UNIVERSITY OF HOUSTON SYSTEM

ACADEMIC & STUDENT SUCCESS COMMITTEE

Tuesday, May 11, 2010

9:30 a.m. – 11:30 a.m.

AGENDA

UNIVERSITY OF HOUSTON SYSTEM
ACADEMIC AND STUDENT SUCCESS COMMITTEE MEETING

DATE: **Tuesday, May 11, 2010**

TIME: **9:30 a.m.**

PLACE: **University of Houston**
Athletics/Alumni Center
Melcher Board Room 100B
3100 Cullen Boulevard
Houston, Texas 77204

Chair:	**Carroll Robertson Ray**
Vice Chair:	**Nelda Luce Blair**
Members:	**Mica Mosbacher**
	Kristen Lindley
	Welcome W. Wilson, Sr., Ex Officio

ACADEMIC AND STUDENT SUCCESS COMMITTEE

A. Call to Order

B. Approval of Committee Minutes
- February 9, 2010, Academic and Student Success Committee Meeting

Action: Approval

C. Naming of the Hobby Center for Public Policy – University of Houston — A&SS – 1

Action: Approval

D. Brief address by Krystafer Redden regarding his role as a member, Undergraduate Advisory Committee, Texas Higher Education Coordinating Board – UH System — A&SS – 2

Action: Information

E. Approval of Appointment of Dean, College of Liberal Arts & Social Sciences, University of Houston — A&SS – 3

Action: Approval

F. Report on the impact of research strategies on Tier One goals – University of Houston — A&SS – 4

Action: Information

G. FY 2010 Sponsored Research Activity Quarterly Report, Division of Research – UH System — A&SS – 5

Action: Information

H. Presentation Regarding On-Campus Housing – University of Houston — A&SS – 6

Action: Information

I. Provost's briefing on the faculty merit raise process and procedures – University of Houston — A&SS – 7

Action: Information

J. Presentation on an outline for campus master plan – UH System — A&SS – 8

Action: Information

K. Adjourn

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success Committee

ITEM: Naming of the Hobby Center for Public Policy

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

We request approval, consistent with Board of Regents Policy 32.02, for the naming of the Hobby Center for Public Policy at the University of Houston in honor of former Lieutenant Governor, former Regent, and former Chancellor William P. Hobby.

Among his many acts of support for the University of Houston System, Governor Hobby was a member of the UHS Board of Regents from 1965 to 1969 and served as chancellor from June 1995 to April 1997 with an annual salary of just one dollar. Governor Hobby is the longest-serving member of the board for the Center for Public Policy, is active in research associated with the Center, assisted with the development and completion of the Center's concept visualization Lab, is assisting with the current development of the Center's "Texas Political Atlas" and has been a significant benefactor.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Biography of William P. Hobby

ACTION REQUESTED: Approval

COMPONENT: University of Houston

Renu Khator
PRESIDENT Renu Khator **DATE** 4/28/10

VICE CHANCELLOR John Antel Michael Rierson **DATE** 4/28/10

Renu Khator
CHANCELLOR Renu Khator **DATE** 4/28/10

William P. Hobby, Jr.

William "Bill" Hobby, Texas' lieutenant governor for 18 years, served in that office longer than any other person elected to it. When he was first sworn into office in 1973, Bill Hobby continued a family association with the Texas Senate covering three generations and spanning more than a century. His grandfather, Edwin Hobby, was a state senator from 1874 to 1879. Hobby's father, William Pettus Hobby, Sr., was the state's 24th lieutenant governor, serving from 1915 to 1917, when he became governor.

Bill Hobby was born in Houston on January 19, 1932. After attending Rice University and receiving his degree in 1953, he entered the United States Navy and served for four years in naval intelligence. Subsequently, he joined the staff of the *Houston Post*, at the time published by his father, and advanced through several editorial positions. As his father's health declined, Hobby assumed increased managerial responsibilities for the newspaper company and became executive editor and president of the company in 1965. He served as president of the *Post* for nearly 20 years, until the sale of the family-owned newspaper in 1983.

