

DOCUMENTS OF THE GENERAL FACULTY

FOURTH REGULAR MEETING OF THE FACULTY COUNCIL FOR 2017-2018

The University of Texas at Austin
Main Building, Room 212

Monday, December 11, 2017
2:15 PM

ORDER OF BUSINESS

- I. REPORT OF THE SECRETARY** (D 15647-15650)— Alan W. Friedman (Professor, Department of English).
- II. APPROVAL OF MINUTES.**
 - A. Minutes of the Regular Faculty Council Meeting of November 13, 2017 (D 15732-15750).
- 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. Annual Report of the Faculty Ombuds—Mary Steinhardt (Faculty Ombuds and Professor, Kinesiology and Health Education).
 - B. Resolution from the Committee of Counsel on Academic Freedom and Responsibility Concerning Academic Analytics—Brian L. Evans (Committee Chair and Professor, Electrical and Computer Engineering).
 - C. Resolution on Methane Emissions Controls on University Lands (D 15644-15646)—Heather Houser (Executive Committee member and Associate Professor, English).
- IX. ANNOUNCEMENTS AND COMMENTS.**
 - A. Civitatis Award Recipients are Professor Edmund T. (Ted) Gordon (African and African Diaspora Studies) and Mary A. Steinhardt (Faculty Ombuds and Kinesiology and Health Education).
 - B. The next Faculty Council meeting will be held on January 22.
- 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