

DOCUMENTS OF THE GENERAL FACULTY

**SECRETARY'S REPORT
SEPTEMBER 18, 2017**

I. COMMENTS—None.**II. MEMORIAL RESOLUTION COMMITTEES APPOINTED BY THE PRESIDENT.**

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

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

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

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

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

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

III. MEMORIAL RESOLUTIONS COMPLETED.

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 15240-15241	Report of the Memorial Resolution Committee for Hans W. Baade.
D 15242-15243	Report of the Memorial Resolution Committee for Calvin Patton Blair.
D 15244-15245	Report of the Memorial Resolution Committee for Louis E. Demoll.
D 15246-15247	Report of the Memorial Resolution Committee for Norman M. Martin.
D 15248-15249	Report of the Memorial Resolution Committee for Robert M. Palter.
D 15250-15251	Report of the Memorial Resolution Committee for Lawrence Charles Shepley.
D 15252-15254	Report of the Memorial Resolution Committee for Robert T. Harms.
D 15264	Report of the Memorial Resolution Committee for Billy H. Amstead.
D 15265-15266	Report of the Memorial Resolution Committee for James Alfred Hitt.
D 15267-15268	Report of the Memorial Resolution Committee for Jarold W. Jones.
D 15269-15270	Report of the Memorial Resolution Committee for Lewellyn K. Rabenberg.
D 15271	2016-2017 Report on Faculty Memorials.
D 15417	Report of the Memorial Resolution Committee for John K. Brokaw.

IV. CHANGES IN MEMBERSHIP OF THE FACULTY COUNCIL.

Effective September 1, 2017, Randolph G. Bias will serve as Interim Dean of the School of Information replacing Dean Andrew P. Dillon and Mark A. Lawrence (History) replaced Benjamin H. Carrington (Sociology) who left UT Austin.

Effective July 17, 2017, Dr. Leonard N. 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.

V. STATUS OF LEGISLATION APPROVED BY THE FACULTY COUNCIL OR THE GENERAL FACULTY.

A. ITEMS COMPLETED SINCE THE LAST REPORT.

- 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 McInnis informing her of the approval. The School of Undergraduate Studies had 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.
- 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. 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 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, 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. 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 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. 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 recommendations 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.

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 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. In August 2017, the Administration expressed concerns with the language and will be working jointly with the Committee to develop new legislation.

D 15098-15169

Proposed Changes to the McCombs School of Business Chapter in the *Undergraduate Catalog, 2018-2020*. Distributed through the Faculty Council Wiki site on May 1, 2017.

The following proposals, which are classified as being of exclusive interest to only one college or school, were approved by the Faculty Council on a no-protest basis on May 8, 2017, and were transmitted to the Executive Vice President and Provost Maurie McInnis for consideration on May 10, 2017. On May 12, 2017, Provost McInnis granted final approval on behalf of the President.

- Request to change the Transcript-Recognized Management Minor (D 15098-15101)
- Request to change the Transcript-Recognized Management Information Systems Minor (D 15102-15105)
- Request to change the Transcript-Recognized Marketing Minor (D 15106-15109)
- Request to change the Transcript-Recognized Supply Chain Management Minor for Business Majors (D 15110-15113)
- Request to create an Accounting Minor for Business Economics Option Program (D 15114-15117)
- Request to change the Transcript-Recognized Accounting Minor for Business Majors (D 15118-15121)
- Request to delete the Accounting/Finance Minor for Business Economics Option Program (D 15122-15125)
- Request to change the Transcript-Recognized Business Minor for Non-Business Majors (D 15126-15131)
- Request to create a Finance Minor for Business Economics Option Program (D 15132-15135)
- Request to change the Finance Minor for Business Majors (D 15136-15140)
- Request to change the Transcript-Recognized Global Management Certificate (D 15141-15146)

The following proposals, which are classified as being of general interest to more than one college or school, were approved by the Faculty Council on a no-protest basis on May 15, 2017, and were transmitted to the Executive Vice President and Provost Maurie McInnis for consideration on May 16, 2017. On May 30, 2017, Provost McInnis granted final approval on behalf of the President.

