart (distinguished senior lecturer, civil, architectural, and environmental engineering).
- II. APPROVAL OF MINUTES.**
 - A. Minutes of the Regular Faculty Council Meeting of March 21, 2016 (D 14503-14516).
- 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. Meet Men’s Basketball Coach Shaka Smart.
 - B. Election of Voting Faculty Members to the Undergraduate Studies Advisory Committee (D 14477-14478)—Andrea Gore.
 - C. Report of the Committee to Nominate Faculty Members for Appointment to the Intercollegiate Athletics Councils for Men and for Women (D 14479-14480)—Andrea Gore.
 - D. Report of the Committee to Nominate Faculty Members for Appointment to the University of Texas at Austin Police Oversight Committee (D 14481)—Andrea Gore.
 - E. Resolution from Standing Committee C-10 Recruitment and Retention Regarding Recruitment and Retention of Minority Students (D 14473)—Madeline M. Maxwell (committee chair and professor, communication studies).
 - F. Educational Policy Committee Proposal to Change the Retroactive Withdrawal Policy in the *General Information Catalog* (D 14475-14476)—Randy Bomer (committee chair and professor, curriculum and instruction).
 - G. Update on the University Faculty Gender Equity Council—Janet Dukerich (senior vice provost for faculty affairs).
- IX. ANNOUNCEMENTS AND COMMENTS.**
 - A. Suggestions for candidates for the 2016-17 Faculty Council officers due by noon on April 14.
 - B. Faculty Council Standing Committee preferences due April due at noon on April 14.
 - C. Annual Reports of the General Faculty Standing Committee due May 2.
 - D. The next Faculty Council meeting will be held on May 2 immediately following the special meeting of the 2016-17 Faculty Council that will be held at 2:15 PM in MAI 212.
- X. QUESTIONS TO THE CHAIR.**

XI. ADJOURNMENT.

Handwritten signature of Hillary Hart in black ink.

Hillary Hart, Secretary
General Faculty and Faculty Council