

## DOCUMENTS OF THE GENERAL FACULTY

**SECRETARY'S REPORT  
NOVEMBER 13, 2017**

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

On October 24, 2017, President Fenves appointed the following committee to prepare a memorial resolution for **William E. Drummond**, Professor, Department of Physics: Kenneth W. Gentle (Chair), Herbert L. Berk, and Melvin E. Oakes.

On November 6, 2017, President Fenves appointed the following committee to prepare a memorial resolution for **Robert D. Brooks**, Professor, Department of Radio-Television-Film: Thomas G. Schatz (Chair), Bill Mackey, and Horace Newcomb.

**III. MEMORIAL RESOLUTIONS COMPLETED.**

D 15555-15556                      Report of the Memorial Resolution Committee for Thomas Joseph O'Hare, Associate Professor Emeritus, Department of Germanic Studies.

**IV. CHANGES IN MEMBERSHIP OF THE FACULTY COUNCIL.**

Effective October 17, 2017, Dr. Huriya Jabbar (Educational Administration) replaced Professor Terrance L. Green (Educational Administration) representing assistant professors, instructors, and non-tenure track faculty members.

Effective October 30, 2017, Professor Robert C. Koons (Philosophy) replaced Professor Jorge Canizares (History) representing the College of Liberal Arts faculty.

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

D 15436-15439                      **Proposed Changes to the Undergraduate Catalog, 2018-2020.**  
D 15445-15493                      Distributed through the Faculty Council Wiki site on October 6, 2017. On October 31, 2017, Provost McInnis granted final approval on behalf of the President.  
The following proposals are classified as being of exclusive interest to only one college or school. On October 12, 2017, the Faculty Council approved the legislation on a no-protest basis, and on October 30, 2017, they were transmitted to Executive Vice President and Provost McInnis for consideration.

- Proposed Changes to the Bachelor of Fine Arts: Studio Art Degree Program (D 15436-15439)
- Proposed Changes to the Business Management Degree Program (D 15446-15450)
- Proposed Creation of a Public Safety Certificate (D 15470-15474)
- Proposed Changes to the Academic Policies and Procedures Section in the Engineering Chapter (D 15483-15487)
- Proposed Changes to the Business of Healthcare Certificate (D 15488-15493)

The following proposals are classified as legislation of general interest to more than one college or school, and on October 19, 2017, the Faculty Council approved the legislation on a no-protest basis, and on October 30, 2017, they were transmitted to Executive Vice President and Provost Maurie McInnis for consideration.

- Proposal to Change the Admissions and Registration Section of the BBA Degree Program (D 15451-15455)
- Proposed Changes to the Business and Public Policy Certificate (D 15456-15463)
- Proposal to Create an Entrepreneurship Minor (D 15464-15469)
- Proposed Creation of an Interdisciplinary Disability Studies Minor (D 15475-15482)

D 15440-15445

**Proposed Changes to the Finance Degree Program in the McCombs School of Business Chapter of the *Undergraduate Catalog, 2018-2020.*** Distributed through the Faculty Council Wiki site on October 6, 2017, and classified as legislation of general interest to more than one college or school. On October 19, 2017, the Faculty Council approved the legislation on a no-protest basis, and on October 30, 2017, it was transmitted to Executive Vice President and Provost Maurie McInnis for consideration. On October 31, 2017, Provost McInnis granted final approval on behalf of the President with formal notification to the Texas Higher Education Coordinating Board.

- 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.

D 15514-15522  
D 15529-15532 **Proposed Changes to the McCombs School of Business Chapter in the Undergraduate Catalog, 2018-2020.** Distributed through the Faculty Council Wiki site on October 23, 2017. Final approval resides with the Provost on behalf of the President.

Proposed Changes to the Real Estate Certificate (D 15514-15522) are classified as being of general interest to more than one college or school. On November 5, 2017, the Faculty Council approved the legislation on a no-protest basis, and on November 6, 2017, it was transmitted to Executive Vice President and Provost Maurie McInnis for consideration.

Proposed Changes to the Business Honors Program (D 15529-15532) are classified as being of exclusive interest to only one college or school. On October 29, 2017, the Faculty Council approved the legislation on a no-protest basis, and on November 6, 2017, it was transmitted to Executive Vice President and Provost McInnis for consideration.

D 15533-15554 **Proposed Changes to the College of Liberal Arts Chapter in the Undergraduate Catalog, 2018-2020.** Distributed through the Faculty Council Wiki site on October 23, 2017, and classified as legislation of exclusive interest to only one college or school. On October 29, 2017, the Faculty Council approved the legislation on a no-protest basis, and on October 29, 2017, they were transmitted it to Executive Vice President and Provost Maurie McInnis for consideration. Final approval resides with the Provost on behalf of the President.

- Proposed changes to the American Studies Degree Program (D 15533-15535)
- Proposed changes to the French Degree Program (D 15536-15539)
- Proposed changes to the Government Degree Program (D 15540-15544)
- Proposed changes to the Italian Degree Program (D 15545-15548)
- Proposed changes to the Classics Latin Minor (D 15549-15551)
- Proposed changes to the Portuguese Minor (D 15552-15554)

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

**VII. LEGISLATION UNDER REVIEW BY THE FACULTY COUNCIL.**

D 15557-15562 **Update to the Core Curriculum Course Lists for the 2018-2019 General Information Catalog.** Distributed through the Faculty Council Wiki site on November 7, 2017, and classified as legislation of general interest to more than one college or school. Final approval resides with the Texas Higher Education Coordinating Board. If no objection is filed with the Office of the General Faculty by November 20, 2017, the legislation will be held to have been approved by the Faculty Council. If an objection is filed within the prescribed period, the legislation will be presented to the Faculty Council at

its next meeting. The objection, with reasons, must be signed by a member of the Faculty Council.

**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*

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