DOCUMENTS OF THE GENERAL FACULTY

FOURTH REGULAR MEETING OF THE FACULTY COUNCIL FOR 2019-2020

The University of Texas at Austin Main Building, Room 212 Monday, December 9, 2019 2:15 PM

ORDER OF BUSINESS

I. **REPORT OF THE SECRETARY** (D 17829-17834)— Alan W. Friedman (Professor, English); presented by Charlotte Canning (Past Chair, Professor, Theatre and Dance).

II. APPROVAL OF MINUTES.

A. Minutes of the Faculty Council Meeting of November 11, 2019 (D 17530-17538).

III. COMMUNICATION WITH THE PRESIDENT – Gregory L. Fenves.

- A. Comments by Maurie McInnis (Executive Vice President and Provost).
- B. Questions to the President.
- IV. REPORT OF THE CHAIR Brian L. Evans (Professor, Electrical and Computer Engineering).
- V. REPORT OF THE CHAIR ELECT Anthony L. Brown (Professor, Curriculum and Instruction).
- VI. UNFINISHED BUSINESS—None.
- VII. REPORTS OF THE GENERAL FACULTY, COLLEGES, SCHOOLS, AND COMMITTEES— None.

VIII. NEW BUSINESS.

- A. Revisions to the Proposed Changes to the International Business Major in the McCombs School of Business (D 17526-17529)—D. Eric Hirst (Faculty Council member, and Professor, Accounting).
- B. Workday Solutions-Dana Chapman (Associate Vice President, Enterprise Business IT).
- C. BeVocal—Steven J. Lundy (BeVocal Advisory Board Members) and Brittany O'Malley (Assistant Director for Prevention, Longhorn Wellness Center).
- D. Senate Bill 212 Implementation-Adriana Alicea Rodriguez (Title IX Coordinator).

IX. ANNOUNCEMENTS AND COMMENTS.

- A. The next Faculty Council meeting will be on January 27th at 2:15 PM in MAI 212.
- B. Nominations for the General Faculty Standing Committees open January 13 through January 31, 2020.

X. QUESTIONS TO THE CHAIR.

XI. ADJOURNMENT.

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

Distributed through the Faculty Council website https://facultycouncil.utexas.edu/ on December 5, 2019.