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Committee Meeting: 8/23/2007
Austin, Texas

Judith L. Craven, M.D., Chairman
John W. Barnhill, Jr.
Rita C. Clements
Robert A. Estrada
Colleen McHugh
Michael Swindle, Chair, Employee Advisory Council
Ted Pate, Chair, Faculty Advisory Council
Tommy Thompson, Chair, Student Advisory Council

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Convene	<i>8:00 a.m.</i> <i>Chairman Craven</i>	
1. U. T. Pan American: Overview of the institution	<i>8:00 a.m.</i> Report <i>Dr. Cárdenas</i>	193
2. U. T. System: Annual meeting with officers of the U. T. System Faculty Advisory Council	<i>8:15 a.m.</i> Report <i>Dr. Pate</i>	193
Adjourn	<i>8:55 a.m.</i>	

1. **U. T. Pan American: Overview of the institution**

REPORT

President Cárdenas will discuss transformative activities at U. T. Pan American during the last three years and outline projections for the future.

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 following the agenda below. Council members scheduled to attend are:

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

Faculty Quality Committee Co-Chair: Dan Formanowicz, Ph.D., U. T. Arlington

Health Affairs Committee Co-Chair: Joel Dunnington, M.D., U. T. M. D. Anderson Cancer Center

AGENDA

1. Introductions
2. Chairperson's report and overview
Supplemental Materials: Dr. Pate's PowerPoint presentation on Pages 108 – 112 of Volume 2.
3. Standing Committee presentations

Retaining and Graduating Students
Supplemental Materials: Dr. Formanowicz's PowerPoint presentation on Pages 113 – 120 of Volume 2.

Health Professions Faculty Shortages
Supplemental Materials: Dr. Dunnington's PowerPoint presentation on Pages 121 – 129 of Volume 2.

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.