DOCUMENTS OF THE GENERAL FACULTY

ANNUAL REPORT OF THE FACULTY COUNCIL FOR 2016-2017

In accordance with the rules of the General Faculty, as set forth in the UT Austin Handbook of Operating Procedures, the secretary of the Faculty Council submits to the General Faculty the following report on the work of the Faculty Council from September 1, 2016, through August 31, 2017.

Beginning September 2000, all documents of the Faculty Council and General Faculty, previously indexed in the Documents and Proceedings of the Faculty Council and in the Documents and Minutes of the General Faculty respectively, have been consolidated under one numbering system in the Documents of the General Faculty.

Page references in this report are to the Documents of the General Faculty. The documents are to be indexed at the end of each academic year and made available in bound volumes in the Office of the General Faculty and the Barker Texas History Center.

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

I. MEMBERSHIP OF THE FACULTY COUNCIL.
The 2016-17 Faculty Council consists of 112 members (includes 1 vacant seat), as classified below.

Elected Faculty Members with Vote (72)

Elected by the General Faculty (20)

Group I: Professors and Associate Professors (10)
(To serve until first class day of fall semester 2017)
Carolyn M. Brown, Professor, College of Pharmacy
Cindy Carlson, Professor, Department of Educational Psychology
Elizabeth Cullingford, Professor, Department of English
Ann Cvetkovich, Professor, Department of English
Jonathan B. Dingwell, Professor, Department of Kinesiology and Health Education
David J. Eaton, Professor, LBJ School of Public Affairs
Alan W. Friedman, Professor, Department of English
Na'ama Pat-El, Associate Professor, Department of Middle Eastern Studies
Edward R. Pearsall, Associate Professor, Butler School of Music

Group II: Assistant Professors and Instructors (10)
(To serve until first class day of fall semester 2017)
Blake R. Atwood, Assistant Professor, Department of Middle Eastern Studies

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1 Replaced Nancy L. Roser, Professor, Department of Curriculum and Instruction, who retired from UT Austin prior to fall 2016/
2 Effective December 7, 2015, replaced Professor Arturo Arias, Department of Spanish and Portuguese, who resigned from the Faculty Council.
Faculty Members Ex Officio with Vote (4)
(To serve until August 31, 2017)
Secretary of the Faculty Council
Alan W. Friedman, Professor, Department of English
Chair of the Faculty Council (2016-17)
Jody L. Jensen, Professor, Department of Kinesiology and Health Education
Chair Elect of the Faculty Council (2017-18)
Steven D. Hoelscher, Professor, Department of American Studies
Past Chair of the Faculty Council (2015-16)
Andrea C. Gore, Professor, College of Pharmacy

Elected by the Graduate Assembly (1)
(To serve until first class day of fall semester 2017)
Chair of the Graduate Assembly
Prabhudev C. Konana, Professor, Department of Information, Risk, and Operations Management

Elected by the Individual Colleges and Schools (48)
(To serve until first class day of fall semester 2018)
Representatives of the Cockrell School of Engineering (5)
Derek Chiou, Associate Professor, Department of Electrical and Computer Engineering
Brian L. Evans, Professor, Department of Electrical and Computer Engineering
Benny D. Freeman, Professor, Department of Chemical Engineering
Christine L. Julien, Associate Professor, Department of Electrical and Computer Engineering
James W. Tunnell, Associate Professor, Department of Biomedical Engineering

Representatives of the College of Education (2)
Christopher P. Brown, Associate Professor, Department of Curriculum and Instruction
Alexandra Loukas, Professor, kinesiology and health education

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3 Effective fall 2016, replaced Jonathan T. Pierce-Shimomura, Assistant Professor, Department of Neuroscience
4 Effective January 1, 2016, replaced Kelly McDonough, Assistant Professor, Department of Spanish and Portuguese
5 Effective Fall 2016, replaced Stephanie Mulder, Assistant Professor, Department of Art and Art History, who resigned.
6 Effective October 31, 2016, replaced Dr. Hillary Hart, Distinguished Senior Lecturer, Department of Civil, Architecture and Environmental Engineering
7 Effective January 19, 2017, replaced Jack C. Lee, Professor, Department of Electrical and Computer Engineering.
Representatives of the College of Fine Arts (3)
Christina Bain, Associate Professor, Department of Art and Art History
Martha F. Hilley, Professor, Butler School of Music
Jason P. Urban, lecturer, Department of Art and Art History

Representatives of the College of Liberal Arts (13)
Ronald J. Angel, Professor, Department of Sociology
Jorge Canizares, Professor, Department of History
Benjamin H. Carrington, Associate Professor, Department of Sociology
Juan J. Colomina-Alminana, Professor, Department of Mexican American Studies
Janet M. Davis, Associate Professor, Department of American Studies
Stephen D. Hoelscher, Professor, Department of American Studies
Coleman Hutchison, Associate Professor, Department of English
Sanford V. Levinson, Professor, Department of Government
Martha G. Newman, Associate Professor, Department of History
Robert A. Olwell, Associate Professor, Department of History
Pauline T. Strong, Professor, Department of Anthropology
Rabun Taylor, Assistant Professor, Department of Classics
Jennifer M. Wilks, Associate Professor, Department of English

Representatives of the College of Natural Sciences (8)
Glenn P. Downing, lecturer, Department of Computer Science
Laura I. Gonzalez, lecturer, Biology Instructional Office
Vishwanath R. Iyer, Professor, Department of Molecular Biosciences
Blinda E. McClelland, lecturer, Biology Instructional Office
Jennifer Moon, Senior Lecturer, Biology Instructional Office
Jonathan L. Sessler, Professor, Department of Chemistry and Biochemistry
D. Max Snodderly, Professor Department of Neuroscience
Lauren J. Webb, Associate Professor, Department of Chemistry and Biochemistry

