

**UHD FACULTY SENATE  
MINUTES FOR MEETING OF 10/17/23**

Location: On Campus and Zoom.

Minutes recorded by: Paul W. Fulbright, UHD Fac. Senate Secretary

**CALL TO ORDER**

The Senate was called to order at 2:31 PM by Faculty Senate President Bernardo Pohl after a quorum was assembled.

**MINUTES AND ATTENDANCE**

A motion to approve the draft Minutes for the 10/03/23 Fac. Sen. meeting was seconded and passed by acclamation (one abstention from a Senator not in attendance at the 10/03/23 meeting).

See the final page of this document for information regarding attendance at this meeting.

**FACULTY SENATE PRESIDENT’S ANNOUNCEMENTS**

The President tendered brief comments regarding his experience at (and some of the issues discussed at) the 09/29/23 meeting of the *Texas Council of Faculty Senates*.

**OLD BUSINESS**

There was no pending old business requiring new action.

**NEW BUSINESS**

**Review of and Final Revisions made to the DRAFT Resolution regarding the UHD – Chartwells Relationship**

Prior to the 10/17/23 Fac. Sen. meeting, a draft Fac. Sen. Resolution was circulated by email to the Fac. Sen. During the 10/17/23 meeting, the Fac. Sen. engaged in a discussion regarding potential revisions to the draft Resolution. Proposed changes were finalized, and the revised Resolution was passed by acclamation (with one abstention).

**Review of and Final Revisions made to the DRAFT Resolution regarding Shared Governance at UHD**

Prior to the 10/17/23 Fac. Sen. meeting, a draft Fac. Sen. Resolution was circulated by email to the Fac. Sen. During the 10/17/23 meeting, the Fac. Sen. engaged in a discussion regarding potential revisions to the draft Resolution. Proposed changes were finalized, and the revised Resolution was passed by acclamation (with one abstention).

**REPORTS**

**Report (and Q&A) regarding SACSCOC Accreditation Process – Provost Bordelon**

Dr. Bordelon delivered brief remarks regarding the SACSCOC Accreditation process that will occupy UHD’s attention over the next two (2) years. (SACSCOC is the *Southern Association of Colleges and Schools Commission on Colleges*.) She noted that, in its most recent updates to its

standards, SACSCOC has elevated the role of Assessment in the accreditation process. That means that universities everywhere will be reviewing their assessment policies, processes, and procedures with greater attention than in years past.

She expects that Dr. Bhati will soon be reaching out to Faculty / Program Directors to check in on the current status of our assessment processes and the extent to which we are using data to make adjustments to our curriculum and teaching.

**ADJOURNMENT**

The senate meeting ended at 4:00 PM.

**ATTENDANCE**

See the next page of this document for information regarding attendance at this meeting.

<b>UHD Faculty Senate - Attendance - OFFICERS, SENATORS - 10/17/23</b>			
<b>Name</b>	<b>On Campus</b>	<b>Zoom</b>	<b>Comment</b>
Adler, Ayden (A&C, CHSS)	1		
Barbieri, Nina (CJSW, CPS)	1		
Beebe, Ronald (UE, CPS)	1		
Benton, Darius (A&C, CHSS)	1		
Bowden, Gabriella (NS, CST)			
Buckler, Kevin (CJSW, CPS)	1		
Chan, Youn-Sha (M&S, CST)	1		
Chiquillo, Raquel (HHL, CHSS)		1	
Cho, Kit (SOS, CHSS)	1		
Crone, Travis (SOS, CHSS)	1		
Deo, Prakash (FNIS, MDCOB)	1		
Epstein, David (MGTI, MDCOB)	1		
Fedell, Luke (A&C, CHSS)	1		
Fortunato, Paul (ENG, CHSS)	1		
Fulbright, Paul (Sec'y)	1		
Gehring, Krista (Past Pres.)		1	
Gillette, Aaron (HHL, CHSS)	1		
Javed, Adnan (Lect., MDCOB)		1	
Johnson, Jerry (Pres.-Elect)	1		
Lin, Shuaifu (FNIS, MDCOB)	1		
Miller, Diane (UE, CPS)	1		
Pohl, Bernardo (Pres.)	1		
Pointer, Lucille (GMSC, MDCOB)	1		
Rodriguez, Karina (Lect., CPS)	1		
Rueda, Elda (NS, CST)	1		
Rufino, Katrina (SOS, CHSS)		1	
Shoemaker, Katherine (M&S, CST)	1		
Shroff, Arpita (ACCI, MDCOB)	1		
Singh, Kulwant (CSET, CST)	1		
Sullivan, Nell (ENG, CHSS)	1		
Xu, Ling (CSET, CST)	1		
<b>UHD Faculty Senate - Attendance - GUESTS - 10/17/23</b>			
<b>Name</b>	<b>On Campus</b>	<b>Zoom</b>	<b>Comment</b>
Alonzo, Liza (AVP, Pres. Affairs & Const. Rels.)			
Bhati, Divya (AVP, Inst. Effect., Str. Plan., & Assess.)	1		
Blanchard, Loren (Pres., UHD)			
Bordelon, Deborah (Provost, SVP, Acad. Affairs)	1		
Braysen, Lisa (Exec. Dir., Library Servs.)		1	
Browand, Robert (Dir., Auxiliary Servs.)		1	
Cohen, Dinah (GMSC, MDCOB)		1	
Dejan, Austin (FNIS, MDCOB)	1		
Gascoigne, Carolyn (Prof., HHL, CHSS)		1	
Hodge, Darlene (Fac. Sen. Admin. Asst.)			
Howard, Catherine (Interim Dir., Univ. Honors Prgm.)			
Lloyd, Cynthia (Asst. Prof., ACCI, MDCOB)			
Moosally, Michelle (AVP, Prog. & Curr.)			
Quander, Judith (AVP, Fac. Affairs & Dev.)	1		
Pepper, Ryan (Prof., M&S, CST)			
Redl, Timothy (Prof., M&S, CST)		1	
Rountree, John (Asst. Prof., A&C, CHSS)			
Sadana, Rachna (Chair, NS, CST)		1	
Shahrokhi, Hossein (AVP, IT & CIO)			
Smith, Caroline (Assoc. Dir., Ctr. Comm. Eng. & Serv. Learn.)			
Thomas, Kimberly (VP, Admin. & Fin.)			
Villanueva, Daniel (VP, Enrollment Management)	1		
Wilson, Antoinette (Asst. Prof., SOS, CHSS)		1	
Winkler, Kara (A&C, CHSS)			
Zwicky, Anne (Librarian Liaison, Urban Ed.)	1		