Hobby received his initial experience in state government as senate parliamentarian of the 56th Legislature under Lieutenant Governor Ben Ramsey in 1959. Later, during the presidential administration of Lyndon B. Johnson, he was named to the Presidential Task Force on Suburban Problems and to the National Citizens Advisory Committee on Vocational Rehabilitation. In 1969 Hobby was appointed to two state-level posts. As public member and chairman of the Senate Interim Committee on Welfare Reform, he headed an extensive review of the state's welfare system. He also was named to the Texas Air Control Board.

In 1971 Hobby resigned from the Texas Air Control Board to run for lieutenant governor. He was elected in 1972 and presided over the Senate of the 63rd Legislature, where, as chairman of the Legislative Budget Board, he promoted policies to improve the state's budget-making process, including zero-based budgeting and the use of fiscal notes to determine the fiscal impact of a bill before its passage. In 1972 a constitutional amendment was adopted lengthening the term of office for lieutenant governor from two to four years. Beginning in 1974, the year this change became effective, Hobby was reelected to four four-year terms.

During his tenure in office, Hobby chaired the special advisory committee known as the Hobby-Clayton Commission, which recommended the Texas Sunset Act to improve economy and efficiency in state government. He also was a member of the Select Committee on Public Education from 1983 to 1984; the committee's recommendations led to the reform of public education in Texas.

In addition to serving as Texas Lieutenant Governor (1973-91), Hobby has served as the Sid Richardson Professor, LBJ School of Public Affairs in Austin (1991-5); University of Houston System Chancellor (1995-7); and Commissioner of the Texas Parks and Wildlife Department (1993-94). He has also sat on the boards of Rice University (1989-93); University of Houston (1969-9), Southwest Airlines (1990-2007), and St. Edward's University (1990-95).

Hobby is currently the Radoslav Tsanoff Professor at Rice University (1989-present); Board Chairman of Hobby Communications; and Trustee of the LBJ Foundation.

http://texaspolitics.laits.utexas.edu/html/leg/ltgovernors/27.html

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Brief address by Krystafer Redden regarding his role as a member, Undergraduate Advisory Committee, Texas Higher Education Coordinating Board

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Krystafer Redden, University of Houston Honors College student, was appointed by Governor Rick Perry in March to serve as the student representative to the Undergraduate Advisory Committee of the Texas Higher Education Coordinating Board. Mr. Redden will briefly discuss his role on this Committee.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Biographical Sketch

ACTION REQUESTED: Information

COMPONENT: UH System

PRESIDENT		Renu Khator	**DATE** 4/29/10
VICE CHANCELLOR	John Antel	Elwyn Lee	**DATE** 4/28/10
CHANCELLOR		Renu Khator	**DATE** 4/29/10

Biography:

Krystafer Redden just completed his sophomore year as a Terry Foundation Scholar in The Honors College at The University of Houston. He is double majoring in Political Science and History, and double minoring in English Literature and *Phronesis*: Politics & Ethics. Awarded "Outstanding First Year Student" by The Honors College, his on campus activities include being active in the Terry Scholar Student Organization, The Honors College Ambassadors, Model Arab League, and The Honors College Student Governing Board. He was recently awarded a Summer Undergraduate Research Fellowship by the Office of Undergraduate Research. This summer, with Dr. Susan Collins (Associate Professor in the Department of Political Science) he will be researching ancient political philosophy. In particular, he will be focusing on the systematic education, the legislated motherhood, and the peculiar non-institutionalized power of women in the Ancient Spartan Regime under the lawgiver Lycurgus. During the spring semester, he was appointed by Governor Rick Perry for a two year term as the Student Representative on the Texas Higher Education Coordinating Board's Undergraduate Education Committee, serving as the sole student voice, and representing The University of Houston, as well as all public colleges and universities in the state of Texas.

