DOCUMENTS OF THE GENERAL FACULTY

SECRETARY'S REPORT SEPTEMBER 17, 2018

I. COMMENTS-None.

II. MEMORIAL RESOLUTION COMMITTEES APPOINTED BY THE PRESIDENT.

On June 5, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Donald T. Rippey**, Professor Emeritus, Department of Educational Administration: Norma V. Cantu (Chair), Martha N. Ovando, and Pedro Reyes.

On June 18, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Kenneth B. Fiske**, Professor, Department of Art and Art History: Lee R. Chesney (Chair), Daniel D. Sutherland, and John A. Yancey.

On June 18, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **William Sutherland**, Professor Emeritus, Department of English: James D. Garrison (Chair), Elizabeth A. Hedrick, and Wayne A. Rebhorn.

On June 18, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Cécile Dewitt-Morette**, Professor Emeritus, Department of Physics: Richard A. Matzner (Chair), Austin M. Gleeson, and Harry L. Swinney.

On June 20, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Jacqueline E. Barnitz**, Professor Emeritus, Department of Art and Art History: Linda D. Henderson (Chair), George F. Flaherty, and Julia E. Guernsey.

On June 20, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Robert A. Fernea**, Professor Emeritus, Department of Anthropology: Kamran Ali (Chair) and Pauline T. Strong.

On June 27, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **James C. Browne**, Professor, Department of Computer Science: Warren A. Hunt (Chair), Aloysius K. Mok, and Gordon S. Novak.

On July 2, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Richard H. Richardson**, Professor, Department of Integrative Biology: James J. Bull (Chair) and Lawrence E. Gilbert.

On July 2, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Theodore Delevoryas**, Professor Emeritus, Department of Chemical Engineering: Beryl B. Simpson (Chair), Norma L. Fowler, and Jonathan W. Valvano.

On July 5, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Gerald Lipovski**, Professor Emeritus, Department of Electrical and Computer Engineering: Gary A. Hallock (Chair), Jacob A. Abraham, and Jonathan W. Valvano.

On July 11, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Eugene H. Wissler**, Professor Emeritus, Department of Electrical and Computer Engineering: Kenneth R. Diller (Chair), Thomas F. Edgar, and John S. (Steve) Swinnea.

On July 17, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Robert F. Young**, Assistant Professor, School of Architecture: Robert G. Paterson (Chair), Elizabeth Mueller, and Michael Oden.

On July 24, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Milo Backus**, Professor Emeritus, Department of Geological Sciences: Clark R. Wilson (Chair) and Stephen P. Grand.

On July 25, 2018, President Fenves appointed John B. Wallingford to prepare a memorial resolution for **Antone G. Jacobson**, Professor Emeritus, Department of Molecular Biology.

On July 26, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Leonard Brown**, Professor Emeritus, Department of Geological Sciences: William L. Fisher (Chair) and Robert G. Loucks.

On July 26, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Robert Hamilton**, Professor Emeritus, School of Law: David A. Anderson (Chair), Julius G. (Jack) Getman, and Jay L. Westbrook.

On July 27, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Fiora C. Contino**, Professor, Butler School of Music: Dan E. Welcher (Chair) and Darlene C. Wiley.

On July 27, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Donald L. Knaub**, Professor Emeritus, Butler School of Music: Nathaniel O. Brickens (Chair), Steven L. Bryant, and Jeffrey L. Hellmer.

On July 27, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Edward R. Pearsall**, Associate Professor, Butler School of Music: Robert S. Hatten (Chair) and John R. Turci-Escobar.

On July 27, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Donald B. Wright**, Associate Professor Emeritus, Butler School of Music: Martha F. Hilley (Chair) and George A. Frock.

On July 27, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Phyllis C. Young,** Professor Emeritus, Butler School of Music: Laurie P. Scott (Chair), Bion Tsang, and Tatoko S. (Sandy) Yamamoto.

On July 27, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Alfred W. Crosby**, Professor Emeritus, Departments of American Studies; Geography and Environment; and History: Jeffrey L. Meikle, Robert H. Abzug, and Mark C. Smith.

On July 27, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **William P. Frisbie**, Professor Emeritus, Department of Sociology: Debra J. Umberson, Peter Ward, and Nestor P. Rodriguez.

On July 27, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **George Sudarshan**, Professor Emeritus, Department of Physics: Mark G. Raizen (Chair), Chalres B. Chiu, Swadesh M. Mahajan.

On August 1, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Robert L. Folk**, Professor Emeritus, Department of Geological Sciences: Earle F. McBride (Chair) and Lynton S. Land.

On August 2, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **William R. Braisted**, Professor Emeritus, Department of History: Robert Hardgrave, William R. (Roger) Louis, and Gail Minault.

