

## DOCUMENTS OF THE GENERAL FACULTY

**FIFTH REGULAR MEETING OF THE FACULTY COUNCIL FOR 2016-2017**

The University of Texas at Austin  
Main Building, Room 212

Monday, January 23, 2017  
2:15 PM

## ORDER OF BUSINESS

- I. REPORT OF THE SECRETARY** (D 14956-14960)—Alan W. Friedman (Professor, Department of English).
- II. APPROVAL OF MINUTES.**
  - A. Minutes of the Regular Faculty Council Meeting of December 5, 2016 (D 14936-14942)—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, Department of Kinesiology and Health Education).
- V. REPORT OF THE CHAIR ELECT**—Steven D. Hoelscher (Professor, Department of American Studies and Department of Geography and the Environment).
- VI. UNFINISHED BUSINESS**—None.
- VII. REPORTS OF THE GENERAL FACULTY, COLLEGES, SCHOOLS, AND COMMITTEES**—None.
- VIII. NEW BUSINESS.**
  - A. Collaborative on Academic Careers in Higher Education (COACHE)—Maurie McInnis (Executive Vice President and Provost).
  - B. Discussion of *Handbook of Operating Procedures 3-3050* on Consensual Relationships—Paul Liebman (Chief Compliance Officer).
  - C. Updates on Business and Activities of the Student Governing Bodies—Kevin S. Helgren (Student Government President), Sergio M. Cavazos (Senate of College Councils President), and William K. Brown (Graduate Student Assembly President).
- IX. ANNOUNCEMENTS AND COMMENTS.**
  - A. The next Faculty Council meeting will be on February 20 in MAI 212 at 2:15 PM.
  - B. Online Nominations for the General Faculty Standing Committees close February 3.
  - C. Online Nominations for the Faculty Council membership open February 13.
- X. QUESTIONS TO THE CHAIR.**
- XI. ADJOURNMENT.**

*Alan W. Friedman*

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