

DOCUMENTS OF THE GENERAL FACULTY

SECRETARY'S REPORT
SEPTEMBER 19, 2016**I. COMMENTS**—None.**II. MEMORIAL RESOLUTION COMMITTEES APPOINTED BY THE PRESIDENT.**

On May 1, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Gerald W. Hoffman**, professor emeritus, physics: Christina Markert (chair), Austin Gleeson, and Peter Riley.

On June 8, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Calvin P. Blair**, professor emeritus, marketing administration: William Cunningham (chair), Linda Golden, and Robert A. Peterson.

On July 8, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Bob E. Schutz**, professor emeritus, aerospace engineering and engineering mechanics: Byron Tapley (chair), Wally Fowler, and Srinivas Bettadpur.

On July 27, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Joseph F. Malina**, professor emeritus, civil, architectural, and environmental engineering: Ken Stokoe (chair), Jack Breen, Davis Ford, and Desmond Lawler.

On August 26, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Loftus Carson**, professor emeritus, law: John S. Dzienkowski (chair), Robert J. Peroni, and Wayne Schiess.

On August 29, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Jerrold W. Jones**, professor emeritus, mechanical engineering: Richard H. Crawford (chair), Ofodike A Ezekoye, and Ronald L Panton.

III. MEMORIAL RESOLUTIONS PENDING COMPLETION BY COMMITTEE.

On July 11, 2013, President Powers appointed Gene A. Burd to prepare a memorial resolution for **Joseph A. Taylor**, associate professor, journalism.

On September 25, 2014, President Powers appointed the following committee to prepare a memorial resolution for **Creed W. Abell**, professor emeritus, pharmacy: Christian P. Whitman (chair), Patrick J. Davis, and Steven W. Leslie.

On September 25, 2014, President Powers appointed the following committee to prepare a memorial resolution for **Charles A. Walton**, professor emeritus, pharmacy: Robert L. Talbert Jr. (chair), M. Lynn Crismon, and John G. Kuhn.

On December 17, 2014, President Powers appointed the following committee to prepare a memorial resolution for **V. R. Cardozier**, professor emeritus, education Administration: Victor B. Saenz (chair), Richard J. Reddick, and Patricia A. Somers.

On December 17, 2014, President Powers appointed the following committee to prepare a memorial resolution for **Alberta M. Castaneda**, associate professor, curriculum and instruction: Nancy L. Roser (chair), Christopher P. Brown, and Stuart Reifel.

On December 17, 2014, President Powers appointed the following committee to prepare a memorial resolution for **Frederick L. Ling**, professor emeritus, mechanical engineering: Michael D. Bryant (chair), Joseph J. Beaman Jr., and Mark F. Hamilton.

On June 11, 2015, President Fenves appointed the following committee to prepare a memorial resolution for **Thomas D. Oakland**, professor, educational psychology: Cindy I. Carlson (chair), Beeman N. Phillips and Kevin D. Stark.

On June 14, 2015, President Fenves appointed the following committee to prepare a memorial resolution for **Laroy R. Carry**, professor emeritus, curriculum and instruction: Susan Empson (chair), Walter Stroup, and Jim Hoffman.

On September 15, 2015, President Fenves appointed the following committee to prepare a memorial resolution for **Mildred V. Boyer**, professor emeritus, Spanish: Madeline Sutherland-Meier (chair), Jane Johnson and Deborah K. Palmer.

On September 18, 2015, President Fenves appointed the following committee to prepare a memorial resolution for **Mario A. Benitez** professor emeritus, curriculum & instruction: Elaine K. Horowitz (chair), Rebecca M. Callahan and Deborah K. Palmer.

On April 8, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Tom J. Mabry**, professor emeritus, molecular biosciences: Stanley Roux (chair), R. Malcolm Brown, and David Herrin.

On May 1, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Gerald W. Hoffman**, professor emeritus, physics: Christina Markert (chair), Austin Gleeson, and Peter Riley.

On June 8, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Calvin P. Blair**, professor emeritus, marketing administration: William Cunningham (chair), Linda Golden, and Robert A. Peterson.

On July 8, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Bob E. Schutz**, professor emeritus, aerospace engineering and engineering mechanics: Byron Tapley (chair), Wally Fowler, and Srinivas Bettadpur.

On August 8, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Reuben McDaniel**, professor emeritus, management: Jim Dyer (chair), John S. Butler, and Paul Woodruff.

On August 16, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Karl W. Butzer**, professor emeritus, geography and the environment: Gregory Knapp (chair), William Doolittle, Arlene Rosen, and Timothy Beach.

