

DOCUMENTS OF THE GENERAL FACULTY

SECRETARY'S REPORT
FEBRUARY 20, 2017**I. COMMENTS**—None.**II. MEMORIAL RESOLUTION COMMITTEES APPOINTED BY THE PRESIDENT.**

On January 24, 2017, President Fenves appointed the following committee to prepare a memorial resolution for **Carolyn P. Boyd**, Associate Professor, Department of History and Associate Dean in the Graduate School: Brian Levack (Chair), Standish Meacham, and Howard Miller

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 **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 **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 **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).

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 **Thomas B. Whitbread**, Professor Emeritus, Department of English: Douglas S. Bruster (Chair), Alan W. Friedman, and Joseph E. Kruppa.

IV. MEMORIAL RESOLUTIONS PENDING REVIEW BY THE OFFICE OF THE GENERAL FACULTY.

On February 14, 2017, the Office of the General Faculty received the memorial resolution for **Janice May**, Professor Emerita, Department of Government, which was prepared by Bartholomew H. Sparrow (Chair), James R. Henson, and Gary P. Freeman.

On February 16, 2017, the Office of the General Faculty received the memorial resolution for **Karl W. Butzer**, Professor Emeritus, Department of Geography and The Environment, which was prepared by Gregory Knapp (Chair), William Doolittle, Arlene Rosen, and Timothy Beach.

V. MEMORIAL RESOLUTIONS COMPLETED.

D 14963-14964	Report of the Memorial Resolution Committee for Creed W. Abell III.
D 14965-14966	Report of the Memorial Resolution Committee for Virgus R. "Ray" Cardozier.
D 14967-14968	Report of the Memorial Resolution Committee for Tom J. Mabry.
D 14969-14970	Report of the Memorial Resolution Committee for Charles Henry Griffin.

VI. CHANGES IN MEMBERSHIP OF THE FACULTY COUNCIL.

Effective February 6, 2017, Professor David W. Robertson (Law) replaced Alexandra W. Albright who resigned from the Faculty Council on January 23, 2017.

Effective February 15, 2017, Professor Austin Cooney was appointed to serve as the Dell Medical School representative on the Faculty Council.

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

A. ITEMS COMPLETED SINCE THE LAST REPORT.

D 14962	Resolution Against the Immigration Ban. The resolution was distributed to the Faculty Council on January 31, 2017, via a Qualtrics survey. The results were distributed through the Faculty Council Wiki site https://wikis.utexas.edu/display/facultycouncil/Wiki+Home on February 6, 2017. Voting members of the Faculty Council endorsed the Resolution Against the Immigration Ban (D 14962) by majority vote via a survey distributed to the members on January 31 through February 1, 2017. The urgency of the vote was due to the FCEC's desire to make a timely statement to the University community. In addition to affirming the resolution, participants were given the opportunity to add their name as a signatory. Fifty members voted in favor of the resolution; forty-one added their names; one member voted against it. On February 6, 2017, the resolution was transmitted to the President. 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.

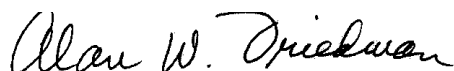
IX. LEGISLATION UNDER REVIEW BY THE FACULTY COUNCIL.¹

D 14983 **Report of the Committee to Nominate Faculty Members for Appointment to the University Co-op Board of Directors.** Distributed through the Faculty Council Wiki on February 16, 2017, and classified as legislation of *general* interest The Faculty Council will approve the panel for appointment to the University Co-op Board of Directors at its meeting on February 20, 2017.

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

Distributed through the Faculty Council Wiki site <https://wikis.utexas.edu/display/facultycouncil/Wiki+Home> on February 16, 2017.

¹ On February 20, 2017, panels for the Intercollegiate Athletics Councils, UTPD and UGSAC elections removed.