May 7, 2015

President William Powers, Jr.
The University of Texas at Austin
MAI 400
Campus Mail Code: G3400

Dear President Powers:

For your information, at yesterday’s special meeting, the 2015-16 Faculty Council elected its officers for next year (D 12250-12251). Listed below are the members of the Faculty Council Executive Committee.

Andrea C. Gore, chair (professor, pharmacy)
William Beckner, past chair (professor, mathematics)
Jody Jensen, chair elect (professor, kinesiology and health education)
Hillary Hart, secretary (distinguished sr. lecturer, civil, architectural, and environmental engineering)
Maria G. Juenger, chair, Graduate Assembly (professor, civil, architecture, and environmental engineering)
Coleman Hutchison (associate professor, English)
Kerry A. Kinney (professor, civil, architecture, and environmental engineering)
Lauren A. Meyers (professor, integrative biology)

Please let me know if you have questions or concerns regarding this matter.

Sincerely,

Dean Neikirk, Secretary
General Faculty and Faculty Council

DPN:dlr

Enclosure

xc: Gregory Fenves, provost
    Janet Dukerich, sr. vice provost
    Patricia Ohlendorf, vice president, legal affairs
Electronic copies via email:
Carol Longoria, assistant deputy to the president
Candice Fischbach, program manager, policy office
Beverly Hurst, assistant to Vice President Ohlendorf
Lydia Cornell, assistant to Senior Vice Provost Dukerich
Del Watson, assistant to Janet Dukerich
DOCUMENTS OF THE GENERAL FACULTY

REPORT OF THE COMMITTEE TO NOMINATE
FACULTY COUNCIL OFFICERS FOR 2015-2016

Professor Andrea C. Gore (professor, pharmacy), chair of the Committee to Nominate Faculty Council Officers for 2014, has filed with the secretary of the Faculty Council the report set forth below.

Notice is hereby given that this report will be presented to the 2015-16 Faculty Council for action at its special meeting on May 6, 2015. At that meeting, additional nominations may be made from the floor.

Dean Neikirk, Secretary
General Faculty and Faculty Council

REPORT OF THE COMMITTEE TO NOMINATE
FACULTY COUNCIL OFFICERS FOR 2015-2016

The Committee to Nominate Faculty Council Officers for 2015-16 (Andrea C. Gore, chair) nominates the persons whose names are set forth below. Members of the nominating committee include William Beckner (Faculty Council past chair and professor, mathematics), Hillary Hart (2015-16 Faculty Council secretary and past chair, and distinguished senior lecturer, civil, architecture, and environmental engineering), Jay Hartzell (professor, finance), Christine L. Julien (associate professor, electrical and computer engineering), Dean Neikirk (2014-15 secretary and professor electrical and computer engineering), and Mariah Wade (associate professor, anthropology).

NOMINEES FOR CHAIR ELECT

Jody Jensen, professor, kinesiology and health education

NOMINEES FOR EXECUTIVE COMMITTEE MEMBERS FROM THE FACULTY COUNCIL

Michelle Habeck, associate professor, theater and dance
Steven D. Hoelscher, professor, American studies
Coleman Hutchison, associate professor, English
Kerry A. Kinney, professor, civil, architecture, and environmental engineering
Lauren A. Meyers, professor, integrative biology
Jennifer Moon, lecturer, biology instructional office
Rajashri Srinivasan, professor, marketing administration
The duties of these officers are specified below.

**CHAIR ELECT:**

Each year the voting members of the Faculty Council shall elect a chair elect from the elected faculty members who shall serve in that capacity for one year. At the end of the year the chair elect shall become chair; if his or her term on the Council would otherwise end, the chair shall be an *ex officio* member (with the normal voting rights of the chair) for that year. The chair shall preside over the Council. The chair elect shall serve as vice chair if necessary. The chair (or the chair elect in the absence of the chair) shall be a voting member of the Graduate Assembly and shall be a member of its agenda-setting group. If either the chair or the chair elect should cease to be a member of the Faculty Council, the Council shall promptly elect a successor.

**EXECUTIVE COMMITTEE:**

a. Composition: The chair, chair elect, and past chair of the Faculty Council; the secretary of the Faculty Council; the chair (or the chair elect in the absence of the chair) of the Graduate Assembly; and three Faculty Council members elected by the voting members of the Faculty Council. Terms of service commence on the first class day of the fall semester; they are for one year (though renewable).

b. Function: To facilitate the work of the Faculty Council and to see that the Council has the benefit of the work done by the standing committees and by the special committees of the Faculty Council; to plan the Council's agenda and other related activities; and to meet at least monthly with the president and his or her designated representatives in order to discuss and advise on educational, institutional, and faculty matters.

Posted on the Faculty Council website (http://www.utexas.edu/faculty/council/) on April 27, 2015.