

DOCUMENTS OF THE GENERAL FACULTY

NINTH REGULAR MEETING OF THE FACULTY COUNCIL FOR 2016-2017

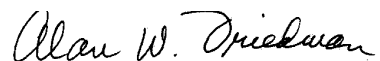
The University of Texas at Austin
Main Building, Room 212

Monday, May 1, 2017
immediately following the special meeting
at approximately 2:45 PM

ORDER OF BUSINESS

- I. REPORT OF THE SECRETARY** (D 15076-15080)—Alan W. Friedman (Professor, Department of English).
- II. APPROVAL OF MINUTES.**
 - A. Minutes of the Regular Faculty Council Meeting of April 10, 2017 (postponed until September)—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, Department of Kinesiology and Health Education).
- V. REPORT OF THE CHAIR ELECT**—Steven D. Hoelscher (Professor, Department of American Studies and Department of Geography and the Environment).
- VI. UNFINISHED BUSINESS.**
 - A. Proposal to Modify the Language and Title of the *Handbook of Operating Procedures* 2-2230 Threatened Faculty Retrenchment Policy (D 15084-15095)—Jody L. Jensen.
 - B. 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)—Jody L. Jensen.
 - C. Proposed Revisions to the Descriptions of Transcript-Recognized Minors and Certificates in the *Undergraduate Catalog* as Approved by the Educational Policy Committee (D 15073-15075)—Jody L. Jensen.
- VII. REPORTS OF THE GENERAL FACULTY, COLLEGES, SCHOOLS, AND COMMITTEES**—None.
- VIII. NEW BUSINESS.**
 - A. Promotion and Tenure Procedures and Calendar—Janet M. Dukerich (Senior Vice Provost for Academic Affairs).
 - B. CLASE report: Discussion of Findings—Noël Busch-Armendariz (Professor, Social Work)
 - C. Report on Major Initiatives: Workday and IT Services—Darrell Bazzell (Senior Vice Provost & Chief Financial Office).
 - D. Report from the Information Technology Committee—Dennis S. Passovoy (Committee Chair and Lecturer, Management).
- IX. ANNOUNCEMENTS AND COMMENTS.**
 - A. Summer Faculty Council meetings are cancelled.
 - B. Annual Reports of the General Faculty Standing Committees are due.
- X. QUESTIONS TO THE CHAIR.**

XI. ADJOURNMENT.

Handwritten signature of Alan W. Friedman in cursive script.

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