Representative of the College of Pharmacy (1)
Richard A. Morrisett, Professor

Representatives from the Dell Medical School (2)
Austin Cooney, Professor, Department of Pediatrics
Steven Warach, Professor, Department of Neurology

Representative of the Jackson School of Geosciences (1)
John C. Lassiter, Professor, Department of Geosciences

Representative of the Lyndon B. Johnson School of Public Affairs (1)
Peniel E. Joseph, Professor

Representatives of the McCombs School of Business (4)
Mark L. Bradshaw, Lecturer, Department of Accounting
Linda L. Golden, Professor, Department of Marketing Administration
D. Eric Hirst, Professor, Department of Accounting
Dennis S. Passovoy, Lecturer, Department of Management

Representatives of the Moody College of Communication (2)

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8 Effective January 17, 2017, replaced David I. Beaver, who resigned from the Faculty Council. Professor Beaver replaced Lynn R. Wilkinson, who resigned from the Faculty Council on October 7, 2016.
Lucinda J. Atkinson, Assistant Professor, Department of Advertising and Public Relations
Barry Brummett, Professor, Department of Communication Studies

Representative of the School of Architecture (1)
Simon D. Atkinson, Professor

Representative of the School of Information (1)
Loriene Roy, Professor

Representatives of the School of Law (2)
David W. Robertson,9 Professor
Vacant

Representative of the School of Nursing (1)
Tracie C. Harrison, Associate Professor

Representative of the School of Social Work (1)
Alan H. Cole Jr., Professor

Student Members with Vote (7)
(To serve until first meeting of Faculty Council in fall semester 2017)
Selected by Student Government (3)
Kevin S. Helgren, President, Senior, Department of Neuroscience
Binna Kim, Vice President, Senior, Department of Marketing Administration
Daniel A. Neilsen, Senior, Department of Finance

Selected by Senate of College Councils (2)
Sergio M. Cavazos, President, Senior, Department of Government
Austin B. Reynolds, Vice President, Senior, Department of English

Selected by Graduate Student Assembly (2)
William “Wills” Kirby Brown, President, graduate assistant, Department of Educational Administration
Francesca L. Cicero, Vice President, Department of Educational Administration

Administrative Members Ex Officio without Vote (31)
President: Gregory L. Fenves
Executive Vice President and Provost: Maurie D. McInnis
Senior Vice President and Chief Financial Officer: Darrell L. Bazzell10

Vice Presidents (6)
Vice President for Development: Scott A. Rabenold
Interim Vice President for Diversity and Community Engagement: Leonard N. Moore11

9 Effective January 1, 2017, replaced Alexandra W. Albright, who resigned from the Faculty Council.
10 Effective December 31, 2016, Dr. Pat Clubb retired as Vice President of University Operations. President Gregory L. Fenves asked Senior Vice President and Chief Financial Officer Darrell Bazzell to oversee the units in University Operations as part of a consolidated portfolio that will include university finance, administration, and operations.
Vice President for Legal Affairs: Patricia C. Ohlendorf  
Vice President for Medical Affairs and Dean of Dell Medical School: S. Claiborne “Clay” Johnston  
Vice President for Research: Daniel T. Jaffe  
Vice President for Student Affairs and Dean of Students: Soncia R. Reagins-Lilly

Deans of Colleges and Schools (17)
- Cockrell School of Engineering: Sharon L. Wood, Department of Civil, Architectural, and Environmental Engineering
- College of Education: Manuel J. Justiz, Department of Educational Administration
- College of Fine Arts: Douglas J. Dempster, Department of Theatre and Dance
- College of Liberal Arts: Randy L. Diehl, Department of Psychology
- College of Natural Sciences: Linda A. Hicke, Department of Molecular Genetics and Microbiology
- College of Pharmacy: M. Lynn Crismon
- Graduate School: Mark T. J. Smith
- Jackson School of Geosciences: Sharon Mosher, Department of Geological Sciences
- Lyndon B. Johnson School of Public Affairs: Angela M. Evans
- McCombs School of Business: Jay C. Hartzell, Department of Finance
- Moody College of Communication: Jay M. Bernhardt, Department of Communication Studies
- School of Architecture: Interim Dean Elizabeth A. Danze
- School of Information: Andrew P. Dillon, Department of Information, Risk, and Operations Management
- School of Law: Ward Farnsworth
- School of Nursing: Alexa M. Stuifbergen
- School of Social Work: Luis H. Zayas
- School of Undergraduate Studies: Brent L. Iverson, Department of Chemistry

Other Administrative Members (5)
- Deputy to the President for Strategy and Policy: Harrison Keller
- Vice Provost and Director of General Libraries: Lorraine J. Haricombe
- Vice Provost and Registrar: Vincent S. (Shelby) Stanfield
- Director of Admissions: Susan L. Kearns
- Interim Chief Information Officer: Charles Michael Cunningham

Staff Members without Vote (2)
Selected by Staff Council
(To serve until first class day of fall semester 2017)
- Philip M. Gavenda, Senior Software Developer/Analyst, Office of Admissions

(To serve until first class day of fall semester 2018)
- Chirsian S. Glakas, Assistant Director, Middle Eastern Studies

II. MEETINGS.
There were nine regular meetings in 2016-17 and one special meeting that was held on May 1, 2017. The summer meetings scheduled in June, July, and August were cancelled due to the lack of business.

III. ATTENDANCE.
The attendance record of individual members is given in Appendix A of this report.

11 Effective July 17, 2017, Dr. Moore was appointed Interim Vice President for Diversity and Community Engagement replacing Dr. Gregory Vincent left UT Austin to serve as president of his alma mater, Hobart and William Smith Colleges in New York state.
IV. SPECIAL ORDERS—None.

V. PETITIONS — None.

VI. RESOLUTIONS.

D 14501-14502 Resolution Requiring Counseling and Mental Healthy Center (CMHC) and Behavior Concerns Advice Line (BCAL) Information on All Course Syllabi. On March 21, 2016, the Faculty Council endorsed the resolution, which had been submitted by a Senate of College Councils’ representative on the Faculty Council. On April 27, 2016, President Fenves approved the implementation of the resolution.