- Request to change the International Business Degree Program (D 15147-15150)
- Request to change the Marketing Degree Program (D 15151-15153)
- Request to create a Transcript-Recognized Risk Management Certificate (D 15154-15161)
- Request to delete the Transcript-Recognized Supply Logistics Optimization Certificate (D 15162-15165)
- Request to change the Science and Technology Management Degree Program (D 15166-15169)

D 15171-15186

Proposed Changes to the College of Fine Arts Chapter in the *Undergraduate Catalog, 2018-2020*. Distributed through the Faculty Council Wiki site on May 3, 2017, and classified as being of exclusive interest to more than one college or school. On May 9, 2017, the Faculty Council approved the proposals on a no-protest basis, and they were transmitted to the Executive Vice President and Provost Maurie McInnis for consideration on May 10, 2017. On May 12, 2017, Provost McInnis granted final approval on behalf of the President.

- Proposed Changes to the Bachelor of Fine Arts: Acting Degree Program (D 15171-15173)
- Proposed Changes to the Bachelor of Fine Arts: Dance Degree Program (D 15174-15176)
- Proposed Changes to the Bachelor of Music: Harp Performance Degree Program (D 15177-15179)
- Proposed Changes to the Bachelor of Music: Organ or Harpsichord Performance Degree Program (D 15180-15182)
- Proposed Changes to the Bachelor of Music: Orchestral Instrument Performance Degree Program (D 15183-15186)

D 15231-15239

2016-2017 Faculty Rules and Governance Committee Proposal to Change the Composition of the Faculty Council Membership in the *Handbook of Operating Procedures 2-1110 and 2-1120-PM*. Distributed through the Faculty Council Wiki on July 6, 2017, and classified as legislation of general interest. The Faculty Rules and Governance Committee (FR&G) submitted changes to the composition of the Faculty Council to include lecturers and clinical faculty who are also voting members of the General Faculty. These changes align with the criteria that determine voting members of the General Faculty (HOP 2-1010) that were updated in Spring 2016 (D 14482-14489). On July 6, 2017, the FR&G unanimously approved the changes, which were considered editorial and did not need Faculty Council approval. The Policy Office updated the *Handbook of Operating Procedures* to reflect the changes. No further action is required.

D 15255-15263

Additional recommendations from the 2016-2017 Faculty Rules and Governance Committee to Change the Composition of the Faculty Council Membership in the *Handbook of Operating Procedures 2-1110 and 2-1120-PM*. Distributed through the Faculty Council Wiki on July 27, 2017, and classified as legislation of general interest. The Faculty Rules and Governance Committee (FR&G) recommended additional changes to the composition of the Faculty Council to include instructors who are tenure track faculty and voting members of the General Faculty. The proposed changes align with the criteria that determine voting members of the General Faculty (HOP 2-1010) that were updated in Spring 2016 (D 14482-14489) and serve as an amendment to the changes submitted on July 6, 2017 (D

15231-15239). The Policy Office updated the *Handbook of Operating Procedures* to reflect the changes. No further action is required.

- D 15388 **Resolution from the Faculty Council Executive Committee Regarding the Conferral of Degrees.** Distributed through the Faculty Council Wiki on August 31, 2017. The Faculty Council endorsed the resolution on a no-protest basis on September 13, 2017.
- 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—None.
- E. ITEMS UNDER REVIEW BY THE OFFICE OF THE CHANCELLOR—None.
- F. ITEMS UNDER REVIEW BY THE OFFICE OF THE PRESIDENT—None.
- G. ITEMS REFERRED BY THE PRESIDENT TO THE PROVOST FOR REVIEW AND RECOMMENDATION.
- 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. 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 recommendations 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 were a number of procedural and logistical issues that would need to be resolved before Texas Extended Campus is prepared to offer certificates. Final approval resides with the President.
- D 15389-15391 **Proposed Change to the General Information Catalog, Appendix C, Section 11 on Student Discipline and Conduct and to the Faculty Disposition Form as Approved by the Educational Policy Committee.** Distributed through the Faculty Council Wiki site on August 31, 2017, and classified as general legislation. On September 13, 2017, the Faculty Council approved the legislation on a no-protest basis. On September 14, 2017, it was transmitted to the Executive Vice President and Provost Maurie McInnis for review and recommendations to the President. Final approval resides with the President.
- D 15392-15395 **Proposed Changes to the Bachelor of Arts in Music Degree Program in the College of Fine Arts Chapter in the Undergraduate Catalog, 2018-2020.** Distributed through the Faculty Council Wiki site on August 31, 2017, and classified as legislation of general interest to more than one college or school. On September 13, 2017, the Faculty Council approved the legislation on a no-protest basis. On September 14, 2017, it was transmitted to the Executive Vice President and Provost Maurie McInnis for approval. Final approval resides with the Provost.

