DOCUMENTS OF THE GENERAL FACULTY

SECOND REGULAR MEETING OF THE FACULTY COUNCIL FOR 2018-2019

The University of Texas at Austin Main Building, Room 212 Monday, October 8, 2018 approximately 3:00 PM immediately following the General Faculty meeting

ORDER OF BUSINESS

I. REPORT OF THE SECRETARY (D 16794-16796) – Alan W. Friedman (Professor, English).

II. APPROVAL OF MINUTES.

A. Minutes of the Regular Faculty Council Meeting of September 17, 2018 (D 16782-16787).

III. COMMUNICATION WITH THE PRESIDENT-Gregory L. Fenves

- A. Comments by the President.
- B. Questions to the President.
- IV. REPORT OF THE CHAIR Charlotte Canning (Professor, Theatre and Dance).
- V. **REPORT OF THE CHAIR ELECT**—Brian L. Evans (Professor, Electrical and Computer Engineering).

VI. UNFINISHED BUSINESS.

- A. Workday Go Live Orientation—Dana Chapman (Associate Vice President for Administrative Systems Modernization).
- B. Duo and Multi-Factor Authentication-Cam Beasley (Chief Information Security Officer).

VII. REPORTS OF THE GENERAL FACULTY, COLLEGES, SCHOOLS, AND COMMITTEES— None.

VIII. NEW BUSINESS.

A. Resolution from the Faculty Council Executive Committee Concerning Fields of Study Requirements Promulgated by the Texas Higher Education Coordinating Board (D 16797-16799)—Charlotte Canning.

IX. ANNOUNCEMENTS AND COMMENTS.

A. The next Faculty Council meeting will be held on November 12th.

X. QUESTIONS TO THE CHAIR.

XI. ADJOURNMENT.

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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

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