

# University of Houston Clear Lake

Academic Council Meeting  
Thursday, December 16, 2021  
2:00 p.m. – 3:30 p.m. (ZOOM)

## MINUTES

### Dr. Christopher Maynard

Approval of October 21, 2021 Minutes- **minutes were unanimously approved.**

#### A. Items

1. 1.6 Academic Policy Development Policy (Elizabeth Beavers)  
Policy was created to compliment and parallel shared governance process. Faculty Senate approved in May 2021 then sent to UHS Legal for legal sufficiency review. UHS returned policy with minimal revision that did not require return to Faculty Senate.  
**The item was unanimously approved and will move to University Council for the February 10, 2022 agenda.**
2. Academic Honesty Policy (Elizabeth Beavers)  
The Faculty Senate reviewed the policy last year; it was forwarded to UHS Legal Counsel to review for legal sufficiency. Some substantive changes were made which brought in the Dean of Students and the Provost to review and revise. The policy was then sent back to Faculty Senate and was approved December 6, 2021.  
**The item was unanimously approved and will move to University Council for the February 10, 2022 agenda.**
3. Library Mission & Vision Statement (Vivienne McClendon)  
Faculty Senate voted to endorse the item; a vote was taken for Academic Council.  
**The information item was unanimously endorsed and will move to University Council for the February 10, 2022 agenda.**

#### B. Discussion

- Elizabeth Beavers informed members that Faculty Senate Executive Committee is working with UHS Legal Counsel on the Workload Policy. Once approved by legal, the item will move to Academic Council for review and vote. Paul Withey shared the results of the Faculty Senate Referendum vote: 72 voted (66 in favor; 6 opposed).

Next Meeting 1/20/22



ACADEMIC COUNCIL 2021-2022			DATE: December 16, 2021		+Present
Title	Member		Alternate		
Interim Snr V.P. for Academic Affairs & Provost (Chair)	<b>Christopher</b>	<b>Maynard</b>	None		
AVP - Academic Affairs	<b>Kathryn</b>	<b>Matthew</b>	Robert	Bartsch	
VP Strategic Enrollment Management	<b>Lee</b>	<b>Young</b>	Bryan	Heard	
AVP - Student Success and Initiatives	<b>Tim</b>	<b>Richardson</b>	Maria	Ramos	
VP - Student Affairs	<b>Aaron</b>	<b>Hart</b>	David	Rachita	
Council of Professors	<b>Laurie</b>	<b>Weaver</b>	<b>Carol</b>	<b>Carman</b>	
Dean - COB	<b>Ed</b>	<b>Waller</b>	<b>Troy</b>	<b>Voelker</b>	
Dean - HSH	<b>Glenn</b>	<b>Sanford</b>	<b>Samuel</b>	<b>Gladden</b>	
Dean - CSE	<b>Miguel</b>	<b>Gonzalez</b>	<b>David</b>	<b>Garrison</b>	
Dean - COE	<b>Joan</b>	<b>Pedro</b>	Felix	Simieou	
Executive Director of the Neumann Library	<b>Vivienne</b>	<b>McClendon</b>	Chloris	Yue	
FSEC - Senator At Large (COB)	<b>Leroy</b>	<b>Robinson</b>	Faiza	Zalila	
FSEC - Chair, Budget & Facilities (CSE)	<b>Ishaq</b>	<b>Unwala</b>	Angela	Kelling	
FSEC - Chair, Curriculum (COE)	<b>Rebecca</b>	<b>Huss-Keeler</b>	Anna	Klyueva	
FSEC - Chair, Faculty Life (HSH)	<b>Sarah</b>	<b>Costello</b>	Neal	Dugre	
FSEC - Chair, Teaching & Research (CSE)	<b>Anton</b>	<b>Dubrovskiy</b>	RJ	Davis	
FSEC - Past President (COE)	<b>Elizabeth</b>	<b>Beavers</b>	Amber	Brown	
FSEC - President (CSE)	<b>Paul</b>	<b>Withey</b>	Gene	Shan	
FSEC - President-Elect (HSH)	<b>Christine</b>	<b>Walther</b>	Beth	Hertges	
FAAF Provost Office	<b>Heather</b>	<b>Kanenberg</b>			
Guest: Global	<b>Bianca</b>	<b>Schonberg</b>			
<b>Secretariat: Charise Armstrong x 3004</b>	60% Quorum				

