Minutes

Dr. Christopher Maynard

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

A. Emeritus Policies

1. **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.

2. **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: