

Academic Council Meeting Minutes

Thursday, March 24, 2022
2:00 p.m. – 3:30 p.m. (ZOOM)

Dr. Christopher Maynard

Approval of February 17, 2021 Minutes- **minutes were unanimously approved.**

I. Items

A. Faculty Workload Policy (Elizabeth Beavers)

Provost shared that Mark Denney, VP A&F, shared his analysis with the Provost, Faculty Senate Presidents and Deans today; he had no concerns about cost of workload policy.

Some non-substantive changes were made in 4 areas to clarify the language.

- Teaching unit vs course make sure policy was uniform.
- Clarified language for large classes as scheduled
- Large classes accommodations will require approval of dept chair and dean.
- Removed option of required overloads; overloads are voluntary.

Sarah Costello - additional revision: 3.3 Non-tenure-track (NTT) full-time faculty: for a standard Lecturer position, 80% teaching, 20% service. Department chairs/Deans may choose to recognize RSA conducted by NTT faculty as part of their workload.

This will create a normal standard and be spelled out in contract offer.

Miguel Gonzalez/GS ; Motion to approve policy – motion unanimously approved to move to University Council. Once University Council approves, the policy will be announced to the university. Tracking will be implemented for oversight.



- B. **Early Childhood Intervention Minor (Rebecca Huss-Keeler)** explained two items were a result of joint collaboration between Early Childhood and Special Education. ECI applies to children up to their third birthday. The package was created to allow someone to meet standards of Early Childhood Interventionists and is part of Americans with Disabilities Act.

The courses can be taken by people inside and outside of ECE. Courses are in existing courses from the roster; just repackaging (similar variances by number of hours). The minor or certificate helps students qualify to be an early childhood intervention specialist.

UHCL is one of only 7 colleges and universities with a MOU with state ECI office.

Elizabeth Beavers/Miguel Gonzalez: Motioned to approve policy – motion was unanimously approved to move minor to University Council.

- C. **Early Childhood Intervention Certificate (Rebecca Huss-Keeler)** -Discussed above.

Joan Pedro/Glenn Sanford: Motioned to approve policy – motion was unanimously approved to move item to University Council.

II. Discussion

Provost Maynard acknowledged Kathy Matthew and Leroy Robinson on their efforts resulting in a successful SACS visit. He announced the Provost Office will host a BBQ in April to acknowledge everyone's efforts.

Next Meeting moved to 4/21/22
Roster below.



| ACADEMIC COUNCIL 2021-2022 | | | DATE: March 24, 2022 | | #+Present |
|---|--------------------|-------------------|----------------------|----------------|-----------|
| Title | Member | | Alternate | | |
| Interim Snr V.P. for Academic Affairs & Provost (Chair) | Christopher | Maynard | None | | |
| AVP - Academic Affairs | Kathryn | Matthew | Robert | Bartsch | |
| VP Strategic Enrollment Management | Lee | Young | Bryan | Heard | |
| AVP - Student Success and Initiatives | Tim | Richardson | Maria | Ramos | |
| VP - Student Affairs | Aaron | Hart | David | Rachita | |
| Council of Professors | Laurie | Weaver | Carol | Carman | |
| Dean - COB | Ed | Waller | Troy | Voelker | |
| Dean - HSH | Glenn | Sanford | Samuel | Gladden | |
| Dean - CSE | Miguel | Gonzalez | David | Garrison | |
| Dean - COE | Joan | Pedro | Felix | Simieou | |
| Executive Director of the Neumann Library | Vivienne | McClendon | Chloris | Yue | |
| FSEC - Senator At Large (COB) | Leroy | Robinson | Faiza | Zalila | |
| FSEC - Chair, Budget & Facilities (CSE) | Ishaq | Unwala | Angela | Kelling | |
| FSEC - Chair, Curriculum (COE) | Rebecca | Huss-Keele | Anna | Klyueva | |
| FSEC - Chair, Faculty Life (HSH) | Sarah | Costello | Neal | Dugre | |
| FSEC - Chair, Teaching & Research (CSE) | Anton | Dubrovskiy | RJ | Davis | |
| FSEC - Past President (COE) | Elizabeth | Beavers | Amber | Brown | |
| FSEC - President (CSE) | Paul | Withey | Gene | Shan | |
| FSEC - President-Elect (HSH) | Christine | Walther | Beth | Hentges | |
| FAAF Provost Office | Heather | Kanenberg | | | |
| Guest: | | | | | |
| Secretariat: Charise Armstrong x 3004 | 60% Quorum | | | | |

