

## 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, 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, American Studies, 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. 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 Professors 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