

DOCUMENTS OF THE GENERAL FACULTY

SIXTH REGULAR MEETING OF THE FACULTY COUNCIL FOR 2017-2018

The University of Texas at Austin
Main Building, Room 212

Monday, February 12, 2018
2:15 PM

ORDER OF BUSINESS

- I. REPORT OF THE SECRETARY** (D 14889-15895)— Alan W. Friedman (Professor, English).
- II. APPROVAL OF MINUTES.**
 - A. Minutes of the Regular Faculty Council Meeting of January 22, 2018 (D 15896-15919).
- 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. Faculty Investment Initiative, Version 2—Provost Maurie McInnis.
 - B. President’s Award for Global Learning Program—Maria Arrellaga (Executive Director of Global Engagement, Office of the President) and Laurie Young (Director of Special Projects, International Office).
 - C. Proposed Changes to the 2018 Honors Day Criteria for Selecting Distinguished College Scholars from the Educational Policy Committee (D 15920-15922)—Seema Agarwala (Committee Chair and Associate Professor, Molecular Biosciences).
- IX. ANNOUNCEMENTS AND COMMENTS.**
 - A. Nominations for election to the Faculty Council open February 12.
 - B. The next Faculty Council meeting will be held on March 19.
 - C. Joint Meeting with Texas A&M at College Station, March 23.
- 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