

MINUTES
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS
ACADEMIC AND STUDENT SUCCESS COMMITTEE

Tuesday, August 10, 2010 – The members of the Academic and Student Success Committee of The University of Houston System convened at 9:41 a.m. on Tuesday, August 10, 2010, at the University of Houston, Athletics/Alumni Center, Melcher Board Room 100B, 3100 Cullen Boulevard, Houston, Texas, with the following members participating:

ATTENDANCE –

Present

Carroll Robertson Ray, Chair
Nelda Luce Blair, Vice Chair
Welcome W. Wilson, Sr., Ex Officio
Andrew Cobos, Student Regent
Jarvis V. Hollingsworth, Regent, Non-Member

Absent

Mica Mosbacher, Regent

In accordance with a notice being timely posted with the Secretary of State and there being a quorum present, Chair of the Committee, Carroll Robertson Ray, called the meeting to order.

AGENDA ITEMS

1. Approval of Minutes – Item B

On motion of Regent Blair, seconded by Regent Wilson and by a unanimous vote, the following minutes from the meeting listed below was approved:

- May 11, 2010, Academic and Student Success Committee Meeting

2. Promotion in Academic Rank – University of Houston System – A&SS-1

Dr. John Antel, Senior Vice Chancellor for Academic Affairs and Provost requested Board approval for faculty promotion recommendations to be effective September 1, 2010 from the University of Houston, University of Houston-Clear Lake, University of Houston-Downtown, and the University of Houston-Victoria. Dr. Antel stated that after a rigorous review is completed, the Provost recommends promotions to the Chancellor, who in turn makes recommendations to the Board. The Provost also described in detail the process for recommending faculty promotions. A listing of the recommended faculty promotions for each university within the system was addressed.

On motion of Regent Blair, seconded by Regent Wilson and by a unanimous vote, the Promotion in Academic Rank – University of Houston System was approved by the

University of Houston System

committee. This item will be presented at the Board of Regents meeting on August 17, 2010 for final Board approval.

3. Faculty Emeriti Appointments – University of Houston, University of Houston-Clear Lake, and University of Houston-Downtown – A&SS-2

Dr. John Antel requested Board approval for faculty emeriti appointments at the University of Houston, University of Houston-Clear Lake and University of Houston-Downtown. The emeritus title is only conferred upon retired tenured faculty who have made a significant contribution to the university through a long and distinguished record of scholarship, teaching and/or service. Emeriti faculty are expected to remain willing to assist and advise the university as requested, particularly in their areas of expertise. Below is a listing of the emeriti appointments:

University of Houston

Professor Eugene I. Chiappetta, College of Education
Professor Dennis A. Clifford, Cullen College of Engineering
Professor James Richardson, Cullen College of Engineering
Professor Rodolfo Cortina, College of Liberal Arts and Social Sciences
Professor Thomas Mayer, College of Liberal Arts and Social Sciences
Professor Roger Nett, College of Liberal Arts and Social Sciences
Professor Paul Michael Ryan, College of Liberal Arts and Social Sciences
Professor Barton Smith, College of Liberal Arts and Social Sciences
Professor Thomas Albright, College of Natural Sciences and Mathematics
Professor Glenn Aumann, College of Natural Sciences and Mathematics

University of Houston-Clear Lake

Associate Professor Robert N. Ferebee, School of Science and Computer Engineering
Dr. Bruce Palmer, Professor of History and Dean, School of Human Sciences and Humanities
Professor James M. Sherrill, Curriculum and Instruction and Associate Dean, School of Education

University of Houston-Downtown

Professor Orapin Duangploy

On motion of Regent Blair, seconded by Regent Wilson and by a unanimous vote, the Faculty Emeriti Appointments for the University of Houston, University of Houston-Clear Lake and the University of Houston-Downtown was approved by the committee. This item will be presented at the Board of Regents meeting on August 17, 2010 for final Board approval.

4. 2010 – 2011 Staff Holiday Schedule – University of Houston System – A&SS-3

Dr. Antel requested Board approval of the 2010 – 2011 staff holiday schedule for university staff.

University of Houston System

On motion of Regent Blair, seconded by Regent Wilson and by a unanimous vote, the 2010 – 2011 Holiday Schedule - University of Houston System was approved by the committee. This item will be presented at the Board of Regents meeting on August 17, 2010 for final Board approval.

5. Approval of appointment of Interim Vice President for Academic Affairs and Provost, University of Houston-Downtown – A&SS-4

Dr. Antel introduced this item and requested the committee approve and ratify the appointment of Michael Dressman as Interim Vice President for Academic Affairs and Provost at the University of Houston-Downtown pursuant to Board Policy 57.10. The effective date of his appointment was July 1, 2010.

