UNIVERSITY OF HOUSTON SYSTEM
Academic and Student Success Committee
Wednesday, April 15, 2009
8:30 p.m. – 10:30 a.m.

AGENDA

UNIVERSITY OF HOUSTON SYSTEM
ACADEMIC AND STUDENT SUCCESS COMMITTEE MEETING

DATE: **Wednesday, April 15, 2009**

TIME: **8:30 a.m.**

PLACE: **University of Houston Hilton Hotel**
Flamingo Room 275
4800 Calhoun
Houston, Texas 77204

Chair:	**Jim P. Wise**
Vice Chair:	**Mica Mosbacher**
Members:	**Carroll Robertson Ray**
	Tamara K. Goodwin
	Welcome W. Wilson, Sr., Ex Officio

ACADEMIC AND STUDENT SUCCESS COMMITTEE

1. Call to Order

2. Bachelor of Applied Arts and Sciences (BAAS) Degree in Applied Administration – UH-Downtown — A&SS - 1

   Action: Approval

3. Bachelor of Applied Science (BAS) Degree in Interdisciplinary Studies – UH-Clear Lake — A&SS 2

   Action: Approval

4. Bachelor of Science Degree in Mathematical Biology – University of Houston — A&SS 3

   Action: Approval

5. UH Charter School Waiver – University of Houston — A&SS 4

   Action: Approval

6. UH System Conference on Student Success – UH System A&SS 5

Action: Information

7. Research Update – opportunities regarding federal stimulus funding package – University of Houston A&SS 6

Action: Information

8. Frontier Fiesta – University of Houston A&SS 7

Action: Information

9. Adjourn

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Bachelor of Applied Arts and Sciences (BAAS) Degree in Applied Administration

DATE PREVIOUSLY SUBMITTED:

SUMMARY

UH-Downtown proposes the establishment of a Bachelor of Applied Arts and Sciences (BAAS) Degree in Applied Administration, to be administered by its College of Business. The degree offers students the opportunity to develop competencies required for promotion to upper level administrative and supervisory positions in organizations. Applicants must have completed an associates degree that includes an integrated block of technical/occupational courses. In completing the BAAS degree, students will acquire skills and knowledge needed for supervision and leadership, human resources, budgeting, interpersonal communication, change management, program planning and evaluation, information systems, and development of technology. Demand for supervisors and middle managers has been demonstrated by the Texas Workforce Development Department, and student interest has been measured by surveys of area community college students. It is anticipated that 600 students would be enrolled by the fifth year, at a total five year cost of $3.8 million. Two new faculty would be added.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Approval

COMPONENT: University of Houston Downtown

Max Castillo — 3/30/09
PRESIDENT Max Castillo **DATE**

3/30/09
SENIOR VICE CHANCELLOR John Antel **DATE**

Renu Khator — 3-31-09
CHANCELLOR Renu Khator **DATE**

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Bachelor of Applied Science (BAS) Degree in Interdisciplinary Studies

DATE PREVIOUSLY SUBMITTED:

SUMMARY

UH-Clear Lake proposes the establishment of a Bachelor of Applied Science Degree in Interdisciplinary Studies to be administered by its School of Education. The degree is a collaborative partnership between UHCL and area community colleges. Students holding associate degrees in a vocational/technical studies area from a two-year institution will fulfill the requirements for the BAS degree by completing the core curriculum as well as the professional core at UHCL. UHCL will offer five professional core areas: three in early childhood education, one in information technology and one in healthcare services. Three hundred students are anticipated by the fifth year at a total five year cost of $1.4 million, which includes four new faculty as enrollment growth is realized.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Approval

COMPONENT: University of Houston Clear Lake

William A. Staples 3/30/09
PRESIDENT William Staples **DATE**

3/31/04
SENIOR VICE CHANCELLOR John Antel **DATE**

Renu Khator 3/31/09
CHANCELLOR Renu Khator **DATE**

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Bachelor of Science Degree in Mathematical Biology

DATE PREVIOUSLY SUBMITTED:

SUMMARY

The University of Houston proposes the establishment of a Bachelor of Science Degree in Mathematical Biology, to be administered by its College of Natural Science and Mathematics. This interdisciplinary program will produce graduates who will be able to function at the interface of applied mathematics with currently emerging areas in biology, medical research, genomics, and proteomics. Furthermore, it is anticipated that graduates of this program would be an important source of applicants for graduate programs at the many health science center institutions in this region and beyond. Using existing course work and faculty from the Department of Mathematics and the Department of Biology and Biochemistry, this program permits students to focus on the intersection of two increasingly inter-related disciplines. Forty-five students are projected by the fifth year, with total costs approximating $80,000.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Approval

COMPONENT: University of Houston

PRESIDENT	Renu Khator	**DATE** 3-31-09
SENIOR VICE CHANCELLOR	John Antel	**DATE** 3/31/09
CHANCELLOR	Renu Khator	**DATE** 3-31-09

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: UH Charter School Waiver

DATE PREVIOUSLY SUBMITTED:

