

Faculty Senate

Meeting Minutes

December 12, 2018

Present: See Attached Sign-In Sheets

Next meeting: February 6, 2019 / 1:00pm – 3:00pm / Room TBA

1. Call to Order – Dr. McMullen

- Meeting called to order at 1:06pm

2. Approval Faculty Senate Minutes – Mr. McMullen

- Revision from Lisa for minutes. Mike will send changes to me. Approved for revision.

3. Provost's Report – Dr. Berberich

- The Provost wants to focus on the future. The Health Sciences Building in Pearland will open in the Spring. . There are approximately 100 independent students in Pearland.

HSB

- Nursing RN-BSN – already in Pearland
- I/O Psychology – moving Master's degree there

COE

- Educational Leadership Ed. D.
- Clinical Mental Health MS
- Interdisciplinary studies. BS w/EC-6 [Not sure what BS w/EC-6 means]

COB

- Accounting BS
- Management BS
- Engineering Management

The Provost proposed that the Pearland and UHCL campuses could be connected by an Integrative Video Distance Education Classrooms (IVDL)

- Need to have a test this process for the faculty.
- This would be a Face to Face course.
- There will be a cap on how many in the course.
- Larger band-width installed at UCT will make it possible.

- This is a way to bring the two campuses closer together.

The Provost also proposed that Continuing Education and Professional Development programs be moved to Pearland to create a one-stop shop for the University

To fully make use of the resource of the Pearland campus, the following services would be assessed for replication at that campus:

- Transportation (16 miles)
- Student Affairs
- Enrollment Management
- Advising
- Library/IT
- Disability Services
- Facilities (space, hours, food) – Food Truck will need to open on the weekends.

Community Outreach should also be intensified to make the Pearland campus successful, including city officials, Chamber of Commerce, and Museums.

Other issues discussed by Provost:

- College of Science and Engineering Dean Search will start in spring.
- Several searches are ongoing for replacement positions.
- Blackboard services will be operating during holidays in the event that a winter-mini semester is instituted. The Provost is also looking into providing Library services during a winter-mini.

4. Senate Committee Report/Budget – Dr. Kelling

- Budget committee is working on summer pay policy and a draft will be ready for the February Senate meeting.

5. Senate Committee Report/Teaching & Research – Dr. Beavers

- Dr. Beavers reported that Reflective of the mission/vision/and values of UHCL and learning modalities and disciplines, student-centered effective, quality teaching embodies the following characteristics: “Creates intentionally designed learning opportunities aligned to meet the academic and career knowledge and skills of the discipline.”

6. Senate Committee Report/Governance – Dr. Stephens

- Working on the Shared Governance Policy. Because so many university t changed, the document is being reviewed to make corrections. Faculty Senate has been formally entered into the shared governance process. We have cleaned up the document for now even though there may be more modifications later. We are also partnering with UCT to help track policies in the system. Goes before University Counsel tomorrow.

7. Senate Committee Report/Curriculum – Dr. Johnston (Absent) Dr. Kanenberg

- Issues with one college presented 1 hour before Senate today. [Not sure what this is about. Please provide more detail.]

8. Senate Committee Report/Faculty Life – Dr. Crawford

- Faculty policy request about employee handbook. [Not sure what this means] Committee is in the process of cleaning up the Faculty Handbook. Grievance Policy is being worked on. Workload policy will be worked on in the spring. Courtesy appointment verbiage added to Non-Tenure Track Appointment policy. . It was voted on and passed.

9. Shared Governance Reports (Planning & Budget, Facilities & Support Services, University Life) – Dr. Michael, Dr. Ward and Dr. Gossett

- Budget Task force has come up with a recommendation.
- Workplace violence & Intimidation policy needs clarifying. Sending out for comments that are welcomed. Looking at policy management framework. Faculty Senate will create a system for someone else (likely UCT) to manage. Some policies have not been updated in decades.

10. Update P&T Workgroup – Dr. Kanenberg

- Reviewing P&T policy and making changes and meeting every 2 weeks.

11. Update Ad hoc Course Evaluation Committee – Dr. Walther

- Problems have been found with online student evaluations - Students can enter numerous times online evaluations However, the only one that will count is the very last one. UCT could not replicate this problem, but is looking into it. Dr. Berberich would like to participate in getting this resolved.

12. Center for Faculty Development – Dr. Bartsch

- Winter Writing Camp will have its last session of semester.
- Next semester, National speaker for faculty mentoring at faculty summit on campus.

- Course redesign workshop [when??]
- 20 minute videos on several topics are available on the CFD website. Planning on having a Popcorn and video session weekly in the Spring.
- Sessions on active learning. [what and when will this be???

13. New Business – Dr. McMullen

EAB – timeline of communication. – Dr. Richardson

- Microsite [what??]
- Navigation sheet will be developed
- Faculty rollout of EAB will be in March
- Marketing and Communications division will start extensive campaign soon

14. Announcements (History of Summer Pay) – Dr. McCormack

- Original Summer Pay Policy of 2001 represented a faculty benefit but was never implemented. Original policy would pay 1/9 of faculty salary for a 3-hour course.
- Motion made by Dr. McCormack to have FSEC advocate for “original summer pay policy” and bring issue to Dr. Blake’s attention. Seconded by Dr. Crawford.
- Voting ended up with 7 in favor, 2 opposed, 12 abstentions. Did not pass.

15. Call for Adjournment

- Meeting adjourned at 2:50pm.

SIGN-IN SHEET

EVENT:	PROUD & PROUD	DATE:	12/12/18
ROOM:	82233	TIME:	1:00PM - 3:00PM

Name

Signature

Baker, Sheila
 Beavers, Elizabeth
 Brown, Amber
 Buddharaju, Pradeep
 Corrales, Antonio
 Costello, Sarah
 Cotton, Stephen
 Crawford, Caroline
 Dubrovskly, Anton
 Garcia, Thomas
 Giles, Michelle
 Gossett, Lisa
 Guerrero, Laura
 Hasan, Rajib
 Huss-Keeler, Rebecca
 Johnston, Amanda
 Kanenberg, Heather
 Kelling, Nick
 Lastrapes, Renee
 McCormack, Pat
 McMullen, Mike
 Michael, Tim
 Milam, Alex
 Pan, Shanshan
 Perez-Davila, Alfredo
 Pavlova-Stout, Ivelina
 Robinson, Leroy
 Schanding, Thomas
 Shan, Gene
 Sisman, Cengiz
 Stephens, Brian
 Unwala, Ishaq
 Walther, Christine
 Ward, Chris
 Withey, Paul

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 Stephen
 Caroline M Crawford*

Ms. Das

Gossett

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Rebecca t -

Pat McCormack

Renee Lastrapes

Mike McMullen

Alex Titani

Alfredo

Leroy Robinson Jr.

Thomas Schanding

Shan Gene

Brian Stephens

Christine Walther

SIGN-IN SHEET			
EVENT:	FACULTY SENATE ADMINISTRATION	DATE:	12/12/18
ROOM:	82233	TIME:	1:00PM - 3:00PM

Name

'Signature

Bartsch, Robert
 Bendeck, Yvette
 Berberich, Steven
 Bettayeb, Said
 Blake, Ira
 Gladden, Samuel
 Kim, Ju
 Kirkman, Dorothy
 Mathew, Ushu
 Matthew, Kathryn
 Maxwell, Daniel
 Meyers, Lauren
 Pedro, Joan
 Richardson, Scott
 Richardson, Tim
 Shermis, Mark
 Short, Rick
 Waller, Ed
 Yue, Chloris




Joan Pedro



