DOCUMENTS OF THE GENERAL FACULTY

FOURTH REGULAR MEETING OF THE FACULTY COUNCIL FOR 2016-2017

The University of Texas at Austin Main Building, Room 212

Monday, December 5, 2016 2:15 PM

ORDER OF BUSINESS

- I. REPORT OF THE SECRETARY (D 14909-14912)—Alan W. Friedman (Professor, English).
- II. APPROVAL OF MINUTES.
 - A. Minutes of the Regular Faculty Council Meeting of November 14, 2016 (D 14915-14932)—Alan W. Friedman.
- 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. Technology-Enhanced Education Oversight Committee Proposal to Create Policies on Polling Technologies and Copyright Ownership of Educational Content (D 14903-14905)—Robert Crosnoe (2015-16 Committee Chair and Professor, Sociology) and Jen Moon (2016-17 Committee Chair and Senior Lecturer, Biology).
- B. Admission and Registration Committee Proposal to Change the Language of the Transfer Admission Policy in the *General Information Catalog* (D 14906-14908)—Martin R. Cox (Committee Chair and Senior Lecturer, Communication Studies).

IX. ANNOUNCEMENTS AND COMMENTS.

- A. The next Faculty Council meeting will on January 23, 2017 in MAI 212 at 2:15 PM.
- B. Online Nominations for the General Faculty Standing Committees open January 17, 2017.
- X. QUESTIONS TO THE CHAIR.

XI. ADJOURNMENT. llan W. Opnedman

Alan W. Friedman, Secretary

General Faculty and Faculty Council

The University of Texas at Austin

Arthur J. Thaman and Wilhelmina Doré Thaman Professor of English and Comparative Literature