

DOCUMENTS OF THE GENERAL FACULTY

**SECRETARY'S REPORT
OCTOBER 16, 2017**

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

On September 15, 2017, President Fenves appointed the following committee to prepare a memorial resolution for **Kenneth B. Fiske**, Professor, Department of Art and Art History: Michael J. Mogavero (Chair), Sarah A. Canright, and Daniel D. Sutherland.

III. MEMORIAL RESOLUTIONS COMPLETED—None.**IV. CHANGES IN MEMBERSHIP OF THE FACULTY COUNCIL.**

Effective September 27, 2017, Professor Patrick P. Wong replaced Professor Peniel E. Joseph (LBJ School of Public Affairs).

V. STATUS OF LEGISLATION APPROVED BY THE FACULTY COUNCIL OR THE GENERAL FACULTY.**A. ITEMS COMPLETED SINCE THE LAST REPORT.**

- D 15415-15417 **Resolution from the Faculty Council Executive Committee in Support of President Fenves' September 5, 2017, Message Regarding DACA.** Distributed through the Faculty Council Wiki on September 6, 2017. The Faculty Council Executive Committee endorsed the resolution on September 6, 2017. On September 19, 2017, President Fenves was notified of its approval. No further action is required.
- D 15427 **Resolution from the Faculty Council in Support of President Fenves' Statement of September 5, 2017, Regarding DACA.** Distributed through the Faculty Council Wiki on September 19, 2017. The Faculty Council endorsed the resolution at its meeting on September 18, 2017. On September 19, 2017, President Fenves was notified of its approval. No further action is required.
- D 15392-15414 **Proposed Changes to the College of Fine Arts Chapter in the Undergraduate Catalog, 2018-2020.** Distributed through the Faculty Council Wiki site on August 31, 2017. The following proposals are 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, they were transmitted to Executive Vice President and Provost McInnis for her consideration. On September 19, 2017, Provost McInnis approved the proposals on behalf of the President.
- Proposed Changes to the Bachelor of Arts in Music Degree Program (D 15392-15395)
 - Proposed Changes to the Bachelor of Arts in Art: Studio Art Degree Program (D 15396-15399)
 - Proposed Changes to the Bachelor of Arts in Theatre and Dance Degree Program (D 15400-15402)

- Proposed Changes to the Bachelor of Science in Arts and Entertainment Technologies Degree Program (D 15403-15406)
The following proposals are classified as being 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, they were transmitted to Executive Vice President and Provost Maurie McInnis for her consideration. On September 19, 2017, Provost McInnis approved the proposals on behalf of the President.
- Request to Change the Transcript-Recognized Arts Management and Administration Minor (D 15407-15410)
- Request to Add a Transcript-Recognized Studio Art Minor (D 15411-15414)

- 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 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 Executive Vice President and Provost Maurie McInnis for review and recommendations to the President. Final approval resides with the President.

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

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

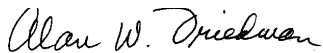
VIII. STATUS OF LEGISLATION NOT APPROVED BY THE FACULTY COUNCIL OR THE GENERAL FACULTY.

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