DOCUMENTS OF THE GENERAL FACULTY

SEVENTH REGULAR MEETING OF THE FACULTY COUNCIL FOR 2016-2017

The University of Texas at Austin Main Building, Room 212

Monday, March 6, 2017 2:15 PM

ORDER OF BUSINESS

I. REPORT OF THE SECRETARY (D 14996-15000)—Alan W. Friedman (Professor, English).

II. APPROVAL OF MINUTES.

A. Minutes of the Regular Faculty Council Meeting of February 20, 2017 (D 15501-15518)—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).
- **V. REPORT OF THE CHAIR ELECT**—Steven D. Hoelscher (Professor, American Studies and Geography and the Environment).
- VI. UNFINISHED BUSINESS—None.
- VII. REPORTS OF THE GENERAL FACULTY, COLLEGES, SCHOOLS, AND COMMITTEES—None.

VIII. NEW BUSINESS.

- A. Update to the University Mission Statement (D 14994)—Jody L. Jensen.
- B. Report of the Committee to Nominate Faculty Members for appointment to the Intercollegiate Athletics Councils for Men and for Women (D 14989-14990)—Jody L. Jensen.
- C. Report of the Committee to Nominate Faculty Members to for appointment to the University of Texas at Austin Policy Oversight Committee (D 14991)—Jody L. Jensen.
- D. Election of Voting Faculty Members to the Undergraduate Advisory Committee (D 14992-14993)—Steven D. Hoelscher.
- E. A Brief Update on Cultivating Learning and Safe Environments (CLASE) Study—Noël Busch-Armendariz (Professor, Social Work) and LaToya Hill Smith (Title IX Coordinator).
- F. Resolution from the Recruitment and Retention Committee in Support of Undocumented and DACA Students (D 14995)—Aileen T. Bumphus (Committee Chair and Associate Vice President, Longhorn Center for Academic Excellence).

IX. ANNOUNCEMENTS AND COMMENTS.

- A. The next Faculty Council meeting will be on April 10 in MAI 212 at 2:15 PM.
- B. Final voting phase for election of members representing tenured faculty, assistant professors, and instructors on the Faculty Council opens March 20 through March 31.
- C. Annual Reports of the General Faculty Standing Committees are due May 1st.

X. QUESTIONS TO THE CHAIR.

XI. ADJOURNMENT. Clau W. Opiekwan

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

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