D 14522-14524 Resolution from the Responsibilities, Rights, and Welfare of Graduate Student Academic Employees Committee Endorsing the Graduate Student Rights and Responsibilities Document. Posted on the Faculty Council website on April 19, 2016. On May 2, 2016, the Faculty Council unanimously endorsed the resolution by voice vote. On May 3, 2016, it was transmitted to the President for his information. No further action is required.

D 14798 Resolution from the Faculty Council Executive Committee Regarding Conferral of Degrees. Distributed through the Faculty Council Wiki on August 23, 2016. The Faculty Council endorsed the resolution at its meeting on September 19, 2016. No further action is required.

D 14832-14835 Resolution from the Committee on Financial Aid to Students Concerning Unmet Student Need. Posted on the Faculty Council website on October 4, 2016. The resolution will be considered by the Faculty Council at its meeting on October 10, 2016.

D 14934 Resolution to Faculty Council on Academic Freedom and Professor "Watch Lists." Distributed through the Faculty Council Wiki on December 2, 2016. The Faculty Council unanimously approved the legislation at its meeting on December 5, 2016. On December 6, 2016, it was transmitted to President Gregory L. Fenves for his information. No further action is required.

D 14935 Resolution to Faculty Council on Note of Appreciation to Charlie Strong. Distributed through the Faculty Council Wiki on December 5, 2016. The Faculty Council unanimously approved the legislation at its meeting on December 5, 2016. On December 6, 2016, it was transmitted to President Gregory L. Fenves for his information. No further action is required.

D 14962 Resolution Against the Immigration Ban. The resolution was distributed to the Faculty Council January 31 through February 1, 2017, via a Qualtrics survey. Voting members of the Faculty Council endorsed the resolution by majority vote (fifty to one); The urgency of the vote was due to the Faculty Council Executive Committee’s desire to make a timely statement to the University community. In addition to affirming the resolution, participants were given the opportunity to add their name as a signatory. Fifty members voted in favor of the resolution; forty-one added their names; one member
voted against it. On February 6, 2017, the resolution was transmitted to the President. No further action is required.

D 14995

Resolution from the Recruitment and Retention Committee in Support of Undocumented and DACA Students. Distributed through the Faculty Council Wiki site on March 2, 2017. The Faculty Council unanimously endorsed the resolution at its meeting on March 6, 2017. The resolution was transmitted to President Gregory L. Fenves for his information on March 7, 2017.

VII. REPORTS FROM THE STANDING COMMITTEES OF THE GENERAL FACULTY.

D 14482-14489

2015-2016 Faculty Rules and Governance Committee Proposal to change the Criteria Used to Determine the Voting Membership of the General Faculty in the Handbook of Operating Procedures 2-1010 and 2-1020. Posted on the Faculty Council website on April 1, 2016, and classified as major legislation. Members of the General Faculty were notified of the no-protest legislation and given a deadline of April 21, in which to submit a protest. Two protests were received during the prescribed period. On April 22, 2016, the legislation was transmitted to the President. On July 29, 2016, President Fenves transmitted the legislation to UT System recommending approval. On September 7, 2016, UT Austin was informed that the Board of Regents modified the Regents' Rule 20201 so that changes to the Handbook of Operating Procedures will no longer require UT System approval. Final approval of these changes will reside with the Vice President for Legal Affairs and the President.

D 14522-14524

Resolution from the Responsibilities, Rights, and Welfare of Graduate Student Academic Employees Committee Endorsing the Graduate Student Rights and Responsibilities Document. Posted on the Faculty Council website on April 19, 2016. On May 2, 2016, the Faculty Council unanimously endorsed the resolution by voice vote. On May 3, 2016, it was transmitted to the President for his information. No further action is required.

D 14525-14527

Educational Policy Committee Revised Proposal to Change the Retroactive Withdrawal Policy in the General Information Catalog. At its meeting on April 11, 2016, the Faculty Council returned the proposal (D 14475-14476) to the committee for revision. On April 26, 2016, the Office of the General Faculty received the revised proposal, which was subsequently posted on the Faculty Council website and classified as legislation of general interest. The Faculty Council approved the revised proposal at its meeting on May 2, 2016. On May 3, 2016, it was transmitted to the Provost requesting a recommendation for approval, which would be transmitted to President Fenves who has the authority to approve these changes. On May 4, 2016, Interim Executive Vice President and Provost Judith H. Langlois recommended it for the President’s approval. On May 9, 2016, President Fenves granted final approval.

D 14832-14835

Resolution from the Committee on Financial Aid to Students Concerning Unmet Student Need. Posted on the Faculty Council website on October 4, 2016. The resolution will be considered by the Faculty Council at its meeting on October 10, 2016.
Technology-Enhanced Education Oversight Committee Proposal to Create Policies on Polling Technologies and Copyright Ownership of Educational Content. Distributed through the Faculty Council Wiki site 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 to the section, "Proposed Policy Language" on D 14905. The updated version was transmitted to the Executive Vice President and Provost for review and recommendation 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.

Admission and Registration Committee Proposal to Change the Language of the Transfer Admission Policy in the General Information Catalog. 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, it was transmitted to Executive Vice President and Provost Maurie McInnis on behalf of the President. On December 7, 2016, Provost McInnis recommended approval. On December 12, 2016, President Gregory L. Fenves granted final approval.


VIII. REPORTS FROM SPECIAL COMMITTEES AUTHORIZED BY THE FACULTY COUNCIL.

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 McInnis 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. On March 16, 2017, the Office of the Executive Vice President and Provost received partial approval from the Texas Higher Education Coordinating Board. No further action will be taken on this legislation.

