

DOCUMENTS OF THE GENERAL FACULTY

SECRETARY'S REPORT
MARCH 6, 2017

- I. **COMMENTS**—None.
- II. **MEMORIAL RESOLUTION COMMITTEES APPOINTED BY THE PRESIDENT**—None.
- 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 **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

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.

On February 27, 2017, the Office of the General Faculty received the memorial resolution for **Carolyn P. Boyd**, Associate Professor, Department of History, which was prepared by Brian P. Levack (Chair), Standish Meacham, and Howard Miller

V. MEMORIAL RESOLUTIONS COMPLETED—None.

VI. CHANGES IN MEMBERSHIP OF THE FACULTY COUNCIL—None.

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

A. ITEMS COMPLETED SINCE THE LAST REPORT.

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 On February 20, 2017, the Faculty Council unanimously approved the panel by voice vote. On February 21, 2017, it was transmitted to President Gregory L. Fenves for his consideration. On February 24, 2017, President Fenves appointed Professor Sharon L. Strover (Radio-Television-Film) to serve a four-year term on the University Co-op Board of Directors beginning September 1, 2017 and ending August 31, 2021.

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. On February 20, 2017, Vice President for Legal Affairs Patricia C. Ohlendorf recommended approval subject to the committee adding a provision on D 14905 that would allow for exceptions if the faculty member was paid by the University to create educational content with the expectation that it could be used by the institution freely based upon its dedication of such resources. On February 21, 2017, the Provost's Office transmitted the request to Dr. Jennifer Moon, the committee chair. Final approval resides with the President.

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

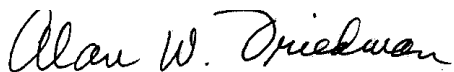
IX. LEGISLATION UNDER REVIEW BY THE FACULTY COUNCIL.

- D 14989-14990 **Report of The Committee to Nominate Faculty Members for Appointment to The Intercollegiate Athletics Councils for Men and for Women.** Distributed through the Faculty Council Wiki site on March 2, 2017. The Faculty Council will vote to approve the panel at its meeting on March 6, 2017. If approved, the panel of names will be transmitted to the President for his consideration.
- D 14991 **Report of The Committee to Nominate Faculty Members for Appointment to The University of Texas at Austin Police Oversight Committee.** Distributed through the Faculty Council Wiki site on March 2, 2017. The Faculty Council will vote to approve the panel at its meeting on March 6, 2017. If approved, the panel of names will be transmitted to the President for his consideration.
- D 14992-14993 **Election of Voting Faculty Members to the Undergraduate Studies Advisory Committee.** Distributed through the Faculty Council Wiki site on March 2, 2017. At its meeting on March 6, 2017, the Faculty Council will elect two voting members of the General Faculty from two separate colleges to serve three-year terms on Committee.
- D 14994 **Update to The University of Texas at Austin Mission Statement.** Distributed through the Faculty Council Wiki site on March 1, 2017. The statement will be presented to the Faculty Council at its meeting on March 6, 2017.
- D 14995 **Resolution from the Recruitment and Retention Committee in Support of Undocumented and DACA Students.** Distributed through the Faculty Council Wiki site on March 2, 2017. The Faculty Council will consider the resolution at its meeting on March 6, 2017. Final approval resides with the Faculty Council with formal notification to the President.

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