

# University of Houston Clear Lake

Academic Council Meeting  
Thursday, February 16, 2023  
2:00 p.m. – 3:30 p.m.  
B2425  
MINUTES

## Dr. Christopher Maynard

Approval of November 17, 2022 Minutes -*minutes were unanimously approved.*

### A. Items

- 1. Admissions and Transfer Requirements - Mechanical Engineering Program**  
*Motion to approve item previously approved to return to University Council for approval – motion unanimously approved.*
- 2. Film and Media Studies.** B. Huss-Keeler explained the minor. There are not a lot of prerequisites and most courses have been taught before. Minor will acknowledge track several students are taking by noting minor on their transcript.  
*Motion to approve item and forward to University Council for approval – motion unanimously approved.*

### B. Discussion Items (Provost)

- Online Teaching Academy (L. Gaskins)-presented PowerPoint. He will be scheduling information meetings with all the colleges to bring faculty up to date.
- Policy on Policies (M. Denney)-presented PowerPoint. Policy is crafted after UHS's policy but with additions for UHCL and explains how polices move through shared governance. He is moving the policy through all shared governance committees and will take summary of comments to University Council to share.
- Provost and President will be in Austin with Legislature 2/20-22 monitoring and working with government relations teams and meeting with representatives.

### Guests

- L. Gaskins, Senior Associate Vice President for IT/CIO
- M. Denney, VP Administration and Finance

Next Meeting falls in spring break week and will be moved to March 23.



**ACADEMIC COUNCIL 2022-2023**
**DATE: 2-16-23**

<b>Title</b>	<b>Member</b>		<b>Alternate</b>	
Senior V.P. for Academic Affairs & Provost (Chair)	Christopher	Maynard	Kathryn	Matthew
Vice Provost	Kathryn	Matthew	Pam	Shelman
AVP - Student Success and Initiatives	Tim	Richardson	Maria	Ramos
Council of Professors	Christine	Kovic	Laurie	Weaver
Council of Chairs				
Dean - COB	Ed	Waller	Troy	Voelker
Dean - HSH	Glenn	Sanford	Sheereka	Subramanian
Dean - CSE	Miguel	Gonzalez	David	Garrison
Dean - COE	Joan	Pedro	Terry	Shepherd
Snr Assoc VP - OIT/CIO	LeeBrian	Gaskins		
AVP Global Learning and Strategy/Diplomacy Inst.	Gigi	Do	Edmund	Herod
FSEC - Senator At Large (COB)	Kathleen	Garland	Dorothy	Kirkman
FSEC - Chair, Budget & Facilities (CSE)	Amber	Brown	Leroy	Robinson
FSEC - Chair, Curriculum (COE)	Renee	Lastrapes	Becky	Huss-Keeler
FSEC - Chair, Faculty Life (HSH)	Neal	Dugre	Larry	Rohde
FSEC - Chair, Teaching & Research (CSE)	Gene	Shan	Preeti	Jain
FSEC - Past President (COE)	Paul	Withey	Yvette	Bendeck
FSEC - President (HSH)	Christine	Walther	Isabell	Kusters
FSEC - President-Elect (COB)	Steven	Cotten		
FAAF Provost Office	Heather	Kanenberg		
Guest:	Mark	Denney		
<b>Secretariat: Charise Armstrong x 3004</b>	60% Quorum		=PRESENT	