Report of the Committee to Nominate Faculty Members for Appointment to the University Co-op Board of Directors. Distributed through the Faculty Council Wiki on February 16, 2017, and classified as legislation of general interest. On February 20, 2017, the Faculty Council unanimously approved the panel by voice vote. On February 21, 2017, it was transmitted to President Gregory L. Fenves for his consideration. On
February 24, 2017, President Fenves appointed Professor Sharon L. Strover (Radio-Television-Film) to serve a four-year term on the University Co-op Board of Directors beginning September 1, 2017 and ending August 31, 2021.

**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. 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. On May 25, 2017, President Fenves appointed Professor Allan H. Cole (Social Work) to serve a four-year term on the Intercollegiate Athletics Council for Men and Professor Kerry A. Kinney (Electrical and Computer Engineering) to serve a a four-year term on the Intercollegiate Athletics Council for Women. No further action is required.

**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. 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. On May 12, 2017, President Gregory L. Fenves appointed Ariel E. Dulitzky to a three-year term on the University of Texas at Austin Police Oversight Committee beginning September 1, 2017, and extending through August 31, 2020. No further action is required.

**D 14992-14993**  
**Election of Voting Faculty Members to the Undergraduate Studies Advisory Committee.** Distributed through the Faculty Council Wiki site on March 2, 2017. At its meeting on March 6, 2017, the Faculty Council elected Professors Martha F. Hilley (Music) and Sharon L. Strover (Radio-Television-Film) to serve three-year terms on the Undergraduate Studies Advisory Committee. On March 7, 2017, Dean Brent Iverson was notified of the election results.

**D 15081-15082**  
**Report of the Committee to Nominate Faculty Council Officers for 2017-2018.** Distributed through the Faculty Council Wiki site on April 28, 2017. On May 2, 2017, voting members of the 2017-18 Faculty Council elected its officers for next year. Members of the 2017-18 Faculty Council Executive Committee are:  
Steven D. Hoelscher, Chair and Professor, American Studies  
Charlotte Canning, Chair Elect and Professor, Theatre and Dance  
Jody L. Jensen, Past Chair and Professor, Kinesiology and Health Education  
Alan W. Friedman, Secretary and Professor, English  
Hal S. Alper, Graduate Assembly Chair and Associate Professor, Chemical Engineering  
Simon D. Atkinson, Professor, Architecture  
Heather Houser, Associate Professor, English  
Jennifer Moon, Senior Lecturer, Biology Instructional Office

**IX. OTHER REPORTS.**

**D 14519**  
**Cancellation of Summer Meetings of the Faculty Council.** Posted on the Faculty Council website on April 18, 2016 and classified as general legislation. On April 29, 2016, the Faculty Council approved the
cancellations on a no-protest basis. On May 3, 2016, the President was notified of the schedule changes. No further action is required.

D 14520 Schedule of Meetings for the Faculty Council in 2016-2017. Posted on the Faculty Council website on April 18, 2016 and classified as general legislation. On April 29, 2016, the Faculty Council approved the schedule on a no-protest basis. On May 3, 2016, the President was notified of the schedule changes. No further action is required.

D 14521 Degrees Awarded in 2015-2016. Posted on the Faculty Council website on April 18, 2016 and classified as general legislation. On April 29, 2016, the Faculty Council approved the legislation on a no-protest basis. No further action is required.


D 14881-14902 Standing Committees of the General Faculty for 2015-2016. The secretary of the General Faculty signed this document on November 7, 2016. Changes to the list were updated as needed on the Faculty Council’s website.

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 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.

X. MEMORIAL RESOLUTION COMMITTEES APPOINTED BY THE PRESIDENT.

On May 1, 2016, President Fenves appointed the following committee to prepare a memorial resolution for Gerald W. Hoffman, Professor Emeritus, Physics: Christina Markert (chair), Austin Gleeson, and Peter Riley.

On June 8, 2016, President Fenves appointed the following committee to prepare a memorial resolution for Calvin P. Blair, Professor Emeritus, 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, 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, Civil, Architectural, and Environmental Engineering: Ken Stokoe (chair), Jack Breen, Davis Ford, and Desmond Lawler.

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, 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, Marketing Administration: Rajagopal Raghunathan (Chair), Andr 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, Philosophy: Daniel A. Bonevac (Chair), Robert L Causey, and Paul B. Woodruff.

On November 22, 2016, President Fenves appointed the following committee to prepare a memorial resolution for Douglass M. Rogers, Professor Emeritus, Spanish and Portuguese: Michael P. Harney (Chair), Dale A. Koike, and Madeline Sutherland-Meier.

On November 23, 2016, President Fenves appointed the following committee to prepare a memorial resolution for Robert T. Harms, Professor Emeritus, 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, 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, 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, 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, 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, Accounting: Michael Granof (Chair), Jack Robertson, and Ed Summers.

On January 24, 2017, President Fenves appointed the following committee to prepare a memorial resolution for Carolyn P. Boyd, Associate Professor, History and Associate Dean of the Graduate School: Brian Levack (Chair), Standish Meacham, and Howard Miller.

On April 3, 2017, President Fenves appointed the following committee to prepare a memorial resolution for Lawrence C. Shipley, Associate Professor Emeritus, Physics: Richard A. Matzner (Chair), Cecile M. Dewitt, and Melvin E. Oakes.
On April 18, 2017, President Fenves appointed the following committee to prepare a memorial resolution for Barbara J. Harlow, Professor Emerita, 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, 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, Social Work: Clay T. Shorkey (Chair), Diana M. DiNitto, and Michael L. Lauderdale.

On May 25, 2017, President Powers appointed the following committee to prepare a memorial resolution for Thomas J. O’Hare, Associate Professor Emeritus, Germanic Studies and Butler School of Music: John M. Weinstock (Chair), Robert A. Duke, and Hans-Bernhard Moeller.

