

DOCUMENTS OF THE GENERAL FACULTY

**SECRETARY'S REPORT
JANUARY 23, 2017****I. COMMENTS**—None.**II. MEMORIAL RESOLUTION COMMITTEES APPOINTED BY THE PRESIDENT.**

On December 22, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Hans W. Baade**, Professor Emeritus, School of Law: Stanley M. Johanson (Chair), David A. Anderson, and Lino A. Graglia.

On December 22, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Janice May**, Professor Emeritus, Department of Government: Bartholomew H. Sparrow (Chair), James R. Henson, and Gary P. Freeman.

On December 22, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Thomas B. Whitbread**, Professor Emeritus, Department of English: Douglas S. Bruster (Chair), Alan W. Friedman, and Joseph E. Kruppa.

On December 23, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Tom J. Mabry**, Professor Emeritus, Department of Molecular Biosciences: Stanley Roux (Chair), R. Malcolm Brown, and David Herrin.

On January 2, 2017, President Fenves appointed the following committee to prepare a memorial resolution for **Charles H. Griffin**, Professor Emeritus, Department of Accounting: Michael Granof (Chair), Jack Robertson, and Ed Summers

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, Department of Journalism.

On September 25, 2014, President Powers appointed the following committee to prepare a memorial resolution for **Creed W. Abell**, Professor Emeritus, College of 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, College of Pharmacy: Robert L. Talbert Jr. (Chair), M. Lynn Crismon, and John G. Kuhn.

On December 11, 2014, President Powers appointed the following committee to prepare a memorial resolution for **Robert M. Palter**, Professor Emeritus, Departments of History and Philosophy: Alex Mourelatos (Chair), Gregory Daniel Bonevac, and Sahotra Sarkar.

On December 17, 2014, President Powers appointed the following committee to prepare a memorial resolution for **V. R. Cardozier**, Professor Emeritus, Department of 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, Department of 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, Department of 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, Department of 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, Department of 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, Department of 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, Department of Curriculum and Instruction: Elaine K. Horowitz (Chair), Rebecca M. Callahan and Deborah K. Palmer.

On April 15, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **John W. Brokaw**, Professor Emeritus, Department of Theater and Dance: Charlotte Canning (Chair), James J. Glavan, and Yacov Sharir.

On June 8, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Calvin P. Blair**, Professor Emeritus, Department of 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, Department of 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, Department of Civil, Architectural, and Environmental Engineering: Ken Stokoe (Chair), Jack Breen, Davis Ford, and Desmond Lawler.

On July 27, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **James A. Hitt**, Associate Professor Emeritus, Department of Classics: Karl. Galinsky (Chair), Michael Gagarin, and David Armstrong.

On August 16, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Karl W. Butzer**, Professor Emeritus, Department of 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, Department of Economics: William Glade (Chair), Vince Geraci, and Tom Jannuzi.

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, Department of Mechanical Engineering: Richard H. Crawford (Chair), Ofodike A Ezekoye, and Ronald L Panton.

On November 21, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Frenkel Ter Hofstede**, Associate Professor Emeritus, Department of Marketing Administration: Rajagopal Raghunathan (Chair), Andrew D. Gershoff, and Vijay Mahajan.

On November 22, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Norman M. Martin**, Professor Emeritus, Department of Philosophy: Daniel A. Bonevac (Chair), Robert L Causey, and Paul B. Woodruff.

On November 22, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Douglass M. Rogers**, Professor Emeritus, Department of Spanish and Portuguese: Michael P. Harney (Chair), Dale A. Koike, and Madeline Sutherland-Meier.

On November 23, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Robert T. Harms**, Professor Emeritus, Department of Linguistics: Tony C. Woodbury (Chair), Megan Crowhurst, and Bob King (emeritus).