On August 15, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Rebecca R. Sutter**, Assistant Professor, School of Nursing: Carol L. Delville, Sherry G. Hendrickson, Donna Lynn Rew.

On August 23, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Terrence Grieder**, Professor, Department of Art and Art History: Jeffrey Chipps Smith (Chair), John R. Clarke, and David S. Stuart.

On September 4, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Larry A. Doll**, Associate Professor Emeritus, School of Architecture: Michael L. Benedikt (Chair), Elizabeth A. Danze, and Charlton N. Lewis

On September 6, 2018, President Fenves appointed the following committee to prepare a memorial resolution for **Ralph Cain**, Associate Professor Emeritus, Curriculum and Instruction: Anthony J. Petrosino (Chair), Elaine K. Horwitz, and Jill A. Marshall.

III. MEMORIAL RESOLUTIONS COMPLETED.

D 16571-16572	Report of the Memorial Resolution Committee for William E. Drummond (Professor, Physics).
D 16573-16576	Report of the Memorial Resolution Committee for Wayne A. Danielson (Past Dean of the College of Communication and Professor Emeritus, Journalism).
D 16577-16579	Report of the Memorial Resolution Committee for Thomas W. Kennedy (Professor Emeritus, Civil, Architectural, and Environmental Engineering).
D 16580	Report of the Memorial Resolution Committee for Loftus C. Carson II (Professor, Law).
D 16581-16582	Report of the Memorial Resolution Committee for Billy Milton (Bill) Shaw (Professor Emeritus, Information, Risk, and Operations Management).
D 16583-16584	Report of the Memorial Resolution Committee for Joseph H. Matluck (Professor, Spanish and Portuguese).
D 16585-16586	Report of the Memorial Resolution Committee for Lodis Rhodes (Professor, Public Affairs).
D 16587-16589	Report of the Memorial Resolution Committee for Thomas B Whitbread (Professor, English).
D 16590-16592	Report of the Memorial Resolution Committee for Wayne Lesser (Professor, English).
D 16609	Report of the Memorial Resolution Committee for Robert E. Bays (Professor, Music).
D 16610-16611	Report of the Memorial Resolution Committee for Bob E. Schutz (Professor, Aerospace Engineering and Engineering Mechanics).
D 16612-16613	Report of the Memorial Resolution Committee for William Owen Sheppard Sutherland (Professor Emeritus, English).
D 16614-16615	Report of the Memorial Resolution Committee for Frenkel Ter Hofstede (Associate Professor Emeritus, Marketing Administration).
D 16616	Report of the Memorial Resolution Committee for Don E. Edmonson (Professor Emeritus, Physics).
D 16617-16619	Report of the Memorial Resolution Committee for Alfred Wilson Nolle (Professor Emeritus, Mathematics).
D 16735	Report of the Memorial Resolution Committee for Donald B. Wright (Associate Professor, Music).
D 16736-16737	Report of the Memorial Resolution Committee for Jacqueline Barnitz (Professor Emerita, Art and Art History).

D 16738	Report of the Memorial Resolution Committee for William (Bill) R. Harmer (Professor Emeritus, Curriculum & Instruction, and Educational Psychology).
D 16739-16740	Report of the Memorial Resolution Committee for Charles A. Walton
D 16741-16743	(Professor Emeritus, Pharmacy). Report of the Memorial Resolution Committee for Leonard F. Brown Jr.
	(Professor Emeritus, Geological Sciences).
D 16744-16745	Report of the Memorial Resolution Committee for Milo M. Backus (Chair
	Emeritus, Geological Sciences).
D 16746-16749	Report of the Memorial Resolution Committee for Cécil DeWitt-Morette
	(Professor Emerita, Physics).
D 16750-16751	Report of the Memorial Resolution Committee for William R. Braisted (Professor Emeritus, History).
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D 16752	Report of the Memorial Resolution Committee for Laroy R. Carry
	(Professor Emeritus, Curriculum and Instruction).
D 16753	Report of the Memorial Resolution Committee for Alberta M. Castaneda
	(Associate Professor, Curriculum and Instruction).
D 16754-16755	Report of the Memorial Resolution Committee for Ned H. Burns (Professor
	Emeritus, Civil Engineering).

IV. CHANGES IN MEMBERSHIP OF THE FACULTY COUNCIL.

Effective July 1, 2018, Dr. Leonard Moore became Vice President for Diversity and Community engagement.

Effective August 1, 2018, Eric T. Meyer was appointed Dean of the School of Information replacing Interim Dean Randolph G. Bias.

Effective August 1, 2018, Christopher Sedore was appointed Vice President and Chief Information Officer.

Effective August 31, 2018, Brenda A. Schumann was appointed Interim Registrar replacing Vincent "Shelby" Stanfield who retired from the University.