SUMMARY

Board approval is requested for an application to the Texas Education Agency (TEA) for a waiver of the standard attendance requirements required for funding for the UH Charter School. The UH Charter School was closed due to Hurricane Ike from September 12th through September 17th, 2008 and reopened with very low attendance on September 18th and 19th. Board approval is required to submit this waiver application to the TEA.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: TEA Application for Missed Instructional Days

ACTION REQUESTED: Approval

COMPONENT: University of Houston

Renu Khator
PRESIDENT Renu Khator — **DATE** 3-31-09

SENIOR VICE CHANCELLOR John Antel — **DATE** 3/24/09

Renu Khator
CHANCELLOR Renu Khator — **DATE** 3-31-09

APPLICATION FOR MISSED INSTRUCTIONAL DAYS

2008-2009 SCHOOL YEAR

General Instructions. For Instructional Days Missed and/or Low Attendance Days Due to Weather, Health or Safety Issues, please complete Sections 1, 2, 3, and 4. **Bolded** items in Section 2 and Section 3 must be completed. Please direct questions to the State Waiver Unit at (512) 463-9630 or www.tea.state.tx.us/waivers. **Application due no later than May 20, 2009.**

SECTION 1. PLEASE COMPLETE THIS SECTION.

District Name: Uni. of Houston Charter School
Campus Name: Uni. of Houston Charter School
Address: 3855 Holman Street, Room 100
City, State, Zip Houston, TX 77204-6019
Contact Person: Dr. Carolyn Black

County/District No. 101807 - 101 Telephone No.(713) - 743 - 9111
Campus No. 101807 - 101
Fax No.(713) - 743 - 9121

Telephone No.(713) - 743 - 9111 Email: cfblack@uh.edu

SECTION 2. PLEASE COMPLETE THIS SECTION.

Superintendent: Carolyn Black
Typed Name
☒ Dr. ☐ Mr.
☐ Mrs. ☐ Ms.

Carolyn Black
Signature

Board President: Mr. Welcome W. Wilson, Sr.
Typed Name

Signature

Date Board Approval: _____
Board Vote – For _____ **Against** _____ **Abstain** _____ **Absent** _____

SECTION 3. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Comments of appropriate Site-Based Decision Making Committee: Due to the weather and health and safety of our children, the school was closed from 09/12/08 to 09/17/08. We had very low attendance on 09/18/08 and 09/19/08.

SBDM Committee Chairperson Signature

SECTION 4. PLEASE COMPLETE THIS SECTION FOR DATES AND REASONS FOR DAYS MISSED.

☒ **Missed Instructional Days**, pursuant to TEC §25.081. Allows the district or campus to request a waiver if instructional days are missed due to weather, health, or safety related issues be excused. The first two days missed due to bad weather must be made up using the two scheduled make-up days. **Hurricane days are not required to be make-up.*

Reason	Date(s) (mm/dd/yy)	Explanation
☒ Weather	09/12/08 - 09/19/08	School closed due to Hurricane Ike from 09/12/08 to 09/17/08 (4 days). Low attendance on 09/18/08 and 09/19/08 (2 days).
☐ Health		
☐ Safety		
☐ Other		

ALL APPLICATIONS SHOULD BE MAILED OR FAXED NO LATER THAN MAY 20, 2009. THE FAX NUMBER IS (512) 475-3666.

State Waiver Unit | Texas Education Agency | 1701 North Congress Avenue | Austin, TX 78701-1494 | Phone (512) 463-9630

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: UH System Conference on Student Success

DATE PREVIOUSLY SUBMITTED:

SUMMARY

Dr. John Antel, Senior Vice Chancellor for Academic Affairs, will report to the Board on the system-wide Conference on Student Success sponsored by the UHS University Faculties Executive Council and held at UH-Downtown.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Information

COMPONENT: University of Houston System

Renu Khator

SENIOR VICE CHANCELLOR John Antel **DATE** 4/1/09

Renu Khator

CHANCELLOR Renu Khator **DATE** 4/2/09

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Research Update – opportunities regarding federal stimulus funding package

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Dr. Donald Birx, Vice President for Research, will provide the Board of Regents with an update regarding research opportunities created by the federal stimulus funding package.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: PowerPoint Presentation

ACTION REQUESTED: Information

COMPONENT: University of Houston

Renu Khator
PRESIDENT Renu Khator — **DATE** 4/2/09

4.1.2009
VICE CHANCELLOR, Donald Birx — John Antel — **DATE** 4/1/09

Renu Khator
CHANCELLOR Renu Khator — **DATE** 4/2/09

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Frontier Fiesta

DATE PREVIOUSLY SUBMITTED:

SUMMARY

Dr. Elwyn Lee, UH Vice President for Academic Affairs, will report to the Board on UH's annual Frontier Fiesta.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Information

COMPONENT: University of Houston

PRESIDENT Renu Khator	Renu Khator	**DATE** 4/2/09
SENIOR VICE CHANCELLOR	John Antel	**DATE** 4/1/09
CHANCELLOR Renu Khator	Renu Khator	**DATE** 4/2/09