On motion of Regent Blair, seconded by Regent Wilson and by a unanimous vote, the Approval of Michael Dressman as Interim Vice President for Academic Affairs and Provost, University of Houston-Downtown was approved by the committee. This item will be presented at the Board of Regents meeting on August 17, 2010 for final Board approval.

6. Approval of appointment of Vice President of University Advancement and External Affairs, University of Houston-Downtown – A&SS-5

Dr. Antel requested the committee approve and ratify the appointment of Johanna Wolfe as Vice President for University Advancement and External Affairs at the University of Houston-Downtown pursuant to Board Policy 57.10. The effective date of her appointment was August 2, 2010.

On motion of Regent Blair, seconded by Regent Wilson and by a unanimous vote, the Approval of Johanna Wolfe as Vice President for University Advancement and External Affairs, University of Houston-Downtown was approved by the committee. This item will be presented at the Board of Regents meeting on August 17, 2010 for final Board approval.

7. Approval of appointment of Interim Vice Chancellor/Vice President for Research and Technology Transfer for the University of Houston System/University of Houston – A&SS-6

Dr. Antel requested the committee approve and ratify the appointment of Stuart A. Long as Interim Vice Chancellor/Vice President for Research and Technology Transfer pursuant to Board Policy 57.10. The effective date of his appointment was July 6, 2010.

On motion of Regent Blair, seconded by Regent Wilson and by a unanimous vote, the Approval of Stuart A. Long as Interim Vice Chancellor/Vice President for Research and Technology Transfer for the University of Houston was approved by the committee. This item will be presented at the Board of Regents meeting on August 17, 2010 for final Board approval.

8. Approval of delegation of authority to Chancellor or her designee to certify to the Texas Higher Education Coordinating Board that the University of Houston System Board of Regents has approved degree or certification program.

Dr. Antel stated the Texas Higher Education Coordinating Board now requires a certification form signed by a university's Board of Regents or its designee certifying that the regents have approved a degree or certification program. Dr. Antel requested approval to delegate authority for this signature requirement to the Chancellor or her designee.

On motion of Regent Blair, seconded by Regent Wilson and by a unanimous vote, the Approval of delegation of authority to the Chancellor or her designee to certify to the Texas Higher Education Coordinating Board that the University of Houston System Board of Regents has approved degree or certification program was approved by the committee. This item will be presented at the Board of Regents meeting on August 17, 2010 for final Board approval.

9. New Master of Science Degree in Petroleum Completion and Well Intervention Engineering at the University of Houston – A&SS-8

Dr. Antel stated the University of Houston proposed the establishment of a Master of Science degree in Petroleum Completion and Well Intervention Engineering to be administered by the Department of Chemical and Biomolecular Engineering within the Cullen College of Engineering. This 36-hour program helps to address severe talent shortages that exist in the exploration and development sectors of the region's energy companies; and is designed to be completed within two calendar years and features both a thesis and non-thesis option. This program will utilize existing faculty resources, four adjuncts and three new proposed positions that will be hired in the next two years. Their teaching responsibilities will be shared between all programs currently offered in Petroleum Engineering.

On motion of Regent Blair, seconded by Regent Wilson and by a unanimous vote, the New Master of Science Degree in Petroleum Completion and Well Intervention Engineering at the University of Houston was approved by the committee. This item will be presented at the Board of Regents meeting on August 17, 2010 for final Board approval.

10. New Master of Science Degree in Petroleum Well Design Engineering at the University of Houston – A&SS-9

Dr. Antel stated the University of Houston proposed the establishment of a Master of Science degree in Petroleum Well Design Engineering to be administered by the Department of Chemical and Biomolecular Engineering within the Cullen College of Engineering. This 36-hour program is designed to be completed within two calendar years and features both a thesis and non-thesis option. Job market data and information provided by major oil and gas companies indicate a strong current demand for specially trained well design engineers.

On motion of Regent Blair, seconded by Regent Wilson and by a unanimous vote, the New Master of Science Degree in Petroleum Well Design Engineering at the University of Houston

was approved by the committee. This item will be presented at the Board of Regents meeting on August 17, 2010 for final Board approval.

11. Report on Fall 2010 Opening of the University of Houston-Clear Lake Pearland Campus – University of Hosuton-Clear Lake – A&SS-10

Dr. Antel introduced Bill Staples, President of the University of Houston-Clear Lake, who presented this item to the committee. A hand-out was distributed which provided the members of the committee with a brief history of the development of the University of Houston-Clear Lake (UHCL) Pearland Campus. Dr. Staples stated the UHCL Pearland Campus shares its premier, 30,659 square foot modern facility with the Pearland Economic Development Corporation, which occupies 8,043 square feet. A nationally accredited, upper-level university, UHCL partnered with the City of Pearland to bring career-building higher education to the Pearland community. Through the UHCL Pearland Campus, area residents will have access to exceptional academics and professionally active faculty. Students will be able to complete junior, senior, and graduate courses in high-demand disciplines such as business, education and psychology. The university's space includes classrooms, a library, a student lounge, teaching labs, offices, and a faculty suite.