On June 28, 2017, President Powers appointed the following committee to prepare a memorial resolution for Louis E. Demoll Jr., Professor Emeritus, Social Work: Michael L. Lauderdale (Chair), and Clayton T. Shorkey.

On June 29, 2017, President Powers appointed the following committee to prepare a memorial resolution for R. Ned H. Burns, Professor Emeritus, Civil, Architectural, and Environmental Engineering, John E. Breen (Chair), Michael D. Engelhardt, and James O. Jirsa.

On June 30, 2017, President Powers appointed the following committee to prepare a memorial resolution for Robert E. Bays, Professor, Butler School of Music: Rebecca A. Baltzer (Chair), George A. Frock, and John W. Grubbs.

On July 6, 2017, President Powers appointed the following committee to prepare a memorial resolution for Enrique H. Fierro, Associate Professor Emeritus, Spanish and Portuguese: César A. Salgado (Chair), Lily Litvak, and Sean Manning.

On July 14, 2017, President Powers appointed the following committee to prepare a memorial resolution for Miguel González-Gerth, Professor Emeritus, Spanish and Portuguese: Naomi E. Lindstrom (Chair), William Roger Louis, and Lilly Litvak.

XI. 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, Journalism.

On September 25, 2014, President Powers appointed the following committee to prepare a memorial resolution for Charles A. Walton, Professor Emeritus Pharmacy: Robert L. Talbert Jr. (Chair), M. Lynn Crismon, and John G. Kuhn.

On December 17, 2014, President Powers appointed the following committee to prepare a memorial resolution for Alberta M. Castaneda, Associate Professor, 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, 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, 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, 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, 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, Theater and Dance: Charlotte Canning (Chair), James J. Glavan, and Yacov Sharir.

On July 8, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Bob E. Schutz**, Professor Emeritus, 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, Civil, Architectural, and Environmental Engineering: Ken Stokoe (Chair), Jack Breen, Davis Ford, and Desmond Lawler.

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 November 21, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Frenkel Ter Hofstede**, Associate Professor Emeritus, Marketing Administration: Rajagopal Raghunathan (Chair), Andrew D. Gershoff, and Vijay Mahajan.

On December 22, 2016, President Fenves appointed the following committee to prepare a memorial resolution for **Thomas B. Whitbread**, Professor Emeritus, English: Douglas S. Bruster (Chair), Alan W. Friedman, and Joseph E. Kruppa.

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

On May 25, 2017, President Powers appointed the following committee to prepare a memorial resolution for **Thomas J. O’Hare**, Associate Professor Emeritus, Germanic Studies and Butler School of Music: John M. Weinstock. (Chair), Robert A. Duke, and Hans-Bernhard Moeller.

On June 29, 2017, President Powers appointed the following committee to prepare a memorial resolution for **R Ned H. Burns**, Professor Emeritus, Civil, Architectural, and Environmental Engineering, John E. Breen (Chair), Michael D. Engelhardt, and James O. Jirsa.

On June 30, 2017, President Powers appointed the following committee to prepare a memorial resolution for **Robert E. Bays**, Professor, Butler School of Music: Rebecca A. Baltzer (Chair), George A. Frock, and John W. Grubbs.

On July 6, 2017, President Powers appointed the following committee to prepare a memorial resolution for **Enrique H. Fierro**, Associate Professor Emeritus, Spanish and Portuguese: César A. Salgado (Chair), Lily Litvak, and Sean Manning.
On July 14, 2017, President Powers appointed the following committee to prepare a memorial resolution for Miguel González-Gerth, Professor Emeritus, Spanish and Portuguese: Naomi E. Lindstrom (Chair), William Roger Louis, and Lilly Litvak.

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

On August 30, 2017, the Office of the General Faculty received the memorial resolution for John W. Brokaw, Professor Emeritus, Theater and Dance, which was prepared by Charlotte Canning (Chair), James J. Glavan, and Yacov Sharir.

XIII. MEMORIAL RESOLUTIONS COMPLETED.

D 14817-14818 Report of the Memorial Resolution Committee for Christopher Middleton.
D 14850-14853 Report of the Memorial Resolution Committee for Peter R. Antoniewicz.
D 14952-14953 Report of the Memorial Resolution Committee for Gerald W. Hoffmann.
D 14954-14955 Report of the Memorial Resolution Committee for Reuben McDaniel.
D 14963-14964 Report of the Memorial Resolution Committee for Creed W. Abell III.
D 14967-14968 Report of the Memorial Resolution Committee for Tom J. Mabry.
D 15050-15051 Report of the Memorial Resolution Committee for Janice C. May.
D 15187-15188 Report of the Memorial Resolution Committee for Mary L. Adams.
D 15189-15191 Report of the Memorial Resolution Committee for Mildred V. Boyer.
D 15192-15193 Report of the Memorial Resolution Committee for Douglass Marcel Rogers.
D 15194-15195 Report of the Memorial Resolution Committee for Peter Tyrrell Flawn.
D 15196-15197 Report of the Memorial Resolution Committee for George K. Herbert.
D 15242-15243 Report of the Memorial Resolution Committee for Calvin Patton Blair.
D 15250-15251 Report of the Memorial Resolution Committee for Lawrence Charles Shepley.
D 15264 Report of the Memorial Resolution Committee for Billy H. Amstead.
D 15271 2016-2017 Report on Faculty Memorials.

XIV. SPECIAL COMMITTEES AUTHORIZED BY THE GENERAL FACULTY.

XV. SPECIAL COMMITTEES APPOINTED BY THE PRESIDENT—None.

XVI. EMERGENCY LEGISLATION—None.

XVII. MAJOR LEGISLATION.
2015-2016 Faculty Rules and Governance Committee Proposal to change the Criteria Used to Determine the Voting Members of the General Faculty in the Handbook of Operating Procedures 2-1020 and 2-1020. Posted on the Faculty Council website on April 1, 2016, and classified as major legislation. Members of the General Faculty were notified of the no-protest legislation and given a deadline of April 21, in which to submit a protest. Two protests were received during the prescribed period. On April 22, 2016, the legislation was transmitted to the President. On July 29, 2016, President Fenves transmitted the legislation to UT System recommending approval. On September 7, 2016, UT Austin was informed that the Board of Regents modified the Regents' Rule 20201 so that changes to the Handbook of Operating Procedures no longer required UT System approval. Final approval of these changes will reside with the Vice President for Legal Affairs and the President.

