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FOR
STUDENT, FACULTY, AND STAFF CAMPUS LIFE
COMMITTEE**

Committee Meeting: 8/9/2006
Arlington, Texas

Judith L. Craven, M.D., Chairman
John W. Barnhill, Jr.
Rita C. Clements
Robert A. Estrada
Colleen McHugh
Ms. Ann Tate, Chair, Employee Advisory Council
Dr. Dennis Reinhartz, Chair, Faculty Advisory Council
Ms. Crystal Gonzalez, Chair, Student Advisory Council

	Committee Meeting	Page
Convene	<i>1:30 p.m.</i> <i>Chairman Craven</i>	
1. U. T. Arlington: Overview of the institution	Report <i>President Spaniolo</i>	252
2. U. T. System: Annual Meeting with Officers of the U. T. System Faculty Advisory Council	Report <i>Dr. Dennis Reinhartz</i> <i>Dr. Cynthia Brown</i> <i>Dr. Ted Pate</i> <i>Dr. James Bartlett</i>	252
Adjourn	<i>2:45 p.m.</i>	

1. **U. T. Arlington: Overview of the institution**

REPORT

President Spaniolo will provide an overview of U. T. Arlington.

This is the fifth in a series of campus life presentations that will be made at the Student, Faculty, and Staff Campus Life Committee meetings.

2. **U. T. System: Annual Meeting with Officers of the U. T. System Faculty Advisory Council**

REPORT

The U. T. System Faculty Advisory Council will meet with the Board to discuss accomplishments of the Council and plans for the future according to the following agenda. A cumulative listing of Council recommendations and status is set forth on Pages 102 - 104.

Council members scheduled to attend are:

Chair: Dennis Reinhartz, Ph.D., U. T. Arlington

Academic Affairs Committee Co-Chair: Cynthia Brown, Ph.D., U. T. Pan American

Health Affairs Committee Co-Chair: Ted Pate, Ph.D., U. T. Health Science Center - Houston

Faculty Quality Committee Co-Chair and FAC Secretary: James Bartlett, Ph.D., U. T. Dallas

AGENDA

1. Introductions
2. Chairperson's report and overview
3. Executive Committee and Standing Committee remarks and recommendations
 - a. University of Texas System Leadership Development Program
Presented by Dr. Brown
Pages 89 - 92 in the Supplemental Materials (Volume 2) of the Agenda Book

- b. Increasing Under Represented Minority Applicants to Medical and Dental School
Presented by Dr. Pate
Pages 93 - 100 in the Supplemental Materials (Volume 2) of the Agenda Book

- c. U. T. System Research Project Data Base
Presented by Dr. Bartlett
Page 101 in the Supplemental Materials (Volume 2) of the Agenda Book

BACKGROUND INFORMATION

The University of Texas System Faculty Advisory Council was established in 1989 to provide a forum for communicating ideas and information between faculty, the Board of Regents, and the Executive Officers of U. T. System. Council guidelines require that recommendations have a multi-institutional focus and that the Council explore individual campus issues with institutional administrators prior to any consideration. The Faculty Advisory Council consists of two faculty representatives from each U. T. System institution enrolling students and meets quarterly, usually in Austin. The Standing Committees of the Council are: Academic Affairs, Faculty Quality, Governance, and Health Affairs.