## University of Houston Z Clear Lake

Academic Council Meeting Wednesday, April 5, 2023 3:00 p.m. – 4:00 p.m. Special Called Meeting AGENDA

## **Dr. Christopher Maynard**

## A. Items

- 1. Admissions Committee Recommendation
  - Motion to approve motion unanimously approved to move to University Council.
- 2. MSN Proposal
  - Motion to approve motion approved to move to University Council with one abstention.

Attendance Roster Below.

Next Meeting 4/20/23



| ACADEMIC COUNCIL 2022-2023 (Special C              | DATE: 4-5-23 |            |          |           |  |
|--|--------------|------------|----------|-----------|--|
| Title  | М            | Member     |          | Alternate |  |
| Senior V.P. for Academic Affairs & Provost (Chair) | Christopher  | Maynard    | Kathryn  | Matthew   |  |
| Vice Provost                                       | Kathryn      | Matthew    | Pam      | Shefman   |  |
| AVP - Student Success and Initiatives              | Tim          | Richardson | Maria    | Ramos     |  |
| Council of Professors                              | Christine    | Kovic      | Laurie   | Weaver    |  |
| Council of Chairs                                  |              |            |          |           |  |
| Dean - COB   | Ed           | Waller     | Troy     | Voelker   |  |
| Dean - HSH   | Glenn        | Sanford    | Mary     | Short     |  |
| Dean - CSE   | Miguel       | Gonzalez   | David    | Garrison  |  |
| Dean - COE   | Joan         | Pedro      | Terry    | Shepherd  |  |
| Snr Assoc VP - OIT/CIO                             | LeeBrian     | Gaskins    | Lee      | Hilyer    |  |
| AVP Global Learning and Strategy/Diplomacy Inst.   | Gigi         | Do         | Edmund   | Herod     |  |
| FSEC - Senator At Large (COB)                      | Kathleen     | Garland    | Dorothy  | Kirkman   |  |
| FSEC - Chair, Budget & Facilities (CSE)            | Amber        | Brown      | Leroy    | Robinson  |  |
| FSEC - Chair, Curriculum (COE)                     | Renee        | Lastrapes  |          |           |  |
| FSEC - Chair, Faculty Life (HSH)                   | Neal         | Dugre      | Larry    | Rohde     |  |
| FSEC - Chair, Teaching & Research (CSE)            | Gene         | Shan       | Preeti   | Jain      |  |
| FSEC - Past President (COE)                        | Paul         | Withey     | Yvette   | Bendeck   |  |
| FSEC - President (HSH)                             | Christine    | Walther    | Isabell  | Kusters   |  |
| FSEC - President-Elect (COB)                       | Steven       | Cotten     |          |           |  |
| FAAF Provost Office                                | Heather      | Kanenberg  |          |           |  |
| Guest:   |              |            | David    | Palmer    |  |
| Secretariat: Charise Armstrong x 3004              | 60% Quorum   |            | =PRESENT |           |  |

