# Faculty Senate

# University of Houston Z Clear Lake

## Fall 2024 Faculty Assembly Meeting Webinar

### **Meeting Minutes**

October 30, 2024

Present: 112 in attendance

Next Meeting: TBA

Welcome

Meeting was called to order at 11:33

II. Dr. Maynard, Senior Vice President for Academic Affairs and Provost

Dr. Maynard shared a presentation on Building a Sustainable Academic Portfolio. National, state, and UHCL expected impacts was provided.

UHCL priorities, goals, objectives, and resources were reviewed.

Specific items covered in the presentation included

Best Practices
Optimized Programs
Optimizing Scheduling
Clear Enrollment Goals
Research Support

Provost Impact Report – will be a yearly report that covers the impact and success of the division.

#### III. Q&A

Live questions consisted of the answering student needs/wants on course modalities, access to the assessment data and gap analysis, yield rates, college and degree programs benchmarks, program phaseouts politics, 3<sup>rd</sup> year reviews and publications, and marketing.

Questions not answered live will be collected and shared with the Provost. Answers will be

Spring Faculty Assembly Meeting March 30, 2022/Zoom Meeting/11:30 am - 12:30 pm Page 2

shared with the faculty when compiled.

IV. Adjournment

12:31