On August 16, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Daniel C. Morgan Jr.**, professor emeritus, economics: William Glade (chair), Vince Geraci, and Tom Jannuzi.

On July 27, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Joseph F. Malina**, professor emeritus, civil, architectural, and environmental engineering: Ken Stokoe (chair), Jack Breen, Davis Ford, and Desmond Lawler.

On August 26, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Loftus Carson**, professor emeritus, law: John S. Dzienkowski (chair), Robert J. Peroni, and Wayne Schiess.

On August 29, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Jerold W. Jones**, professor emeritus, mechanical engineering: Richard H. Crawford (chair), Ofodike A Ezekoye, and Ronald L Panton.

IV. MEMORIAL RESOLUTIONS PENDING REVIEW BY THE OFFICE OF THE GENERAL FACULTY.

On April 13, 2016, the Office of the General Faculty received the memorial resolution for **J. Christopher Middleton**, professor emeritus, Germanic studies, which was prepared by John Weinstock (chair), Kathleen Higgins, and David Wevill.

On May 2, 2016, the Office of the General Faculty received the memorial resolution for **Joseph Lagowski**, professor emeritus, chemistry and biochemistry, which was prepared by Richard Jones (chair), Alan Cowley, and Alan Campion.

On August 26, 2016, the Office of the General Faculty received the memorial resolution for **Peter R. Antoniewicz**, professor emeritus, physics which was prepared by Austin Gleeson (chair), Alejandro L. De Lozanne, and Melvin E. Oakes

On July 30, 2017, the Office of the General Faculty received a memorial resolution for **Robert M. Palter**, Professor Emeritus, School of Social Work, which was prepared by Michael L. Lauderdale. (Chair), and Clayton T. Shorkey.

V. MEMORIAL RESOLUTIONS COMPLETED.

D 14580-14581	Report of the Memorial Resolution Committee for Ronald C. Bounous.
D 14582-14585	Report of the Memorial Resolution Committee for Stephen T. Gerald.
D 14586-14588	Report of the Memorial Resolution Committee for Ira Iscoe.
D 14589-14591	Report of the Memorial Resolution Committee for William V. Jackson.
D 14592-14594	Report of the Memorial Resolution Committee for Joseph Malof.
D 14595-14598	Report of the Memorial Resolution Committee for Lee Hudson Matlock.
D 14599-14600	Report of the Memorial Resolution Committee for Austen F. Riggs III.
D 14601-14603	Report of the Memorial Resolution Committee for Richard L. Schott.

VI. CHANGES IN MEMBERSHIP OF THE FACULTY COUNCIL.

Effective June 1, 2016, Soncia Reagins-Lilly was appointed Interim Vice President for Student Affairs replacing Dr. Gage E. Paine who left the University at the end of May. On September 7, 2016, President Fenves appointed her Vice President for Student Affairs and Dean of Students.

Effective July 1, 2016, Elizabeth A. Danze became the interim dean of the School of Architecture replacing Frederick R. Steiner, who left the University.

Effective July 1, 2016, Maurie D. McInnis replaced Judith H. Langlois (interim executive vice president and provost).

VII. STATUS OF LEGISLATION APPROVED BY THE FACULTY COUNCIL OR THE GENERAL FACULTY.¹

A. ITEMS COMPLETED SINCE THE LAST REPORT.

- D 13690-13693 **Proposal to Delete the Bachelor of Science in Interdisciplinary Sciences Degree Program in the College of Natural Sciences Chapter in the *Undergraduate Catalog, 2016-2018*.** Posted on the Faculty Council website on November 24, 2015, and classified as legislation of *general* interest to more than one college or school. On December 11, 2015, the Faculty Council approved it and on December 14, 2015, it was transmitted to the provost on behalf of the president. On January 6, 2016, Interim Executive Vice President and Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the president. On March 11, 2016, UT System transmitted additional information to the Texas Higher Education Coordinating Board. On April 29, 2016, the Texas Higher Education Coordinating Board granted final approval.
- D 13726-13732 **Proposed Minor in Security Studies in the College of Liberal Arts Chapter in the *Undergraduate Catalog, 2016-2018*.** Posted on the Faculty Council website on November 24, 2015, and classified as legislation of *exclusive* interest to only one college or school. On December 14, 2015, the Faculty Council approved the legislation on a no-protest basis. On December 15, 2015, the legislation was transmitted to the provost on behalf of the president. On January 5, 2016, Interim Executive Vice President and Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the president. On June 28, 2016, UT System transmitted the proposal to the Texas Higher Education Coordinating Board recommending approval. On August 19, 2016, the Texas Higher Education Coordinating Board granted final approval.
- D 13970-13975 **Proposed Addition of the Bachelor of Arts in Human Dimensions of Organizations Degree Program in the College of Liberal Arts Chapter in the *Undergraduate Catalog, 2016-2018*.** Posted on the Faculty Council website on January 14, 2016, and classified as legislation of *general* application and interest to more than one college or school. The Committee on Undergraduate Degree Program Review recommended approval of the new degree on January 21, 2016, and forwarded the proposal to the Office of the General Faculty. On February 15, 2016, the Faculty Council unanimously approved the proposal. The legislation was transmitted to the provost on behalf of the president on February 16, 2016. On March 10, 2016, Interim Executive Vice President and Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the president. On June 20, 2016, UT System transmitted the proposal to the Texas Higher Education Coordinating Board recommending approval. On August 3, 2016, the Texas Higher Education Coordinating Board granted final approval.
- D 14047-14050 **Proposed Addition of a Bachelor of Arts in Design Degree Program in the College of Fine Arts Chapter in the *Undergraduate Catalog, 2016-2018*.** Posted on the Faculty Council website on February 1, 2016, and classified as legislation of general application and interest to more than one

