Members In Attendance

Carol Bates, Debra Carpenter, Kathleen Garland, Yousef Hamidi, Neeta Jambhekar, Angela Kelling, Brad McGonagle, Russell Miller, Jordan Mitchell, Violet Peterson, David Rachita, Scott Richardson, Shweta Sankpal, Randy Seever, Christine Walther, Sana Zeidan

Members Absent

Cierra Davis

Alternates Present

Kelsie Cleboski

Guest

Aaron Hart

Action Items

- Approval of the February 5, 2021 minutes *(approved unanimously)*

Information/Discussion Items

- Adapted HR Policies-Brad McGonagle
  - The policies are being presented at University Council in small groups to accommodate discussion. Per the shift to the use of a Subject Matter Expert in shared governance
policies, Dr. McGonagle will be presenting the policies at University Council instead of Dr. Walther.

➢ Parking & Safety Subcommittee Update - Randy Severs
  • Information about bike sharing options is being gathered.
  • The subcommittee is discussing Zipcar as a transportation option for students. There are some concerns about pricing, but there are several pricing options available that could be considered. A poll is going to be sent to students to determine interest in the use of Zipcar. If Zipcar is available on campus, the service may be an option for staff as well.

➢ Winter Storm Uri Check In
  • Discussions have already begun about providing greater clarity in communications about campus closure.
  • Hunter Hall students are being housed at a local hotel and should be able to return to the residence hall around Spring Break.
  • The Dean of Students Office will receive a delivery from the Houston Food Bank to restock the Hawk Pantry. The UHCL community is still encouraged to donate to the Hawk Pantry, as additional resources are always needed.
  • Spring Break will remain unchanged, as leadership recognizes that the campus community needs the break.
  • Various offices on campus should discuss resources needed by the campus community to prepare for major events and after events have occurred. These discussions should include identifying existing tools that should continue to be available, as well as ways of recognizing the work being done by faculty and staff.
  • There were power fluctuations on campus that damaged electronic devices. If you are aware of any damage, please contact Eric Herrera, AVP for Facilities Management and Construction. UCT is checking computers in offices and classrooms to identify any that were damaged, and you should contact UCT if you are aware of any damaged computers. Anything that was in refrigerators/freezers in office suites during Winter Storm Uri should be thrown away.

➢ COVID Protocols
  • There will be no changes in mask protocols or other COVID-related practices on campus in response to the changes in the statewide mask mandate.
The next meeting is scheduled for Friday, April 2, 2021 (Teams) from 10:00 – 11:30.