

# ACADEMIC COUNCIL

## Minutes

May 20, 2021

4 -5 pm – (Zoom Meeting)

Approval of April 15, 2021 Minutes -**minutes were unanimously approved.**

### A. Items

1. **Academic Policy Development** – Heather Kanenberg opened the discussion on policy on academic policy development, sharing language was borrowed from the corresponding SAM and other system policies and that the policy mirrors our shared governance. A DRAFT workflow created to assist in visualizing the proposed process was reviewed. The Infographic will be added to Academic Council TEAM folder for members. She noted the item must go to UHS Legal Counsel and requested members forward comments or recommended changes to her within a week.  
**The item will then be forwarded to UHS Legal Counsel for further review with the goal to return to Academic Council for a vote in September and then on to University Council in October.**
2. **Faculty Development Leave** - Sarah Costello explained the item includes procedural clarifications and changes to the term. Desire was to focus on competitive nature of the award; best proposals receive the award. Revisions made include “all” full-time faculty and 3 years of academic service rather than 5 years before application. Members discussed concerns regarding use of FDL for the purpose of earning tenure. Policy will return to the Faculty Life Committee for revisions and **Provost and Sarah Costello will work through the Faculty Workload Group to develop equitable release or support for junior tenure track faculty and return the item to Faculty Senate for review.**
3. **Academic Honesty Policy** (2 Documents: D. Rachita & UHS General Counsel). A meeting will be scheduled this summer with Valerie Coleman-Ferguson, UHS Legal Counsel, to provide the Dean of Students (not present today), Faculty Senate representatives and Provost an opportunity to address the edits and proposed changes to the policy. **Once finalized, and with Student Affairs and Legal Counsel’s approval, the policy will be presented to the Academic Council members in September.**

### B. Discussion

Chair, Provost Berberich, will invite Mark Stout, Institutional Research Analyst III, to join the September meeting for a brief introduction to the committee.

Meeting adjourned.  
Charise Armstrong

Next meeting Fall 2021 (September or October TBD)

Highlight = Present

ACADEMIC COUNCIL 2020-2021		DATE: 5/20/21		TIME: 4-5 pm
Title	Member		Alternate	Signature
Snr V.P. for Academic Affairs & Provost (Chair)	Steven	Berberich	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	Iliana Melendez
Council of Professors	Jeff	Mountain	James Dabney	
Dean - COB	Ed	Waller	Dorothy Kirkman	
Interim Dean - HSH	Samuel	Gladden	Christal Seahorn	
Dean - CSE	Miguel	Gonzalez	David Garrison	
Dean - COE	Joan	Pedro	Felix Simieou	
Director - Library & Learning Resources	Vivienne	McClendon	Chloris Yue	
FSEC - Senator At Large (COB)	Faiza	Zalila	Kathleen Garland	
FSEC - Chair, Budget & Facilities (CSE)	Brian	Stephens	Thomas Cothorn	
FSEC - Chair, Curriculum (COE)	Becky	Huss-Keeler	Anna Klyueva	
FSEC - Chair, Faculty Life (COE & HSH)	Roberta Raymond - COE (fall)	Sara Costello-HSH (spring)		
FSEC - Chair, Teaching & Research (COB)	Randall	Xu	Walter Thompson	
FSEC - Past President (HSH)	Heather	Kanenberg	Sheila Baker	
FSEC - President (COE)	Elizabeth	Beavers		
FSEC - President-Elect (CSE)	Paul	Withey		
<b>Secretariat Support Charise Armstrong x 3004</b>	60% Quorum			