

## Armstrong, Charise

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**From:** Armstrong, Charise  
**Sent:** Tuesday, April 16, 2019 5:09 PM  
**To:** Armstrong, Charise  
**Subject:** Academic Council 4/18 cancelled =(Items -E-Vote)  
**Attachments:** Summer Pay Policy 3-19.pdf; Mechanical Engineering Program Admissions Requirements - REVISED 3-25-2019.docx

Good afternoon,

The **Academic Council is cancelled on Thursday, 4/18** due to conflict with the Vice President for Student Affairs campus visit.

Please note that two items are attached for an electronic vote.

Dr. Amanda Johnston (Mechanical Engineering Program Admissions Requirements –Revised 3-25-2019) and Dr. Nick Kelling (Summer Pay Policy 3-19). We appreciate the support to move forward with an electronic vote request to the committee.

**Please use the voting buttons to note your decision by noon Monday, 4/22.**

Thank you for your assistance.

**Best regards,**

Charise Armstrong, CEOP  
Executive Assistant to the Provost  
armstrongch@uhcl.edu  
(281)283-3004

University of Houston  Clear Lake

Title	Member	Alternate	Signature
Snr V.P. for Academic Affairs & Provost (Chair)	Steven Berberich	None	
AVP - Academic Affairs	Kathryn Matthew	Pat Cuchens	
Interim AVP - Enrollment Management	Charlotte Tullos	Missy Adkins	
Interim AVP - Student Success and Initiatives	Tim Richardson		
Interim VP - Student Affairs	Dan Maxwell	David Rachita	
Council of Professors	Paul Wagner	Jim Dabney	
Dean - COB	Ed Waller	Dorothy Kirkman	
Dean - HSH	Rick Short	Samuel Gladden	
Interim Dean - CSE	Ju Kim	Said Bettayeb	
Interim Dean - COE	Joan Pedro		
Interim Ex. Director - Library & Learning Resources	Chloris Yue	Jingshan Xiao	
FSEC - Senator At Large (COB)	Laura Guerrero	P. Withey, L. Gossett, S. Costello	
FSEC - Chair, Budget (HSH)	Nick Kelling	Cengiz Sisman	
FSEC - Chair, Curriculum (HSH)	Amanda Johnston	Rebecca Huss-Keeler	
FSEC - Chair, Faculty Life (COE)	Caroline Crawford	Alfredo Perez-Davila	
FSEC - Chair, Teaching & Research (COE)	Elizabeth Beavers	Christine Walther	
FSEC - Past President	Brian Stephens	Paul Withey	
FSEC - President	Mike McMullen	Lisa Gossett	
FSEC - President-Elect	Heather Kanenberg	Sarah Costello	
Secretariat Support Charise Armstrong x 3004	60% Quorum		

NO-REJECT  
4

ACCEPT  
15

4/6/19

Title	Member	Alternate	Signature
✓ Snr V.P. for Academic Affairs & Provost (Chair)	Steven Berberich	None	
✓ AVP - Academic Affairs	Kathryn Matthew	Pat Cuchens	
✓ Interim AVP - Enrollment Management	Charlotte Tullos	Missy Adkins	
✓ Interim AVP - Student Success and Initiatives	Tim Richardson		
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✓ FSEC - Chair, Curriculum (HSH)	Amanda Johnston	Rebecca Huss-Keeler ✓	
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Secretariat Support Charise Armstrong x 3004	60% Quorum		

Unanimously Approved 4/16/19