Effective the first-class day of fall 2018, Robert J. Lewis replaced Courtney Handman representing assistant professors, instructors, and non-tenure track faculty members.

Effective the first-class day of fall 2018, Benjamin Ibarra Seville replaced Karen M. Wickett representing assistant professors, instructors, and non-tenure track faculty members.

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

A. ITEMS COMPLETED SINCE THE LAST REPORT.

D 15636-15643 **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. On January 29, 2018, Provost McInnis transmitted her recommendation for approval to UT System and to the Texas Higher Education Coordinating Board. On June 22, 2018, The Texas Higher Education Coordinating Board granted final approval.

- Proposal to Create a Business Spanish Certificate (D 15636-15639)
- Proposal to Create a Spanish for the Medical Professions Certificate (D 15640-15643)

D 15720-15731 **Proposed Changes to the Chemical Engineering Degree in the Cockrell School of Engineering Chapter in the** *Undergraduate Catalog, 2018-2020.* Distributed through the Faculty Council Wiki site on December 6, 2017, and classified as legislation of general interest to more than one college or school. On December 19, 2017, the Faculty Council approved the legislation on a no-protest basis, and on December 20, 2017, it was transmitted to Executive Vice President and Provost Maurie McInnis for consideration. On April 11, 2018, Provost McInnis transmitted her recommendation for approval to the Texas Higher Education Coordinating Board. On June 27, 2018, 2018, the Texas Higher Education Coordinating Board granted final approval.

D 15808-15811 **Proposed Changes to the Music Studies Degree Program in the College of Fine Arts Chapter in the** *Undergraduate Catalog, 2018-2020.* Distributed through the Faculty Council Wiki site on January 8, 2018, and classified as legislation of general interest to more than one college or school. On January 22, 2018, the Faculty Council approved the legislation on a no-protest basis, and on January 23, 2018, the proposal was transmitted it to Executive Vice President and Provost Maurie McInnis for consideration. On January 29, 2018, Provost McInnis transmitted her recommendation for approval to UT System and to the Texas Higher Education Coordinating Board. On May 24, 2018, the Texas Higher Education Coordinating Board granted final approval.

D 15928-15941 **Proposed Changes to the College of Fine Arts Chapter in the** *Undergraduate Catalog, 2018-2020.* Distributed through the Faculty Council Wiki site on March 1, 2018, and classified as legislation of exclusive interest to only one college or school. On March 8, 2018, the Faculty Council approved the legislation on a no-protest basis, and on March 9, 2018, they were transmitted it to Executive Vice President and Provost Maurie McInnis for consideration. On March 16, 2018, Provost McInnis recommended approval and transmitted the legislation to UT System for review and submission to the Texas Higher Education Coordinating Board. Final approval resides with the Texas Higher Education Coordinating Board. On June 7, 2018, UT System transmitted the proposals to the Texas Higher Education Coordinating Board recommending approval. On June 14, 2018, the Texas Higher Education Coordinating Board granted final approval.

- Proposal to change the name of the Bachelor of Arts in Art, Art History Major to the Bachelor of Arts, Art History Major (D 15928-15932)
- Proposal to change the name of the Bachelor of Arts in Art, Studio Art Major to the Bachelor of Arts, Studio Art Major (D 15933-15937)
- Proposal to change the name of the Bachelor of Arts in Art, Design Major to the Bachelor of Arts, Design Major (D 15938-15941)

D 16036-16040 **Proposed changes to the BS in Textiles and Apparel Degree Program in the College of Natural Sciences Chapter in the Undergraduate Catalog, 2018-2020.** Distributed through the Faculty Council Wiki site on March 1, 2018, and classified as legislation of exclusive interest to only one college or school. On March 8, 2018, the Faculty Council approved the legislation on a no-protest basis, and on March 9, 2018, it was transmitted it to

Executive Vice President and Provost Maurie McInnis for consideration. On March 16, 2018, Provost McInnis granted final approval on behalf of the President.

D 16041-16045 **Proposed changes to the Evidence and Inquiry Certificate in the College of Natural Sciences Chapter in the** *Undergraduate Catalog, 2018-2020.* Distributed through the Faculty Council Wiki site on March 1, 2018, and classified as legislation of exclusive interest to only one college or school. On March 8, 2018, the Faculty Council approved the legislation on a no-protest basis, and on March 9, 2018, it was transmitted it to Executive Vice President and Provost Maurie McInnis for consideration. On March 16, 2018, Provost McInnis transmitted the legislation to UT System for review and submission to the Texas Higher Education Coordinating Board. On June 27, 2018, 2018, the Texas Higher Education Coordinating Board granted final approval.

D 16434-16441 **Recommendation to Close the Master of Science in Applied Physics** Degree Program. Distributed through the Faculty Council Wiki site on April 4, 2018, and classified as legislation of general interest. On April 17, 2018, the Faculty Council approved the proposal on a no-protest basis, and on April 18, 2018, it was transmitted it to Executive Vice President and Provost Maurie McInnis for consideration. Following the Graduate Assembly's consideration of the program closure on April 25, Michelle L. Broadway, Assistant Dean in Graduate Studies will forward related recommendations from the graduate program in Physics, CNS Dean, Graduate Assembly, and Graduate Dean to the Provost to facilitate and support the Provost's review of the proposed program closure. On May 2, 2018, Graduate School Dean Mark JT Smith recommended approval of the proposed closure. On May 8, 2018, Provost McInnis transmitted her recommendation for approval to President Fenves. On June 12, 2018, President Fenves approved the closure and sent formal notification to the Texas Higher Education Coordinating Board.

D 16547-16548 Report of the Committee to Nominate Faculty Council Officers for 2018-2019. Distributed through the Faculty Council Wiki site on May 2, 2018. On May 7, 2018, voting members of the 2018-19 Faculty Council elected its officers for next year. Members of the 2018-19 Faculty Council Executive Committee are Charlotte Canning, Chair and Professor, Theatre and Dance; Brian L. Evans, Chair Elect and Professor, Electrical and Computer Engineering; Steven D. Hoelscher, Past Chair and Professor, American Studies; Alan W. Friedman, Secretary and Professor, English; James H. Cox, Graduate Assembly Chair and Professor, English; Martha F. Hilley, Professor, Music; Cynthia A. Labrake, Distinguished Senior Lecturer, Chemistry; Christen Smith, Associate Professor, African and African Diaspora Studies, and Anthropology. On March 8, 2018, President Fenves was notified of the election results.

D 16570 Motion to Add Wording to the Faculty Notification of a Student Dropping a Course. Classified as legislation of general interest, the motion was presented to and unanimously approved by the Faculty Council on May 7, 2018. On May 8, 2018, it was transmitted to Executive Vice President and Provost Maurie McInnis for review and recommendations to the President. On May 9, 2018, Provost McInnis transmitted the legislation to the President recommending approval. On June 6, 2018, President Fenves granted final approval.

- D 16734 **Resolution from the Faculty Council Executive Committee Regarding Conferral of Degrees.** Distributed through the Faculty Council Wiki site on August 31, 2018. On September 7, 2018, the Faculty Council endorsed the resolution on a no-protest basis. No further action is required.
- 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.
- E. ITEMS UNDER REVIEW BY THE OFFICE OF THE CHANCELLOR-None.
- F. ITEMS UNDER REVIEW BY THE OFFICE OF THE PRESIDENT.
 - D 16265-16266 **Report of The Committee to Nominate Faculty Members for** Appointment to the Intercollegiate Athletics Councils for Men and for Women. Distributed through the Faculty Council Wiki site on March 20, 2018. On March 26, 2018, the Faculty Council approved the panel by noprotest. The nominees for the Intercollegiate Athletics Council for Men were Lynn A. Baker, Professor, Law; Pamela S. Buchanan, Lecturer, Kinesiology and Health Education; Louis Harrison, Professor, Curriculum and Instruction; and Stephen H. Marshall, Associate Professor, American Studies. The nominees for the Intercollegiate Athletics Council for Women were Gayle J. Acton, Associate Professor, Nursing; Daniel J. Birkholz, Associate Professor, English; Anthony L. Brown, Associate Professor, Curriculum and Instruction; Neville Hoad, Associate Professor, English; and Tasha S. Phiilpot, Associate Professor, Government. On March 27, 2018, the panels were transmitted to President Gregory L. Fenves for his consideration.
- G. ITEMS REFERRED BY THE PRESIDENT TO THE PROVOST FOR REVIEW AND RECOMMENDATION.
 - D 15879-15881 Resolution on Academic Analytics from the Committee of Counsel on Academic Freedom and Responsibility. Distributed through the Faculty Council Wiki site on January 19, 2018. On January 22, 2018, The Faculty Council unanimously endorsed the resolution and it was transmitted to the Provost on January 23, 2018. The Provost, in consultation with Steven D. Hoelscher, formed a faculty working group to advise on the use of Academic Analytics, including how the service can assist UT Austin with strategic planning and to develop guidelines for its use. The first meeting of this working group took place on February 9, 2018, followed by another on

March 21. The Faculty Council awaits the report of the investigating committee on which Faculty Council Past Chair Steve Hoelscher serves.

VI. LEGISLATION UNDER REVIEW BY THE GENERAL FACULTY-None.

VII. LEGISLATION UNDER REVIEW BY THE FACULTY COUNCIL.

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.

alan 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