

## 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, 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, American Studies, and Geography and the Environment).
- V. REPORT OF THE CHAIR ELECT**—Charlotte Canning (Professor, 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 15<sup>th</sup>
  - 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 16<sup>th</sup> at 1:15 PM in Main 212.
  - D. The annual meeting of the General Faculty will be held on October 16<sup>th</sup> 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