

DOCUMENTS OF THE GENERAL FACULTY

ANNUAL FACULTY COUNCIL PHOTOGRAPH
South Steps of the Main Building, 2:00 PM

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.
- IV. REPORT OF THE CHAIR**— Jody L. Jensen (Professor, Kinesiology and Health Education).
- 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