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 approved on May 1, 2017. On May 22, 2017, the General Faculty approved it on a no-protest basis. On May 23, 2017, the legislation was transmitted to President Gregory L. Fenves for his consideration. Final approval resides with the President.

XVIII. GENERAL/MINOR LEGISLATION.

Proposal to Add an Environmental Engineering Degree Program in the Undergraduate Catalog, 2016-2018. Classified as legislation of general interest to more than one college or school and posted on the Faculty Council website on September 2, 2015. The Faculty Council approved the legislation at its meeting on September 21, 2015. It was transmitted to the Provost on behalf of the President on September 29, 2015. On November 4, 2015, Interim Executive Vice President and Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the President. On February 17, 2016, UT System recommended approval and transmitted the legislation to the Texas Higher Education Coordinating Board. On October 21, 2016, the Texas Higher Education Coordinating Board granted final approval.

Proposed Addition of a Computational Engineering Degree Program in the Cockrell School of Engineering Chapter in the Undergraduate Catalog, 2016-2018. Classified as legislation of general interest to more than one college or school and posted on the Faculty Council website on October 19, 2015. On November 16, 2015, the Faculty Council approved the legislation and it was transmitted to the Provost on behalf of the President on November 17, 2015. On November 24, 2015, Interim Executive Vice President and Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the President. On February 5, 2016, UT System recommended approval and transmitted the legislation to the Texas Higher Education Coordinating Board. On April 7, 2016, UT System transmitted additional information to the Texas Higher Education Coordinating Board. On October 21, 2016, the Texas Higher Education Coordinating Board granted final approval.
Proposed Changes to the Mexican American Studies Degree Program in the College of Liberal Arts Chapter in the Undergraduate Catalog, 2016-2018. Classified as legislation of exclusive application and of primary interest only to a single college or school and posted on the Faculty Council website on November 12, 2015. On November 18, 2015, the Faculty Council approved the legislation on a no-protest basis. On November 20, 2015, the legislation was transmitted to the Provost on behalf of the President. On November 24, 2015, Interim Executive Vice President and Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the President. On March 10, 2016, UT System granted approval. On October 27, 2016, Executive Vice President and Provost Maurie McInnis transmitted a letter to UT System requesting approval to create a new Bachelor of Arts degree in Mexican American and Latina/o Studies in the Department of Mexican American and Latina/o Studies. The request to make these changes to the Undergraduate Catalog 2016-2018 had been approved by the Executive Vice Chancellor for Academic Affairs on March 10, 2016; however, by means of this proposal, UT Austin requested official THECB approval for the new program and that the THECB inventory be updated accordingly. On November 4, 2016, UT System recommended approval and transmitted the legislation to the Texas Higher Education Coordinating Board. On November 18, 2016, The Texas Higher Education Coordinating Board granted final approval.

Proposal to Delete the Bachelor of Science in Interdisciplinary Sciences Degree Program in the College of Natural Sciences Chapter in the Undergraduate Catalog, 2016-2018. Classified as legislation of general interest to more than one college or school and posted on the Faculty Council website on November 24, 2015. On December 11, 2015, the Faculty Council approved it and on December 14, 2015, it was transmitted to the Provost on behalf of the President. On January 6, 2016, Interim Executive Vice President and Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the President. On March 11, 2016, UT System transmitted additional information to the Texas Higher Education Coordinating Board. On April 29, 2016, the Texas Higher Education Coordinating Board granted final approval.

Proposed Minor in Security Studies in the College of Liberal Arts Chapter in the Undergraduate Catalog, 2016-2018. Classified as legislation of exclusive interest to only one college or school and posted on the Faculty Council website on November 24, 2015. On December 14, 2015, the Faculty Council approved the legislation on a no-protest basis. On December 15, 2015, the legislation was transmitted to the Provost on behalf of the President. On January 5, 2016, Interim Executive Vice President and Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the President. On June 28, 2016, UT System transmitted the proposal to the Texas Higher Education Coordinating Board recommending approval. On August 19, 2016, the Texas Higher Education Coordinating Board granted final approval.

Proposed Addition of the Bachelor of Arts in Human Dimensions of Organizations Degree Program in the College of Liberal Arts Chapter in the Undergraduate Catalog, 2016-2018. Classified as legislation of general application and interest to more than one college or school and posted on the Faculty Council website on January 14, 2016. The Committee
on Undergraduate Degree Program Review recommended approval of the new degree on January 21, 2016 and forwarded the proposal to the Office of the General Faculty. On February 15, 2016, the Faculty Council unanimously approved the proposal. The legislation was transmitted to the Provost on behalf of the President on February 16, 2016. On March 10, 2016, Interim Executive Vice President and Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the President. On June 20, 2016, UT System transmitted the proposal to the Texas Higher Education Coordinating Board recommending approval. On August 3, 2016, the Texas Higher Education Coordinating Board granted final approval.

D 14047-14050

Proposed Addition of a Bachelor of Arts in Design Degree Program in the College of Fine Arts Chapter in the Undergraduate Catalog, 2016-2018. Classified as legislation of general application and interest to more than one college or school and posted on the Faculty Council website on February 1, 2016. The Committee on Undergraduate Degree Program Review recommended approval of the new degree on January 21, 2016 and forwarded the proposal to the Office of the General Faculty. On February 15, 2016, the Faculty Council unanimously approved the proposal. The legislation was transmitted to the Provost on behalf of the President on February 16, 2016. On March 10, 2016, Interim Executive Vice President and Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the President. On June 20, 2016, UT System transmitted the proposal to the Texas Higher Education Coordinating Board recommending approval. On August 3, 2016, the Texas Higher Education Coordinating Board granted final approval.

