

Armstrong, Charise

To: 2018-2019 Academic Council
Subject: Academic Council E-Vote Result: UHCL-VMV-2019 (Approved)
Attachments: UHCL_VMV_2019_01.docx

Importance: High

Good morning,
Thank you for your response for an e-vote for the Vision, Mission and Values Statements.

The vote result for the item was:
Unanimously approved with no abstentions

Best regards,

Charise Armstrong, CEOP
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University of Houston  Clear Lake

Draft Vision

The University of Houston-Clear Lake will lead as a learner-centered university dedicated to achieving national prominence in transformative education grounded in creative activities, innovative research, and community partnerships that serve regional, state, and global locations.

Draft Mission

The University of Houston-Clear Lake places its highest priority on serving a diverse body of students in every aspect of their university experience. UHCL's teacher scholars provide high-quality, student-centered undergraduate and graduate programs that prepare students to thrive in a competitive workplace and to make meaningful contributions to their communities. UHCL fosters critical thinking and lifelong learning through a strong legacy of vibrant community partnerships complementing its historical focus on teaching, research, creative activity, and service.

Draft Values

Proposed UHCL Core Value	Description
Learner Focused (1)	<p>UHCL is committed to maintaining and building strong degree plans that foster creativity and critical thinking. We are invested in our students and are committed to their growth, development, and transformation.</p> <p>Impact: Inspire individuals to grow to their fullest potential</p>
Transformation (2)	<p>UHCL empowers individuals to learn, grow, and develop as leaders and contributors. We support, and foster leadership and collaboration among students, faculty, and staff.</p> <p>Impact: Forge Visionary leaders who are agents of change in their fields.</p>
Innovation (3)	<p>UHCL cultivates fearless imagination when creating new programs, teaching methods, and research opportunities that prepare students to meet the challenges of changing global economy. We are attuned to social, economic and environmental changes and take timely action to respond to them.</p> <p>Impact: Deliver the solutions to challenges of today and tomorrow.</p>
Diversity and Inclusion (4)	<p>UHCL embraces inclusion and cultivates diversity at all levels of the institution. We celebrate our status as a Hispanic-serving institution. We welcome students, staff, faculty, and partners from different nationalities, races, ethnicities, ages, religions, genders, sexual orientations, and physical abilities into our family and values identity through the lens of intersectionality.</p> <p>Impact: Create an inclusive community that develops well-rounded individuals who contribute to the global society.</p>
Resilience (5)	<p>UHCL embodies perseverance, passion, commitment, resolve and grit to bring positive change to the university and community.</p> <p>Impact: Evolve as a community to persevere through challenges and adversity.</p>
Service (6)	<p>UHCL is committed to community values, partnerships and collaboration. We create a service culture among faculty, staff, and students. UHCL maintains strong sustainable relationships by engaging various stakeholders to achieve mutual goals and objectives.</p> <p>Impact: Develop leaders who foster the growth and wellbeing of the communities they serve.</p>

Integrity (7)	UHCL fosters honesty and trust among all internal and external constituents. We are committed to our values and being accountable to our constituency in an atmosphere of generosity and kindness. Impact: Build a community of trusted individuals.
Sustainability (8)	UHCL maintains stewardship over resources including but not limited to university finances and operations, the socio-physical environment. Impact: Make a difference in our world for generations to come.

ACADEMIC COUNCIL 2018-19

DATE: JANUARY 2019

TIME: N/A - ENOTE

Title	Member	Alternate	Signature
Snr V.P. for Academic Affairs & Provost (Chair)	Steven Berberich ✓	None	
AVP - Academic Affairs	Kathryn Matthew ✓	Pat Cuchens ✓	
AVP - Enrollment Management	Yvette Berdeck ✓	Missy Adkins	
Interim AVP - Student Success and Initiatives	Tim Richardson ✓		
Interim VP - Student Affairs	Dan Maxwell ✓	David Rachita	
Council of Professors	Paul Wagner ✓	Jim Dabney	
Dean - COB	Ed Waller ✓	Dorothy Kirkman	
Dean - HSH	Rick Short ✓	Samuel Gladden	
Dean - CSE	Ju Kim ✓	Said Bettayeb	
Dean - COE	Mark Shermis ✓	Joan Pedro ✓	
Interim Ex. Director - Library & Learning Resources	Chloris Yue ✓	Jingshan Xiao	
FSEC - Senator At Large (COB)	Laura Guerrero ✓	P. Withey, L. Gossett, S. Costello ✓	
FSEC - Chair, Budget (HSH)	Nick Kelling ✓	Cengiz Sisman	
FSEC - Chair, Curriculum (HSH)	Amanda Johnston ✓	Rebecca Huss-Keeler	
FSEC - Chair, Faculty Life (COE)	Caroline Crawford ✓	Alfredo Perez-Davila	
FSEC - Chair, Teaching & Research (COE)	Elizabeth Beavers ✓	Christine Walther	
FSEC - Past President	Brian Stephens ✓	Paul Withey	
FSEC - President	Mike McMullen ✓	Lisa Gossett	
FSEC - President-Elect	Heather Kanenberg ✓	Sarah Costello	
Secretariat Support Charise Armstrong x 3004	60% Quorum ¹⁹ /12		

19 Passes
 WANNANANI
 Mission, Vision, Values
 14H 14H 14H 10H + 2 alternates
 N/A
 Members
 Passes