#### DOCUMENTS OF THE GENERAL FACULTY

## SECRETARY'S REPORT DECEMBER 11, 2017

I. COMMENTS—None.

#### II. MEMORIAL RESOLUTION COMMITTEES APPOINTED BY THE PRESIDENT.

On November 20, 2017, President Fenves appointed the following committee to prepare a memorial resolution for **Lodis Rhodes**, Professor, LBJ School of Public Affairs: Chandler W. Stolp (Chair), Robert H. Wilson, and Norm Glickman (former LBJ School Mike Hogg Professor).

### III. MEMORIAL RESOLUTIONS COMPLETED.

D 15570-15571

Report of the Memorial Resolution Committee for John A. Robertson, Professor, School of Law.

### IV. CHANGES IN MEMBERSHIP OF THE FACULTY COUNCIL—None.

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

A. ITEMS COMPLETED SINCE THE LAST REPORT.

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. On November 27, 2017, Executive Vice President and Provost Maurie McInnis granted final approval of the following legislative items:

- Proposed Changes to the Real Estate Certificate (D 15514-15522) 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) 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 15533-15535 D 15540-15544 D 15549-15554 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 November 27, 2017, they were transmitted it to Executive Vice President and Provost Maurie McInnis for consideration. On November 28, 2017, Provost McInnis, on behalf of the President, granted final approval of the following legislative items:

- Proposed changes to the American Studies Degree Program (D 15533-15535)
- Proposed changes to the Government Degree Program (D 15540-15544)

- Proposed changes to the Classics Latin Minor (D 15549-15551)
- Proposed changes to the Portuguese Minor (D 15552-15554)
- 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.

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. On November 20, 2017, the Faculty Council approved the legislation on a no-protest basis. On November 27, 2017, it was transmitted to Executive Vice President and Provost Maurie McInnis for her information. The School of Undergraduate Studies transmitted the legislation to the Texas Higher Education Coordinating Board for final approval.

D 15536-15539 D 15545-15548 Proposed Changes to the French and Italian Degree Programs in 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 November 27, 2017, they were transmitted it to Executive Vice President and Provost Maurie McInnis for consideration. On November 28, 2017, Provost McInnis approved the legislation and transmitted them to the Texas Higher Education Coordinating Board for final consideration.

- Proposed changes to the French Degree Program (D 15536-15539)
- Proposed changes to the Italian Degree Program (D 15545-15548)
- 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 15523-15528

Proposed Changes to the Accounting Degree Program in the McCombs School of Business Chapter in the *Undergraduate Catalog*, 2018-2020. Distributed through the Faculty Council Wiki site on November 27, 2017, and classified as legislation of exclusive interest to only one college or school. On December 4, 2017, the Faculty Council approved the legislation on a no-protest basis, and on December 5, 2017, it was transmitted it to Executive Vice President and Provost Maurie McInnis for consideration. Final approval resides with the Provost on behalf of the President.

D 15598-15643

Proposed Changes to the College of Liberal Arts Chapter in the *Undergraduate Catalog*, 2018-2020. Distributed through the Faculty Council Wiki site on November 27, 2017, and classified as legislation of exclusive interest to only one college or school. On December 4, 2017, the Faculty Council approved the legislation on a no-protest basis, and on December 5, 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 Core Texts and Ideas Certificate (D 15598-15601)
- Proposed Changes to the English Degree Program (D 15602-15606)
- Proposal to Create a German Certificate (D 15607-15610)
- Proposed Changes to the Human Dimensions of Organization Degree Program (D 15611-15614)
- Proposed Changes to the History Major (D 15615-15619)
- Proposed Changes to the History and Philosophy of Science Degree Program (D 15620-15624)
- Proposed Changes to the UTeach Liberal Arts Degree Program (D 15625-15628)
- Proposed Changes to the Asian Studies Degree Program (D 15629-15632)
- Proposed Changes to the Urban Studies Degree Program (D 15633-15635)
- Proposal to Create a Business Spanish Certificate (D 15636-15639)
- Proposal to Create a Spanish for the Medical Professions Certificate (D 15640-15643)

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

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

D 15594-15597

Proposed Changes to the Psychology Degree Program in the College of Liberal Arts Chapter in the *Undergraduate Catalog*, 2018-2020. Distributed through the Faculty Council Wiki site on November 27, 2017, and classified as legislation of general interest to more than one college or

school. If no objection is filed with the Office of the General Faculty by December 10, 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. Final approval resides with the Provost on behalf of the President.

D 15644-15646

Resolution to Create a University of Texas System Task Force on Methane Emissions from Hydraulic Fracturing Operations on University Lands (UL). Distributed through the Faculty Council Wiki site on November 30, 2017. The Faculty Council will act on the resolution at its meeting on December 11, 2017.

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

- A. ITEMS DISAPPROVED, TABLED, OR WITHDRAWN—None.
- B. ITEMS UNDER REVIEW BY STANDING COMMITTEES—None.
- C. ITEMS UNDER REVIEW BY OTHER COMMITTEES—None.

IX. SPECIAL COMMITTEES APPOINTED—None.

Clau W. Driekwan 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