DOCUMENTS OF THE GENERAL FACULTY

SECOND REGULAR MEETING OF THE FACULTY COUNCIL FOR 2016-2017

The University of Texas at Austin Main Building, Room 212 Monday, October 10, 2016 approximately 3:00 PM immediately following the General Faculty

ORDER OF BUSINESS

I. **REPORT OF THE SECRETARY** (D 14836-14839)—Hillary Hart (distinguished senior lecturer, civil, architectural, and environmental engineering and director, Faculty Innovation Center).

II. APPROVAL OF MINUTES.

- A. Minutes of the Regular Faculty Council Meeting of September 19, 2016 (D 14822-14831)— Hillary Hart.
- 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 on Project 2021-James W. Pennebaker (Project 2021 director and professor, psychology).
- B. Resolution from the Committee on Financial Aid to Students Concerning Unmet Student Need (D 14832-14835)—Nigel S. Atkinson (committee chair and professor, neuroscience).
- C. 2015-2016 Annual Report of the Technology-Enhanced Education Oversight Committee Jen Moon (2016-17 committee chair and senior lecturer, biology) and Robert Crosnoe (2015-16 committee chair and professor, sociology).

IX. ANNOUNCEMENTS AND COMMENTS.

- A. Civitatis Award nominations due in the Office of the General Faculty by October 15.
- B. The next Faculty Council meeting will on November 14 in MAI 212 at 2:15 PM.

X. QUESTIONS TO THE CHAIR.

XI. ADJOURNMENT.

Hillary Hart, Secretary General Faculty and Faculty Council

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