IV. MEMORIAL RESOLUTIONS PENDING REVIEW BY THE OFFICE OF THE GENERAL FACULTY—None.

V. MEMORIAL RESOLUTIONS COMPLETED.

D 14952-14953	Report of the Memorial Resolution Committee for Gerald W. Hoffmann.
D 14954-14955	Report of the Memorial Resolution Committee for Reuben McDaniel.

VI. CHANGES IN MEMBERSHIP OF THE FACULTY COUNCIL.

Effective December 31, 2016, Dr. Pat Clubb retired as Vice President of University Operations. President Gregory L. Fenves asked Senior Vice President and Chief Financial Officer Darrell Bazzell to oversee the units in University Operations as part of a consolidated portfolio that will include university finance, administration and operations.

Effective January 17, 2017, David I. Beaver (Associate Professor, Department of Germanic Studies) resigned from the Faculty Council and was replaced by Rabun M. Taylor (Associate Professor, Department of Classics).

Effective January 17, 2017, Jack C. Lee (Professor, Department of Electrical Engineering) resigned from the Faculty Council. On January 19, 2017, Dean Sharon L. Wood recommended that Professor Brian L. Evans (Department of Electrical Engineering) serve in his place.

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

A. ITEMS COMPLETED SINCE THE LAST REPORT.

D 14906-14908	Admission and Registration Committee Proposal to Change the Language of the Transfer Admission Policy in the <i>General Information Catalog</i>. Distributed through the Faculty Council Wiki on November 21, 2016. The Faculty Council unanimously approved the legislation at its meeting on December 5, 2016. On December 7, 2016, it was transmitted to Executive Vice President and Provost Maurie McInnis on behalf of the President. On December 7, 2016, Provost McInnis recommended approval. On December 12, 2016, President Gregory L. Fenves granted final approval.
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D 14934	Resolution to Faculty Council on Academic Freedom and Professor "Watch Lists." Distributed through the Faculty Council Wiki on
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December 2, 2016. The Faculty Council unanimously approved the legislation at its meeting on December 5, 2016. On December 6, 2016, it was transmitted to President Gregory L. Fenves for his information. No further action is required.

D 14935 **Resolution to Faculty Council on Note of Appreciation to Charlie Strong.** Distributed through the Faculty Council Wiki on December 5, 2016. The Faculty Council unanimously approved the legislation at its meeting on December 5, 2016. On December 6, 2016, it was transmitted to President Gregory L. Fenves and Men's Athletic Director Mike Perrin for their information. On December 9, 2016, Mr. Perrin thanked the Faculty Council for the resolution and indicated that it had been forwarded it to Coach Strong. No further action is required.

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 14841-14846 **Update to the Core Curriculum Course Lists for the 2017-2018 General Information Catalog.** Distributed through the Faculty Council Wiki on October 27, 2016. The Faculty Council approved the legislation at its meeting on November 14, 2016. On November 16, 2016, the legislation was transmitted to Executive Vice President and Provost Maurie McNins informing her of the approval. The School of Undergraduate Studies transmitted the updated Core Curriculum Course list to the Texas Higher Education Coordinating Board for their consideration. 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.

D 14903-14905 **Technology-Enhanced Education Oversight Committee Proposal to Create Policies on Polling Technologies and Copyright Ownership of Educational Content.** Distributed through the Faculty Council Wiki on November 21, 2016. The Faculty Council unanimously approved the legislation at its meeting on December 5, 2016. On December 7, 2016, it was transmitted to Executive Vice President and Provost Maurie McNins on behalf of the President. Final approval resides with the President.

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

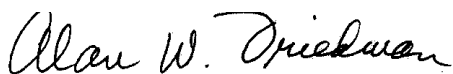
IX. LEGISLATION UNDER REVIEW BY THE FACULTY COUNCIL—None.¹

¹ On January 19, 2017, the Educational Policy Committee chair pulled its proposal to change the policy for accepting transfer core coursework in the *General Information Catalog* (D14943-14951) to consider potential issues regarding its implementation.

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.



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