

DOCUMENTS OF THE GENERAL FACULTY

**SECRETARY'S REPORT
MAY 1, 2017****I. COMMENTS**—None.**II. MEMORIAL RESOLUTION COMMITTEES APPOINTED BY THE PRESIDENT.**

On April 18, 2017, President Fenves appointed the following committee to prepare a memorial resolution for **Barbara J. Harlow**, Professor Emerita, Department of English: Mia E. Carter (Chair), Neville Hoad, and Karen Engle.

On April 19, 2017, President Fenves appointed the following committee to prepare a memorial resolution for **Mary Lou Adams**, Clinical Associate Professor, School of Nursing: Sharon D. Horner (Chair), Lorraine O. Walker, and Heather A. Becker.

On April 19, 2017, President Fenves appointed the following committee to prepare a memorial resolution for **George K. Herbert**, Professor, School of Social Work: Clay T. Shorkey (Chair), Diana M. DiNitto, and Michael L. Lauderdale.

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 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 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 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

On April 3, 2017, President Fenves appointed the following committee to prepare a memorial resolution for **Lawrence C. Shipley**, Associate Professor Emeritus, Department of Physics: Richard A. Matzner (Chair), Cecile M. Dewitt, and Melvin E. Oakes.

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

On April 17, 2017, the Office of the General Faculty received the memorial resolution for **Mildred V. Boyer**, which was prepared by Professor Emeritus, Department of Spanish: Madeline Sutherland-Meier (Chair), Jane Johnson and Deborah K. Palmer.

On April 19, 2016, the Office of the General Faculty received the memorial resolution for **Douglas M. Rogers**, Professor Emeritus, Department of Spanish and Portuguese, which was prepared by Michael P. Harney (Chair), Dale A. Koike, and Madeline Sutherland-Meier.

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 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, the proposal was transmitted to Executive Vice President and Provost Maurie McInnis 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. On April 7, 2017, Dr. Moon submitted an update that added new language under the section "Proposed Policy Language" on D 14905. The updated version was transmitted to the Executive Vice President and Provost for review and recommendations to the President. On April 11, 2017, the Executive Vice President and Provost transmitted the legislation to the President recommending approval. On April 18, 2017, President Fenves approved the legislation.

D 15021-15023 **Proposed Changes to the Minors Section of the Moody College of Communication Chapter in the Undergraduate Catalog 2018-2020.** Distributed through the Faculty Council Wiki on March 20, 2017, and classified as legislation of exclusive interest to only one college or school. On March 1, 2017, the Committee on Undergraduate Degree Program Review recommended approval of the changes and forwarded the proposal to the Office of the General Faculty. On March 27, 2017, the Faculty

Council approved the legislation on a no-protest basis. The legislation was transmitted to Executive Vice President and Provost Maurie McInnis on March 28, 2017. On April 21, 2017, the Provost granted final approval on behalf of the President.

- D 15024-15027 **Proposed Changes to the Degrees and Programs Section Concerning ROTC Courses in the Cockrell School of Engineering Chapter in the Undergraduate Catalog 2018-2020.** Distributed through the Faculty Council Wiki on March 20, 2017, and classified as legislation of exclusive interest to only one college or school. On March 1, 2017, the Committee on Undergraduate Degree Program Review recommended approval of the changes and forwarded the proposal to the Office of the General Faculty. On March 27, 2017, the Faculty Council approved the legislation on a no-protest basis. The legislation was transmitted to Executive Vice President and Provost Maurie McInnis on March 28, 2017. On April 21, 2017, the Provost granted final approval on behalf of the President.
- D 15028-15036 **Proposal to Create a Transcript-Recognized Humanitarian Engineering Certificate in the Cockrell School of Engineering Chapter of the Undergraduate Catalog 2018-2020.** Distributed through the Faculty Council Wiki on March 20, 2017, and classified as legislation of general interest to more than one college or school. On March 1, 2017, the Committee on Undergraduate Degree Program Review recommended approval of the changes and forwarded the proposal to the Office of the General Faculty. On April 3, 2017, the Faculty Council approved the legislation on a no-protest basis. On April 4, 2017, the legislation was transmitted to Executive Vice President and Provost Maurie McInnis. On April 21, 2017, the Provost granted final approval on behalf of the President.
- D 15065 **Degrees Awarded in 2016-2017.** Distributed through the Faculty Council Wiki site on April 4, 2017, and classified as *general* legislation. On April 17, 2017, the Faculty Council approved the legislation on a no-protest basis. No further action is required.
- D 15066 **Cancellation of 2017 Summer Meetings of the Faculty Council.** Distributed through the Faculty Council Wiki site on April 4, 2017, and classified as *general* legislation. On April 17, 2017, the Faculty Council approved the legislation on a no-protest basis. On April 20, 2017, the President and Provost were notified of the schedule changes. No further action is required.
- D 15067 **Schedule of Meetings for the Faculty Council in 2017-2018.** Distributed through the Faculty Council Wiki site on April 4, 2017, and classified as *general* legislation. On April 17, 2017, the Faculty Council approved the legislation on a no-protest basis. On April 20, 2017, the President and Provost were notified of the schedule. 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, and classified as legislation of general interest to more than one college or school. 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.

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, and classified as general legislation. The Faculty Council approved the panel at its meeting on March 6, 2017, and it was transmitted to the President for his consideration on March 7, 2017.

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, and classified as general legislation. The Faculty Council approved the panel at its meeting on March 6, 2017, and it was transmitted to the President for his consideration on March 7, 2017.

G. ITEMS REFERRED BY THE PRESIDENT TO THE PROVOST FOR REVIEW AND RECOMMENDATION—None.

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

IX. LEGISLATION UNDER REVIEW BY THE FACULTY COUNCIL

D 15068-15072 **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.** Distributed through the Faculty Council Wiki site on April 7, 2017, and classified as general legislation. The proposal was presented to the Faculty Council at its meeting on April 10, 2017, and will be acted on at its meeting on May 1, 2017. Final approval resides with the President.

D 15073-15075 **Proposed Revisions to the Descriptions of Transcript-Recognized Minors and Certificates in the Undergraduate Catalog as Approved by the Educational Policy Committee.** Distributed through the Faculty Council Wiki site on April 7, 2017, and classified as general legislation. The proposal was presented to the Faculty Council at its meeting on April 10, 2017, and will be acted on at its meeting on May 1, 2017. Final approval resides with the President.

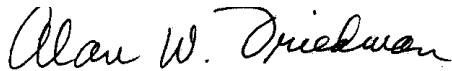
D 15084-15095 **Proposal to Modify the Language and Title of the Handbook of Operating Procedures 2-2230 Threatened Faculty Retrenchment.** Distributed through the Faculty Council Wiki site on April 7, 2017, and classified as major legislation. The proposal was presented to the Faculty

Council at its meeting on April 10, 2017, and will be acted on at its meeting on May 1, 2017. Afterwards, the legislation will be presented to the General Faculty on a no-protest basis. Final approval resides with 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