

University of Houston Clear Lake

Academic Council Meeting
Thursday, January 9, 2025
2:00 p.m. – 3:30 p.m.

MINUTES

Vice Provost Kathryn Matthew for Provost Christopher Maynard

Approval of October 10, 2024 meeting minutes were approved unanimously.
- No meetings were held in November and December 2024.

A. Items

1. **Program Discontinuance Policy and Procedures Policy** (Attachment-TEAMS)
*The motion passed with 12 in favor, 2 opposed and 2 abstentions.
Item will move forward to University Council.*
2. **Faculty Dismissal Policy** (Attachment-TEAMS) - Tabled
3. **ORSP Administration Policy** (Attachment-TEAMS) Motion was approved for a friendly amendment to make the below revision:

III. POLICY

- 3.2** *The Vice Provost and the ~~Executive Director of Research and Sponsored Programs~~ Associate Provost of Research and Sponsored Programs are the individuals designated ...
Item was unanimously approved to move forward to University Council.*

Roster Below:



ACADEMIC COUNCIL 2024-25			DATE: 1/9/25	
Title	Member		Alternate	
Senior V.P. for Academic Affairs & Provost (Chair)	Christophe	Maynard	Kathryn	Matthew
Vice Provost	Kathryn	Matthew	Pam	Shelman
Associate Provost Research and Sponsored Programs	Matthew	Reichert		
AVP - Student Success and Initiatives	Tim	Richardson	Maria	Ramos
Council of Professors	Liven	Shih	Laurie	Weaver
Council of Chairs	Heather	Kanenberg		
Dean - COB	Ed	Waller	Troy	Voelker
Dean - HSH	Glenn	Sanford	Shreerekha	Subramanian
Dean - CSE	Jennifer	Irvin	David	Garrison
Dean - COE	Joan	Pedro	Terry	Shepherd
Snr Assoc VP - OIT/CIO	LeeBrian	Gaskins	Lee	Hilyer
FSEC - Senator At Large (COB)	Kathleen	Garland		
FSEC - Chair, Budget & Facilities (HSH)	Neal	Dugre		
FSEC - Chair, Curriculum (COE)	Sheila	Baker		
FSEC - Chair, Faculty Life (CSE)	Daniel	Imrecke	Roberta	Raymond
FSEC - Chair, Teaching & Research (HSH)	Christine	Walther		
FSEC - Past President (COB)	Steven	Cotten	Yvette	Bendeck
FSEC - President (COE)	Renée	Lastrapes		
FSEC - President-Elect (COB)	Ivelina	Pavlova-Stout		
Guest:				
Secretariat: Charise Armstrong x 3004	60% Quorum		=PRESENT	

