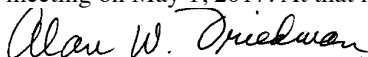


DOCUMENTS OF THE GENERAL FACULTY

**REPORT OF THE COMMITTEE TO NOMINATE
FACULTY COUNCIL OFFICERS FOR 2017-2018**

Professor Steven D. Hoelscher (American Studies and Geography and the Environment), Chair of the Committee to Nominate Faculty Council Officers for 2017-18, has filed with the secretary of the Faculty Council the report set forth below.

Notice is hereby given that this report will be presented to the 2017-18 Faculty Council for action at its special meeting on May 1, 2017. At that meeting, additional nominations may be made from the floor.



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

**REPORT OF THE COMMITTEE TO NOMINATE
FACULTY COUNCIL OFFICERS FOR 2017-2018**

The Committee to Nominate Faculty Council Officers for 2017-18 (Steven D. Hoelscher, Chair) nominates the persons whose names are set forth below. Members of the nominating committee include Alan W. Friedman (Secretary and Professor, English), Andrea C. Gore (Faculty Council Past Chair and Professor, Pharmacy), Jody L. Jensen (2016-17 Faculty Council Chair and professor, Kinesiology and Health Education), Christine L. Julien (Associate Professor, Electrical and Computer Engineering), Prabhudev Konana (Graduate Assembly Chair and Professor, Information, Risk, and Operations Management), and Martha G. Newman (Associate Professor, Religious Studies).

NOMINEES FOR CHAIR ELECT

Charlotte Canning, Professor, Theatre and Dance
Brian L. Evans, Professor, Electrical and Computer Engineering

NOMINEES FOR EXECUTIVE COMMITTEE MEMBERS FROM THE FACULTY COUNCIL

Simon D. Atkinson, Professor, Architecture
Tracie C. Harrison, Associate Professor, Nursing
Heather Houser, Associate Professor, English
Kerry A. Kinney, Professor, Civil, Architectural, and Environmental Engineering
Jennifer Moon, Senior Lecturer, Biology Instructional Office
Pauline T. Strong, Professor, Anthropology

The duties of these officers are specified below.

CHAIR ELECT:

Each year the voting members of the Faculty Council shall elect a chair elect from the elected faculty members who shall serve in that capacity for one year. At the end of the year the chair elect shall become chair; if his or her term on the Council would otherwise end, the chair shall be an *ex officio* member (with the normal voting rights of the chair) for that year. The chair shall preside over the Council. The chair elect shall serve as vice chair if necessary. The chair (or the chair elect in the absence of the chair) shall be a voting member of the Graduate Assembly and shall be a member of its agenda-setting group. If either the chair or the chair elect should cease to be a member of the Faculty Council, the Council shall promptly elect a successor.

EXECUTIVE COMMITTEE:

- a. **Composition:** The chair, chair elect, and past chair of the Faculty Council; the secretary of the Faculty Council; the chair (or the chair elect in the absence of the chair) of the Graduate Assembly; and three Faculty Council members elected by the voting members of the Faculty Council. Terms of service commence on the first class day of the fall semester; they are for one year (though renewable).
- b. **Function:** To facilitate the work of the Faculty Council and to see that the Council has the benefit of the work done by the standing committees and by the special committees of the Faculty Council; to plan the Council's agenda and other related activities; and to meet at least monthly with the president and his or her designated representatives in order to discuss and advise on educational, institutional, and faculty matters.