

# University of Houston Clear Lake

Academic Council Meeting  
 Thursday, March 21, 2024  
 2:00 p.m. – 3:30 p.m.

## Minutes

### Dr. Christopher Maynard

Approval of February 15, 2024 Minutes – minutes were unanimously approved.

### A. Emeritus Policies

- The Emeritus Faculty Policy and the Distinguished Emeritus Faculty Policy** Two related policies were presented to the committee: Members discussed changes to the original Emeritus Policy and the creation of the Distinguished Emeritus Policy. Topics of discussion included suggested guidelines, emeritus privileges, definition of service, applicable ranks, comparisons to UHS policy and need for clarification of differences between Distinguished and Emeritus faculty. Both items were returned to Faculty Senate with clarifying questions noted for minor edits before returning to Academic Council.
- Duolingo Test** Provost informed members that the VPSEM is requesting UHCL bring back the Duolingo English Test once used during Covid. This may require a temporary policy to have in place for fall 2025. Provost will meet with Faculty Senate President, Stephen Cotten, to review.

### Attendance Roster:

ACADEMIC COUNCIL 2023-2024		DATE: 3-21-2024		
Title	Member		Alternate	
Senior V.P. for Academic Affairs & Provost (Chair)	Christopher	Maynard	Kathryn	Matthew
Vice Provost	Kathryn	Matthew	Pam	Shelman
AVP - Student Success and Initiatives	Tim	Richardson	Maria	Ramos
Council of Professors	Liwen	Shih	Laurie	Weaver
Council of Chairs	Lisa	Gossett		
Dean - COB	Ed	Waller	Troy	Voelker
Dean - HSH	Glenn	Sanford	Shreerexha	Subramanian
Dean - CSE	Robert	Phalen	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 (COB)	Ivelina	Pavlova-Stout		
FSEC - Chair, Curriculum (COE)	Sheila	Baker		
FSEC - Chair, Faculty Life (CSE)	Daniel	Imrecke		
FSEC - Chair, Teaching & Research (CSE)	Gene	Shan		
FSEC - Past President (HSH)	Christine	Walther		
FSEC - President (COB)	Steven	Cotten		
FSEC - President-Elect (COE)	Renée	Lastrapes		
FAAF Provost Office				
Guest:				
Secretariat: Charise Armstrong x 3004	60% Quorum		=PRESENT	