- D 15396-15399 **Proposed Changes to the Bachelor of Arts in Art: Studio Art Degree Program in the College of Fine Arts Chapter in the *Undergraduate Catalog, 2018-2020*.** Distributed through the Faculty Council Wiki site on August 31, 2017, and classified as legislation of general interest to more than one college or school. On September 13, 2017, the Faculty Council approved the legislation on a no-protest basis. On September 14, 2017, it was transmitted to the Executive Vice President and Provost Maurie McInnis for approval. Final approval resides with the Provost.
- D 15400-15402 **Proposed Changes to the Bachelor of Arts in Theatre and Dance Degree Program in the College of Fine Arts Chapter in the *Undergraduate Catalog, 2018-2020*.** Distributed through the Faculty Council Wiki site on August 31, 2017, and classified as legislation of general interest to more than one college or school. On September 13, 2017, the Faculty Council approved the legislation on a no-protest basis. On September 14, 2017, it was transmitted to the Executive Vice President and Provost Maurie McInnis for approval. Final approval resides with the Provost.
- D 15403-15406 **Proposed Changes to the Bachelor of Science in Arts and Entertainment Technologies Degree Program in the College of Fine Arts Chapter in the *Undergraduate Catalog, 2018-2020*.** Distributed through the Faculty Council Wiki site on August 31, 2017, and classified as legislation of general interest to more than one college or school. On September 13, 2017, the Faculty Council approved the legislation on a no-protest basis. On September 14, 2017, it was transmitted to the Executive Vice President and Provost Maurie McInnis for approval. Final approval resides with the Provost.
- D 15407-15410 **Request to Change the Transcript-Recognized Arts Management and Administration Minor in the College of Fine Arts Chapter in the *Undergraduate Catalog, 2018-2020*.** Distributed through the Faculty Council Wiki site on August 31, 2017, and classified as legislation of exclusive interest to only one college or school. On September 7, 2017, the Faculty Council approved the legislation on a no-protest basis. On September 14, 2017, it was transmitted to the Executive Vice President and Provost Maurie McInnis for approval. Final approval resides with the Provost.
- D 15411-15414 **Request to Add a Transcript-Recognized Studio Art Minor in the College of Fine Arts Chapter in the *Undergraduate Catalog, 2018-2020*.** Distributed through the Faculty Council Wiki site on August 31, 2017, and classified as legislation of exclusive interest to only one college or school. On September 7, 2017, the Faculty Council approved the legislation on a no-protest basis. On September 14, 2017, it was transmitted to the Executive Vice President and Provost Maurie McInnis for approval. Final approval resides with the Provost.

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

VII. LEGISLATION UNDER REVIEW BY THE FACULTY COUNCIL—None.

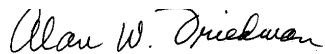
VIII. STATUS OF LEGISLATION NOT APPROVED BY THE FACULTY COUNCIL OR THE GENERAL FACULTY.

A. ITEMS DISAPPROVED, TABLED, OR WITHDRAWN.

B. ITEMS UNDER REVIEW BY STANDING COMMITTEES—None.

C. ITEMS UNDER REVIEW BY OTHER COMMITTEES—None.

IX. 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