

University of Houston Clear Lake

Academic Council Special Called Meeting

Tuesday, January 31, 2023

8:30 a.m. – 9:30 a.m.

B2524 & TEAMS (Link Below)

Minutes

Dr. Christopher Maynard

A. Items

Revised Post-Tenure Review Policy. Members reviewed results of the Faculty Senate referendum and revised policy: Item will be submitted to UHS BOR once approved by University Council.

Motion to approve – motion unanimously approved to move to University Council.



ACADEMIC COUNCIL 2022-2023

DATE: 1-31-23 Special Called Mtg =PRESENT

Title	Member		Alternate	
Senior V.P. for Academic Affairs & Provost (Chair)	Christopher	Maynard	Kathryn	Matthew
Vice Provost	Kathryn	Matthew	Pam	Shefman
AVP - Student Success and Initiatives	Tim	Richardson	Maria	Ramos
Council of Professors	Christine	Kovic	Laurie	Weaver
Dean - COB	Ed	Waller	Troy	Voelker
Dean - HSH	Glenn	Sanford	Mary	Short
Dean - CSE	Miguel	Gonzalez	David	Garrison
Dean - COE	Joan	Pedro	Terry	Shepherd
Snr Assoc VP - OIT/CIO	LeeBrian	Gaskins	Vivienne	McClendon
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	Christine	Kovic
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:				
Secretariat: Charise Armstrong x 3004	60% Quorum		=PRESENT	