¹ Note: The following document numbers were corrected on February 23, 2016: D 14290-14316=>D 14190-14216; D147xx=>D 142xx; D 148xx=>D 143xx.

college or school. The Committee on Undergraduate Degree Program Review recommended approval of the new degree on January 21, 2016, and forwarded the proposal to the Office of the General Faculty. On February 15, 2016, the Faculty Council unanimously approved the proposal. The legislation was transmitted to the provost on behalf of the president on February 16, 2016. On March 11, 2016, Interim Executive Vice President and Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the president. On May 27, 2016, UT System recommended approval. On June 16, 2016, the Texas Higher Education Coordinating Board granted final approval. On July 13, 2016, the Texas Higher Education Coordinating Board sent an updated letter correcting the type of degree listed.

D 14058-14062

Proposed Addition of a Bachelor of Arts in Sustainability Studies Degree Program in the College of Liberal Arts Chapter in the *Undergraduate Catalog, 2016-2018*. Posted on the Faculty Council website on February 1, 2016, and classified as legislation of *general* application and interest to more than one college or school. The Committee on Undergraduate Degree Program Review recommended approval of the new degree on January 21, 2016, and forwarded the proposal to the Office of the General Faculty. On February 15, 2016, the Faculty Council unanimously approved the proposal. The legislation was transmitted to the provost on behalf of the president on February 16, 2016. On March 11, 2016, Interim Executive Vice President and Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the president. On June 28, 2016, UT System transmitted the proposal to the Texas Higher Education Coordinating Board recommending approval. On July 15, 2016, the Texas Higher Education Coordinating Board granted final approval.

D 14153-14158

Proposed Changes to the Doctor of Pharmacy Degree Program in the College of Pharmacy Chapter in the *Undergraduate Catalog, 2016-2018*. Posted on the Faculty Council website on February 1, 2016, and classified as legislation of *general* application and interest to more than one college or school. The Committee on Undergraduate Degree Program Review recommended approval of the changes on January 21, 2016, and forwarded the proposal to the Office of the General Faculty. On February 14, 2016, the Faculty Council approved the changes on a no-protest basis. On February 15, 2016, legislation was transmitted to the provost on behalf of the president. On February 22, 2016, Interim Executive Vice President and Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the president. On May 9, 2016, UT System recommended approval. On May 17, 2016, the Texas Higher Education Coordinating Board granted final approval.

D 14181-14185b

Proposed Addition of a Communication and Leadership Degree Program in the Moody College of Communication Chapter in the *Undergraduate Catalog, 2016-2018*. Posted on the Faculty Council website on February 5, 2016, and classified as legislation of *general* application and interest to more than one college or school. The Committee on Undergraduate Degree Program Review recommended approval of the new degree on February 3, 2016, and forwarded the proposal to the Office of the General Faculty. On February 15, 2016, the Faculty Council unanimously approved the proposal. The legislation was transmitted to the provost on behalf of the president on February 16, 2016. On March 11, 2016, Interim Executive Vice President and Provost Judith H.

Langlois transmitted the legislation to UT System on behalf of the president. On June 20, 2016, UT System transmitted the proposal to the Texas Higher Education Coordinating Board recommending approval. On July 22, 2016, the Texas Higher Education Coordinating Board granted final approval.

