

DOCUMENTS OF THE GENERAL FACULTY

ANNUAL FACULTY COUNCIL PHOTOGRAPH

South Steps of the Main Building, 2:00 PM

FIRST REGULAR MEETING OF THE FACULTY COUNCIL FOR 2017-2018

The University of Texas at Austin
Main Building, Room 212

Monday, September 18, 2017
2:15 PM

ORDER OF BUSINESS

- I. REPORT OF THE SECRETARY** (D 15418-15424)— Alan W. Friedman (Professor, Department of English).
- II. APPROVAL OF MINUTES.**
 - A. Minutes of the Regular Faculty Council Meeting of April 10, 2017 (D 15198-15218).
 - B. Minutes of the Special Faculty Council Meeting of May 1, 2017 (D 15219-15227).
 - C. Minutes of the Regular Faculty Council Meeting of May 1, 2017 (D 15228-15230).
- III. COMMUNICATION WITH THE PRESIDENT**—Gregory L. Fenves
 - A. Comments by the President.
 - B. Questions to the President.
- IV. REPORT OF THE CHAIR**— Steven D. Hoelscher (Professor, Department of American Studies and Department of Geography and the Environment).
- V. REPORT OF THE CHAIR ELECT**—Charlotte Canning (Professor, Department of Theatre and Dance).
- VI. UNFINISHED BUSINESS**—None.
- VII. REPORTS OF THE GENERAL FACULTY, COLLEGES, SCHOOLS, AND COMMITTEES**—None.
- VIII. NEW BUSINESS.**
 - A. Head Football Coach Tom Herman.
 - B. Athletic Director Mike Perrin and Student Athlete, Will Licon.
 - C. Report from the International Programs and Studies Committee—David J. Eaton (Committee Chair and Professor, LBJ School).
 - D. Campus Climate Response Team—Yulanda L. McCarty-Harris (Executive Director, Office for Inclusion and Equity) and Betty Jeanne Taylor (Assistant Vice President, Division of Diversity and Community Engagement and Chair of the Campus Climate Response Team).
 - E. Resolution from the Faculty Council Executive Committee in Support of President Fenves' September 5th Message Regarding DACA (D 15415-15416)—Steven D. Hoelscher.
- IX. ANNOUNCEMENTS AND COMMENTS.**
 - A. Civitatis Award nominations due in the Office of the General Faculty by October 15th
 - B. Faculty Council members' Grievance Hearing Pool representatives due in the Office of the General Faculty.
 - C. The annual meeting of the School of Undergraduate Studies will be held on October 16th at 1:15 PM in Main 212.

- D. The annual meeting of the General Faculty will be held on October 16th at 2:15 PM in Main 212 and will be immediately followed by the second meeting of the Faculty Council.

X. QUESTIONS TO THE CHAIR.

XI. ADJOURNMENT.

Alan W. Friedman

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