FIRST REGULAR MEETING OF THE FACULTY COUNCIL FOR 2016-2017

The University of Texas at Austin
Main Building, Room 212
Monday, September 19, 2016
2:15 PM

ORDER OF BUSINESS

I. REPORT OF THE SECRETARY (D 14799-14807)—Hillary Hart (distinguished senior lecturer, civil, architectural, and environmental engineering and director, Faculty Innovation Center).

II. APPROVAL OF MINUTES.
   A. Minutes of the Special Faculty Council Meeting of May 2, 2016 (D 14644-14651).
   B. Minutes of the Regular Faculty Council Meeting of May 2, 2016 (D 14652-14668).

III. COMMUNICATION WITH THE PRESIDENT—Gregory L. Fenves
   A. Comments by the President.
   B. Questions to the President.


V. REPORT OF THE CHAIR ELECT—Steven D. Hoelscher (professor, American studies, and geography and the environment).

VI. UNFINISHED BUSINESS—None.

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

VIII. NEW BUSINESS.
   A. Report from the Counseling and Mental Health Center—Chris Brownson (director, CMHC)
   B. 2015-2016 Annual Report from the Faculty Ombuds—Mary Steinhardt (faculty ombuds and professor, kinesiology and health education).
   C. Resolution from the Faculty Council Executive Committee Regarding the Conferral of Degrees (D 14798)—Jody L. Jensen.

IX. ANNOUNCEMENTS AND COMMENTS.
   A. Suicide Prevention Week, September 26-30. For more information about the week’s events, visit cmhc.utexas.edu. Goals for the week will be:
      • Raise awareness about college student suicide on our campus.
      • Aid in the de-stigmatization of mental health and mental illness.
      • Create a safe forum for students to talk about mental health.
      • Provide opportunities for students, faculty, and staff to learn how to talk about suicide.
   B. Civitatis Award nominations due in the Office of the General Faculty by October 10.
   C. Faculty Council members’ Grievance Hearing Pool representatives due in the Office of the General Faculty.
D. The annual meeting of the School of Undergraduate Studies will be held on October 10 at 1:30 PM in Main 212.
E. The annual meeting of the General Faculty will be held on October 10 at 2:15 PM in Main 212 and will be immediately followed by the second meeting of the Faculty Council.

X. QUESTIONS TO THE CHAIR.

XI. ADJOURNMENT.

Hillary Hart, Secretary
General Faculty and Faculty Council

Distributed through the Faculty Council Wiki site https://wikis.utexas.edu/display/facultycouncil/Wiki+Home on September 8, 2016.