This item was for information only and required no committee action.

12. Preliminary Residential Housing Occupancy Data for Fall 2010 as Compared to Fall 2009 – University of Houston – A&SS-11

Dr. Antel introduced Elwyn Lee, Vice Chancellor for Student Affairs, who presented this item to the committee. Dr. Lee presented the committee with a powerpoint presentation entitled "UH On-Campus Housing Update." Summarized below is the current campus housing data for reference:

1. Quadrangle	-	829	beds (1950)
2. Moody Towers	-	1,086	beds (1970)
3. Cougar Place	-	400	beds (1981)
4. Cambridge Oaks	-	634	beds (1990)
5. Cullen Oaks	-	525	beds (2001)
	-	354	beds (2005)
6. Bayou Oaks	-	490	beds (2003)
7. Calhoun Lofts	-	984	beds (2009)
8. Cougar Village	-	<u>1,132</u>	beds (2010)
Existing Beds	-	6,434	

Occupancy rates were compared from Fall 2009 to Spring 2010 and below is a brief summary of this information.

Fall 2009 Occupancy/Percentage
Total – 4,771 / 93.1%

Spring 2010 Occupancy/Percentage
Total 4,644 / 91.3%

University of Houston System

The Preliminary Occupancy Data was compared from Fall 2009 to Fall 2010. Below is a summary of this data.

<u>July 30, 2010</u>	<u>August 9, 2010</u>
Fall 2009 Signed Agreements/Occupancy % Total – 4,361 / 85%	Fall 2009 Signed Agreements/Occupancy % Total 4,529 / 88%
Fall 2010 Signed Agreements/Occupancy % Total – 5,358 / 86%	Fall 2010 Signed Agreements/Occupancy % Total 5,566 – 89%

A complete copy of Dr. Lee’s powerpoint presentation was filed in the Board office. This item was for information only and required no committee action.

13. Quarterly Report regarding Sponsored Research Comparison by Source: Year-to-Date, 2010 – University of Houston System – A&SS-12

Dr. Antel introduced Stuart Long, Interim Vice Chancellor for Research and Technology Transfer, who presented this item to the committee. Dr. Long gave a summary of the FY2010 Monthly Research Activity, year-to-date for July 2010. Below is a brief outline of his remarks.

Total Proposals 2009 vs. 2010 July year-to-date: \$522,610,812 / \$528,966,981 (1% increase)

Total Awards 2009 vs. 2010 July year-to-date: \$93,615,080 / \$102,407,520 (9% increase)

Total Expenditures 2009 vs. 2010 July year-to-date: \$70,565,645 / \$78,836,701 (12% increase)

Total IDC Recovery 2009 vs. 2010 July year-to-date: \$10,517,480 / \$12,860,293 (22% increase)

A complete copy of Dr. Long’s summary was filed in the Board office. This item was for information only and required no committee approval.

14. Reports on Fall 2010 Preliminary University of Houston System Fall Enrollment – University of Houston System – A&SS-13

Dr. Antel gave a report on the preliminary Fall 2010 enrollment at the University of Houston System institutions. Below is a summary of his remarks.

<u>University of Houston</u>	<u>University of Houston-Clear Lake</u>
As of 7/31/10 for 2010 32,109 – 4.6% increase	As of 7/31/10 for 2010 6,381 – 8.5% increase

University of Houston System

University of Houston-Downtown

As of 7/31/10 for 2010

8,596 – 1.2% increase

University of Houston-Victoria

As of 7/31/10 for 2010

2,567 – 11.2% increase

University of Houston System Total

As of 7/31/10 for 2010

49,653 – 4.8% increase

A complete copy of Dr. Antel's report was filed in the Board office. This item was presented for information only and required no committee action.

There being no further business to come before the committee the meeting was adjourned at 11:47 a.m.

All documentation submitted to the Committee in support of the foregoing action items, including but not limited to "Passed" agenda items and supporting documentation presented to the Committee, is incorporated herein and made a part of these minutes for all purposes; however, this does not constitute a waiver of any privileges contained herein.

Others Present:

Renu Khator
Carl Carlucci
John Antel
Dona Cornell
Stuart Long
Grover Campbell
Elwyn Lee
William Staples
Bill Flores
Barbara Stanley
Dineta Frazier
Gerry Mathisen

Keith Kowalka
Suzanne LaBrecque
Diane Murphy
Katherine Peek
Oscar Gutierrez
Liz Fletcher
Richard Bonnin
Javier Hildago
Monica McHenry
Michael Dressman
Ed Jones

Don Guyton
Carl Stockton
Dan Wells
Molly Woods
Michelle Moosally
Mike Emery
Mark Clarke
Ed Hugetz
Jeannie Kever
Jon Aldrich
Marquette Hobbs