

DOCUMENTS OF THE GENERAL FACULTY

SIXTH REGULAR MEETING OF THE FACULTY COUNCIL FOR 2016-2017

The University of Texas at Austin
Main Building, Room 212

Monday, February 20, 2017
2:15 PM

ORDER OF BUSINESS

- I. REPORT OF THE SECRETARY** (D 14984-14988)—Alan W. Friedman (Professor, English).
- II. APPROVAL OF MINUTES.**
 - A. Minutes of the Regular Faculty Council Meeting of January 23, 2017 (D 14971-14982)—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).
 - A. Report on the Chancellor's Quantum Leap in Student Success.
- V. REPORT OF THE CHAIR ELECT**—Steven D. Hoelscher (Professor, American Studies and Geography and the Environment).
 - A. Update on the Maroon and Orange Legislative Day.
- VI. UNFINISHED BUSINESS**—None.
- VII. REPORTS OF THE GENERAL FACULTY, COLLEGES, SCHOOLS, AND COMMITTEES**—None.
- VIII. NEW BUSINESS.**
 - A. Report of the Committee to Nominate Faculty Members for Appointment to the University Co-op Board of Directors (D 14983)—Jody L. Jensen.
 - B. Open Access and Open Data - Lorraine J. Haricombe (Vice Provost and Director of UT Libraries) and Phillip D Long (Associate Vice Provost, Project 2021 and Educational Innovation).
- IX. ANNOUNCEMENTS AND COMMENTS.¹**
 - A. The next Faculty Council meeting will be on March 6th in MAI 212 at 2:15 PM.
 - B. Online Nominations for the Faculty Council membership close March 3.
 - C. Final voting phase for election of members representing tenured faculty, assistant professors, and instructors on the Faculty Council opens March 20 through March 31.
- 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

¹ On February 20, 2017, A Brief Update on Cultivating Learning and Safe Environments (CLASE) Study was deleted from the agenda. Originally distributed through the Faculty Council Wiki site <https://wikis.utexas.edu/display/facultycouncil/Wiki+Home> on February 16, 2017.