

DOCUMENTS OF THE GENERAL FACULTY

EIGHTH REGULAR MEETING OF THE FACULTY COUNCIL FOR 2016-2017

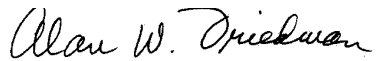
The University of Texas at Austin
Main Building, Room 212

Monday, April 10, 2017
2:15 PM

ORDER OF BUSINESS

- I. REPORT OF THE SECRETARY** (D 15059-15063)—Alan W. Friedman (Professor, English).
- II. APPROVAL OF MINUTES.**
 - A. Minutes of the Regular Faculty Council Meeting of March 6, 2017 (D 15037-15045)—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. Report on the annual meeting of the Coalition on Intercollegiate Athletics (COIA)—Ben Carrington (UT Austin COIA Representative and Associate Professor, Sociology).
 - B. Proposed modification of HOP 2-2230: Abandonment or Reduction of Academic Programs or Positions for Academic Reasons or Financial Exigency—Andrea C. Gore (Faculty Rules and Governance Committee Chair and Professor, Pharmacy).
 - C. Annual report from Educational Policy Committee—Seema Agarwala (Committee Chair and Associate Professor, Molecular Biosciences).
 - D. Proposal to Change the Policy for Transcript-Recognized Certificate Programs in the *Undergraduate Catalog* to Include the Texas Extended Campus as Approved by the Educational Policy Committee (D 15068-15072)—Stephen M. Walls (Deputy Director for Business Development for the Texas Extended Campus and Senior Lecturer, Marketing Administration).
 - E. Report on Project 2021—James W. Pennebaker (Executive Director, Project 2021 and Educational Innovation and Professor, Psychology).
- IX. ANNOUNCEMENTS AND COMMENTS.**
 - A. Faculty Council Standing Committees preferences are due in the Office of the General Faculty.
 - B. The special meeting of the 2017-18 Faculty Council will be on May 1st in MAI 212 at 2:15 PM.
 - C. The regular meeting of the 2016-17 Faculty Council will immediately follow the special meeting.
 - D. Annual Reports of the General Faculty Standing Committees are due May 1st.
- X. QUESTIONS TO THE CHAIR.**

XI. ADJOURNMENT.



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