- D 14293-14295 **Proposed to Create a Transcript-Recognized Certificate in the College of Liberal Arts Chapter in the *Undergraduate Catalog, 2016-2018*.** Posted on the Faculty Council website on February 11, 2016, and classified as legislation of *exclusive* application and interest to only one college or school. The Committee on Undergraduate Degree Program Review recommended approval of the changes on February 4, 2016, and forwarded the proposal to the Office of the General Faculty. On February 17, 2016, The Faculty Council approved the changes on a no-protest basis. The legislation was transmitted to the provost on behalf of the president on February 18, 2016. On March 11, 2016, Interim Executive Vice President and Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the president. On May 9, 2016, UT System recommended approval. On May 16, 2016, the Texas Higher Education Coordinating Board granted final approval.
- D 14479-14480 **Report of the Committee to Nominate Faculty Members for Appointment to the Intercollegiate Athletics Councils for Men and for Women.** Posted on the Faculty Council website on March 30, 2016, and classified as legislation of general interest. The Faculty Council approved the panel at its meeting on April 11, 2016, and transmitted it to the president on April 12, 2016. On July 26, 2016, President Fenves appointed Dr. Diana DiNitto to serve as chair to the Intercollegiate Athletics Council for Men beginning September 1, 2016, replacing Dr. David Fowler. On July 29, 2016, President Fenves appointed Professors Edmund T. Gordon (anthropology) and Carolyn M. Brown for a four-year term beginning September 1, 2016 to the Intercollegiate Athletics Council for Men and the Intercollegiate Athletics Council for Women, respectively.
- D 14481 **Report of the Committee to Nominate Faculty Members for Appointment to the University of Texas at Austin Police Oversight Committee.** Posted on the Faculty Council website on March 30, 2016, and classified as legislation of general interest. The Faculty Council approved the panel at its meeting on April 11, 2016, and transmitted it to the president on April 12, 2016. On July 29, 2016, President Fenves appointed Professor Mechele Dickerson (Law) a for a four-year term beginning September 1, 2016 to The University of Texas at Austin Police Oversight Committee.
- D 14482-14489 **2015-2016 Faculty Rules and Governance Committee Proposal to change the Criteria Used to Determine the Voting Members of the General Faculty in the *Handbook of Operating Procedures 2-1010 and 2-1020*.** Posted on the Faculty Council website on April 1, 2016, and classified as legislation of major interest. Members of the General Faculty were notified of the no-protest legislation and given a deadline of April 21, in which to submit a protest. Only two protests were received in the prescribed period. On April 22, 2016, the legislation was transmitted to the president. On July 29, 2016, President Fenves transmitted the legislation to UT System recommending approval. On September 7, 2016, UT Austin was informed that the Board of Regents modified the Regents' Rule 20201 to reflect that changes to the *Handbook of Operating Procedures* will no

longer require UT System approval. Final approval of these changes will reside with the vice president for legal affairs and the president.

- D 14501-14502 **Resolution Requiring Counseling and Mental Health Center (CMHC) and Behavior Concerns Advice Line (BCAL) Information on All Course Syllabi.** On March 21, 2016, the Faculty Council endorsed the proposal, which had been submitted by a Senate of College Councils' representative on the Faculty Council. On April 19, 2016, Interim Executive Vice President and Provost Judith H. Langlois recommended that the resolution be implemented. On April 27, 2016, President Fenves approved the implementation of the resolution to include wording provided by the Senate of College Councils on all course syllabi.
- D 14519 **Cancellation of Summer Meetings of the Faculty Council.** Posted on the Faculty Council website on April 18, 2016 and classified as *general* legislation. On April 29, 2016, the Faculty Council approved the cancellations on a no-protest basis. On May 3, 2016, the president was notified of the schedule changes. No further action is required.
- D 14520 **Schedule of Meetings for the Faculty Council in 2016-2017.** Posted on the Faculty Council website on April 18, 2016 and classified as *general* legislation. On April 29, 2016, the Faculty Council approved the schedule on a no-protest basis. On May 3, 2016, the president was notified of the schedule changes. No further action is required.
- D 14521 **Degrees Awarded in 2015-2016.** Posted on the Faculty Council website on April 18, 2016 and classified as *general* legislation. On April 29, 2016, the Faculty Council approved the legislation on a no-protest basis. No further action is required.
- D 14522-14524 **Resolution from the Responsibilities, Rights, and Welfare of Graduate Student Academic Employees Committee Endorsing the Graduate Student Rights and Responsibilities Document.** Posted on the Faculty Council website on April 19, 2016. On May 2, 2016, the Faculty Council unanimously endorsed the resolution by voice vote. On May 3, 2016, it was transmitted to the president for his information. No further action is required.
- D 14525-14527 **Educational Policy Committee Revised Proposal to Change the Retroactive Withdrawal Policy in the *General Information Catalog*.** At its meeting on April 11, 2016, the Faculty Council returned the proposal (D 14475-14476) to the committee for revisions. On April 26, 2016, the Office of the General Faculty received the revised proposal, which was subsequently posted on the Faculty Council website and classified as legislation of *general* interest. The Faculty Council approved the revised proposal at its meeting on May 2, 2016. On May 3, 2016, it was transmitted to the provost requesting a recommendation for approval or disapproval, which would be transmitted to President Fenves who has the authority to grant final approval on these changes. On May 4, 2016, Interim Executive Vice President and Provost Judith H. Langlois recommended it for the president's approval. On May 9, 2016, President Fenves granted final approval.
- D 14531 **Revised Resolution from Standing Committee C-10 Recruitment and Retention Regarding Recruitment and Retention of Minority Students.** Posted on the Faculty Council website on May 2, 2016. At its meeting on

