DOCUMENTS OF THE GENERAL FACULTY

NINTH REGULAR MEETING OF THE FACULTY COUNCIL FOR 2015-2016

The University of Texas at Austin Main Building, Room 212

Monday, May 2, 2016 immediately following the special 2016-17 Faculty Council meeting

ORDER OF BUSINESS

I. REPORT OF THE SECRETARY (D 14532-14543)—Hillary Hart (distinguished senior lecturer, civil, architectural, and environmental engineering).

II. APPROVAL OF MINUTES.

A. Minutes of the Regular Faculty Council Meeting of April 11, 2016 (D 14544-14552).

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 L. Jensen (professor, kinesiology and health education).

VI. UNFINISHED BUSINESS.

- A. Update on the University Faculty Gender Equity Council—Janet Dukerich (senior vice provost for faculty affairs).
- B. Revised Resolution from Standing Committee C-10 Recruitment and Retention Regarding Recruitment and Retention of Minority Students (D 14531)—Madeline M. Maxwell (committee chair and professor, communication studies).
- C. Educational Policy Committee's Revised Proposal to Change the Retroactive Withdrawal Policy in the *General Information Catalog* (D 14525-14527)—Randy Bomer (committee chair and professor, curriculum and instruction).

VII. REPORTS OF THE GENERAL FACULTY, COLLEGES, SCHOOLS, AND COMMITTEES—None.

VIII. NEW BUSINESS.

A. Resolution from the Responsibilities, Rights, and Welfare of Graduate Student Academic Employees Committee to Endorse Graduate Student Rights and Responsibilities Document (D 14522-14524)—Allan H. Cole (committee chair and professor, social work).

IX. ANNOUNCEMENTS AND COMMENTS.

- A. Summer meetings cancelled.
- B. 2016-17 Faculty Council Schedule posted under Spotlights and Events.
- C. Annual Reports of the General Faculty Standing Committee due May 2.

X. QUESTIONS TO THE CHAIR.

XII. ADJOURNMENT.

Hillary Hart, Secretary

General Faculty and Faculty Council