D 14058-14062

Proposed Addition of a Bachelor of Arts in Sustainability Studies Degree Program in the College of Liberal Arts Chapter in the Undergraduate Catalog, 2016-2018. Classified as legislation of general application and interest to more than one college or school and posted on the Faculty Council website on February 1, 2016. The Committee on Undergraduate Degree Program Review recommended approval of the new degree on January 21, 2016 and forwarded the proposal to the Office of the General Faculty. On February 15, 2016, the Faculty Council unanimously approved the proposal. The legislation was transmitted to the Provost on behalf of the President on February 16, 2016. On March 10, 2016, Interim Executive Vice President and Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the President. On June 20, 2016, UT System transmitted the proposal to the Texas Higher Education Coordinating Board recommending approval. On July 13, 2016, the Texas Higher Education Coordinating Board sent an updated letter correcting the type of degree listed.

D 14153-14158

Proposed Changes to the Doctor of Pharmacy Degree Program in the College of Pharmacy Chapter in the Undergraduate Catalog, 2016-2018. Classified as legislation of general application and interest to more than one college or school and posted on the Faculty Council website on February 1, 2016. The Committee on Undergraduate Degree Program Review recommended approval of the changes on January 21, 2016 and forwarded the proposal to the Office of the General Faculty. On February 14, 2016, the Faculty Council approved the changes on a no-protest basis. On February 15, 2016, the legislation was transmitted to the Provost on behalf of the President. On February 22, 2016, Interim Executive Vice President and
Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the President. On May 9, 2016, UT System recommended approval. On May 17, 2016, the Texas Higher Education Coordinating Board granted final approval.

**D 14181-14185b Proposed Addition of a Communication and Leadership Degree Program in the Moody College of Communication Chapter in the Undergraduate Catalog, 2016-2018.** Classified as legislation of general application and interest to more than one college or school and posted on the Faculty Council website on February 5, 2016. The Committee on Undergraduate Degree Program Review recommended approval of the new degree on February 3, 2016, and forwarded the proposal to the Office of the General Faculty. On February 15, 2016, the Faculty Council unanimously approved the proposal. The legislation was transmitted to the Provost on behalf of the President on February 16, 2016. On March 11, 2016, Interim Executive Vice President and Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the President. On June 20, 2016, UT System transmitted the proposal to the Texas Higher Education Coordinating Board recommending approval. On July 22, 2016, the Texas Higher Education Coordinating Board granted final approval.

**D 14479-14480 Report of the Committee to Nominate Faculty Members for Appointment to the Intercollegiate Athletics Councils for Men and for Women.** Classified as legislation of general interest and posted on the Faculty Council website on March 30, 2016. The Faculty Council approved the panel at its meeting on April 11, 2016, and transmitted it to the President on April 12, 2016. On July 26, 2016, President Fenves appointed Dr. Diana DiNitto to serve as Chair to the Intercollegiate Athletics Council for Men beginning September 1, 2016, replacing Dr. David Fowler. On July 29, 2016, President Fenves appointed Professors Edmund T. Gordon (anthropology) and Carolyn M. Brown for a four-year term beginning September 1, 2016 to the Intercollegiate Athletics Council for Men and the Intercollegiate Athletics Council for Women, respectively.

**D 14481 Report of the Committee to Nominate Faculty Members for Appointment to the University of Texas at Austin Police Oversight Committee.** Classified as legislation of general interest and posted on the Faculty Council website on March 30, 2016. The Faculty Council approved the panel at its meeting on April 11, 2016, and transmitted it to the President on April 12, 2016. On July 29, 2016, President Fenves appointed Professor Mechele Dickerson (Law) to a four-year term beginning September 1, 2016 to The University of Texas at Austin Police Oversight Committee.

**D 14525-14527 Educational Policy Committee Revised Proposal to Change the Retroactive Withdrawal Policy in the General Information Catalog.** At its meeting on April 11, 2016, the Faculty Council returned the proposal (D 14475-14476) to the committee for revisions. On April 26, 2016, the Office of the General Faculty received the revised proposal, which was classified as legislation of general interest and subsequently posted on the Faculty Council website. The Faculty Council approved the revised proposal at its meeting on May 2, 2016. On May 3, 2016, it was transmitted to the Provost requesting a recommendation for approval, which would be transmitted to President Fenves who has the authority to grant final approval on these changes. On May 4, 2016, Interim Executive Vice President and Provost
Judith H. Langlois recommended it for the President’s approval. On May 9, 2016, President Fenves granted final approval.

D 14841-14846

**Update to the Core Curriculum Course Lists for the 2017-2018 General Information Catalog.** Classified as legislation of general interest to more than one college or school and distributed through the Faculty Council Wiki on October 27, 2016. 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 McInnis 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. On March 16, 2017, The Office of the Executive Vice President and Provost received partial approval from Texas Higher Education Coordinating Board. No further action will be taken on this legislation.

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 site 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’s 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 14906-14908

**Admission and Registration Committee Proposal to Change the Language of the Transfer Admission Policy in the General Information Catalog.** 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, it was transmitted to Executive Vice President and Provost Maurie McInnis on behalf of the President. On December 7, 2016, Provost McInnis recommended approval. On December 12, 2016, President Gregory L. Fenves granted final approval.

D 14934

**Resolution to Faculty Council on Academic Freedom and Professor "Watch Lists."** Distributed through the Faculty Council Wiki on December 2, 2016. The Faculty Council unanimously approved the legislation at its meeting on December 5, 2016. On December 6, 2016, it was transmitted to President Gregory L. Fenves for his information. No further action is required.
Resolution to Faculty Council on Note of Appreciation to Charlie Strong. Distributed through the Faculty Council Wiki on December 5, 2016. The Faculty Council unanimously approved the legislation at its meeting on December 5, 2016. On December 6, 2016, it was transmitted to President Gregory L. Fenves for his information. No further action is required.