April 11, 2016, the Faculty Council returned the resolution (D 14473) to the committee for revisions. On May 1, 2016, the Office of the General Faculty received the revised resolution. On May 2, 2016, it was unanimously endorsed by the Faculty Council and was transmitted to the president for his information on May 3, 2016. No further action is required.

- D 14554-14558 **Proposed Changes to the Health and Society Degree Program in the College of Liberal Arts Chapter in the *Undergraduate Catalog, 2016-2018*.** Posted on the Faculty Council website on May 2, 2016, and classified as legislation of *general* interest to more than one college or school. On May 6, 2016, the Faculty Council approved the legislation. That same day, it was transmitted to the provost on behalf of the president and was subsequently approved.

- B. ITEMS UNDER REVIEW BY THE BOARD OF REGENTS—None.
- C. ITEMS UNDER REVIEW BY THE SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS COMMISSION ON COLLEGES (SACSCOC)—None.
- D. ITEMS UNDER REVIEW BY THE TEXAS HIGHER EDUCATION COORDINATING BOARD.

- D 13173-13180 **Proposal to Add an Environmental Engineering Degree Program in the *Undergraduate Catalog, 2016-2018*.** Posted on the Faculty Council website on September 2, 2015, and classified as legislation of *general* interest to more than one college or school. The Faculty Council approved the legislation at its meeting on September 21, 2015. It was transmitted to the provost on behalf of the president on September 29, 2015. On November 4, 2015, Interim Executive Vice President and Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the president. On February 17, 2016, UT System recommended approval and transmitted the legislation to the Texas Higher Education Coordinating Board. Final approval resides with the Texas Higher Education Coordinating Board.

- D 13373-13380 **Proposed Addition of a Computational Engineering Degree Program in the Cockrell School of Engineering Chapter in the *Undergraduate Catalog, 2016-2018*.** Posted on the Faculty Council website on October 19, 2015, and classified as legislation of *general* interest to more than one college or school. On November 16, 2015, the Faculty Council approved the legislation and it was transmitted to the provost on behalf of the president on November 17, 2015. On November 24, 2015, Interim Executive Vice President and Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the president. On February 5, 2016, UT System Final recommended approval. On April 7, 2016, UT System transmitted additional. Final approval resides with the Texas Higher Education Coordinating Board

- E. ITEMS UNDER REVIEW BY THE OFFICE OF THE CHANCELLOR—None.
- F. ITEMS UNDER REVIEW BY THE OFFICE OF THE PRESIDENT—None.
- G. ITEMS REFERRED BY THE PRESIDENT TO THE PROVOST FOR REVIEW AND RECOMMENDATION—None.

VIII. LEGISLATION UNDER REVIEW BY THE GENERAL FACULTY—None.

IX. LEGISLATION UNDER REVIEW BY THE FACULTY COUNCIL.

D 14798

Resolution from the Faculty Council Executive Committee Regarding Conferral of Degrees. Distributed through the Faculty Council Wiki on August 23, 2016. The Faculty Council will consider the resolution at its meeting on September 19, 2016. Final approval resides with the Faculty Council.

X. STATUS OF LEGISLATION NOT APPROVED BY THE FACULTY COUNCIL OR THE GENERAL FACULTY.

- A. ITEMS DISAPPROVED, TABLED, OR WITHDRAWN—None.
- B. ITEMS UNDER REVIEW BY STANDING COMMITTEES—None.
- C. ITEMS UNDER REVIEW BY OTHER COMMITTEES—None.

XI. SPECIAL COMMITTEES APPOINTED—None.

Hillary Hart, Secretary
General Faculty and Faculty Council