Report of the Committee to Nominate Faculty Members for Appointment to the University Co-op Board of Directors. Classified as legislation of general interest and distributed through the Faculty Council Wiki on February 16, 2017. On February 20, 2017, the Faculty Council unanimously approved the panel by voice vote. On February 21, 2017, it was transmitted to President Gregory L. Fenves for his consideration. On February 24, 2017, President Fenves appointed Professor Sharon L. Strover (Radio-Television-Film) to serve a four-year term on the University Co-op Board of Directors beginning September 1, 2017 and ending August 31, 2021.

Election of Voting Faculty Members to the Undergraduate Studies Advisory Committee. Distributed through the Faculty Council Wiki site on March 2, 2017. At its meeting on March 6, 2017, the Faculty Council elected Professors Martha F. Hilley (Music) and Sharon L. Strover (Radio-Television-Film) to serve three-year terms on the Undergraduate Studies Advisory Committee. On March 7, 2017, Dean Brent Iverson was notified of the election results.

Update to The University of Texas at Austin Mission Statement. Distributed through the Faculty Council Wiki site on March 1, 2017. The Faculty Council approved the statement by no-protest at its meeting on March 6, 2017. On March 7, 2017, the statement was transmitted to President Gregory L. Fenves for his information.

Proposal to Create a Transcript-Recognized Humanitarian Engineering Certificate in the Cockrell School of Engineering Chapter of the Undergraduate Catalog 2018-2020. Classified as legislation of general interest to more than one college or school and distributed through the Faculty Council Wiki site on March 20, 2017. On March 1, 2017, the Committee on Undergraduate Degree Program Review recommended approval of the changes and forwarded the proposals 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.

Degrees Awarded in 2016-2017. Classified as general legislation and distributed through the Faculty Council Wiki site on April 4, 2017. On April 17, 2017, the Faculty Council approved the legislation on a no-protest basis. No further action is required.

Cancellation of 2017 Summer Meetings of the Faculty Council. Classified as general legislation and distributed through the Faculty Council Wiki site on April 4, 2017. 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. Classified as general legislation and distributed through the Faculty Council Wiki site on April 4, 2017. 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.

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. Classified as general legislation and distributed through the Faculty Council Wiki site on April 7, 2017. The proposal was presented to the Faculty Council at its meeting on April 10, 2017. On May 1, 2017, the Faculty Council unanimously approved the legislation by voice vote. On May 2, 2017, it was transmitted to the Executive Vice President and Provost Maurie McInnis for review and recommendation to the President. On May 8, 2017, Provost McInnis transmitted her recommendation for approval to President Gregory L. Fenves. On May 17, 2017, Provost McInnis recalled the May 8th letter indicating that there are a number of procedural and logistical issues that need to be resolved before Texas Extended Campus is prepared to offer certificates. 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. Classified as general legislation and distributed through the Faculty Council Wiki site on April 7, 2017. The proposal was presented to the Faculty Council at its meeting on April 10, 2017. On May 1, 2017, the Faculty Council unanimously approved the legislation by voice vote. On May 2, 2017, it was transmitted to the Executive Vice President and Provost Maurie McInnis for review and recommendation to the President. On May 8, 2017, Provost McInnis transmitted her recommendation for approval to President Gregory L. Fenves. On May 15, 2017, President Fenves granted final approval.

XIX. LEGISLATION OF EXCLUSIVE APPLICATION AND PRIMARY INTEREST TO A SINGLE SCHOOL OR COLLEGE.

D 14293-14295

Proposal to Create a Transcript-Recognized Certificate in the College of Liberal Arts Chapter in the Undergraduate Catalog, 2016-2018. Classified as legislation of exclusive application and interest to only one college or school and posted on the Faculty Council website on February 11, 2016. The Committee on Undergraduate Degree Program Review recommended approval of the changes on February 4, 2016 and forwarded the proposal to the Office of the General Faculty. On February 17, 2016, The Faculty Council approved the changes on a no-protest basis. The legislation was transmitted to the Provost on behalf of the President on February 18, 2016. On March 11, 2016, Interim Executive Vice President and Provost Judith H. Langlois transmitted the legislation to UT System on behalf of the President. On May 9, 2016, UT System recommended approval. On May 16, 2016, the Texas Higher Education Coordinating Board granted final approval.
Proposed Changes to the Minors Section of the Moody College of Communication Chapter in the *Undergraduate Catalog 2018-2020*. Classified as legislation of exclusive interest to only one college or school and distributed through the Faculty Council Wiki site on March 20, 2017. 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.

Proposed Changes to the Degrees and Programs Section Concerning ROTC Courses in the Cockrell School of Engineering Chapter in the *Undergraduate Catalog 2018-2020*. Classified as legislation of exclusive interest to only one college or school and distributed through the Faculty Council Wiki site on March 20, 2017. 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.
APPENDIX A

ATTENDANCE RECORD OF FACULTY COUNCIL MEMBERS, 2016-2017

Symbols used: P = present; A = absent; E = absent, excused; — = not on Council at that time; C = cancelled.

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<th>Name</th>
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<td>Alexandra W. Albright, Senior Lecturer, School of Law</td>
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<td>Lucinda Jane Atkinson, Assistant Professor, Department of Advertising and Public Relations</td>
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<td>Simon D. Atkinson, Professor, School of Architecture</td>
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<td>Christina Bain, Associate Professor, Department of Art and Art History</td>
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<td>Darrell L. Bazzell, Senior Vice President and Chief Financial Officer, Office of the Vice President &amp; Chief Financial Officer</td>
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<td>David I Beaver, Professor, Department of Linguistics</td>
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<td>Patricia C. Ohlendorf</td>
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