Krystafer H. Redden

Terry Foundation Scholar, Class of 2012
THECB, State Wide Student Representative, Undergraduate Education
Member of The Honors College at The University of Houston
Dual Degree, Bachelors of Arts Candidate
B.A. in Political Science, minor in English Literature
B.A. in History, minor in Phronesis: Politics & Ethics
The Honors College, Student Governing Board Secretary

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Approval of Appointment of Dean, College of Liberal Arts & Social Sciences, University of Houston

DATE PREVIOUSLY SUBMITTED:

SUMMARY

Approve and ratify the appointment of John W. Roberts as Dean, College of Liberal Arts & Social Sciences pursuant to Board Policy 57.10. The effective date of his appointment is July 1, 2010.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Biographical Sketch

ACTION REQUESTED: Approval

COMPONENT: University of Houston

Renu Khator
PRESIDENT ~~Renu Khator~~ **DATE** 4/29/10

SENIOR VICE CHANCELLOR John Antel **DATE** 4/22/10

Renu Khator
CHANCELLOR Renu Khator **DATE** 4/29/10

University of Houston System Board of Regents

Personnel Recommendations

Organization: University of Houston

Type of Appointment:	Appointment	
Name:	John W. Roberts	
To Title:	Dean, College of Liberal Arts & Social Sciences	Rate: $ 275,000 (12 Months)
Effective Date:	July 1, 2010	

John W. Roberts

John W. Roberts comes to the University of Houston from The Ohio State University where he has served as Dean of Arts and Humanities and Professor of English.

Roberts holds a bachelor's degree in English from Tusculum College, a master's degree in English from Columbia University, and a doctorate in English from Ohio State.

Before coming to Ohio State, he taught at the University of Pennsylvania. He joined the Ohio State faculty in 1996 as a Professor of English, and was appointed Chair of the Department of African-American and African Studies in 1998. He took a two year leave of absence to serve as Deputy Chairman of the National Endowment for the Humanities (NEH) in Washington, D.C. Upon his return to Ohio State in 2003, he was appointed Associate Dean of the College of Humanities, and one year later, he was appointed Dean. In June, 2009, the College of Arts was added to his portfolio, due to internal reorganization.

Dr. Roberts is a fellow of the American Folklore Society and served as the society's president from 1997 to 1999. He also served as the President of the Association of African and African-American Folklorists from 1989 to 1997. In addition, he has served on the President's Committee on the Arts and Humanities, the Board of Directors of the University of Pennsylvania Press, and the Board of the Smithsonian Institution's Folklife and Cultural Studies programs.

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Report on the impact of research strategies on Tier One goals.

DATE PREVIOUSLY SUBMITTED:

SUMMARY:
Dr. Donald L. Birx, Vice President for Research, will give an update for UH Research with regard to funding overview, recent awards, stimulus funding and research highlights relating to UH intellectual property commercialization efforts in recent months.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: PowerPoint Presentation

ACTION REQUESTED: Information

COMPONENT: University of Houston

Renu Khator — 4-29-10
PRESIDENT Renu Khator **DATE**

4/29/10 — 4.29.2010
VICE CHANCELLOR/PROVOST, John Antel VP FOR RESEARCH, Don Birx **DATE**

Renu Khator — 4-29-10
CHANCELLOR Renu Khator **DATE**

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: FY 2010 Sponsored Research Activity Quarterly Report, Division of Research

DATE PREVIOUSLY SUBMITTED: 01/2010

SUMMARY:

Following is a summary report of the Year to Date March, 2010 Sponsored Research Proposals and Awards

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Report included.

ACTION REQUESTED: Information

COMPONENT: University of Houston System

VC RESEARCH	Donald Birx	**DATE** 4/23/10
VICE CHANCELLOR	John Antel	**DATE** 4/27/10
CHANCELLOR	Renu Khator	**DATE** 4/29/10

UNIVERSITY OF HOUSTON

Division of Research

Sponsored Research Comparison by Funding Source

Year to Date March, 2010

Award Activity Summary

Funding Source	Main Campus FY 2010	Downtown FY 2010	Clear Lake FY 2010	Victoria FY 2010
FEDERAL AGENCIES	31,609,496.00	1,242,188.00	747,295.00	90,036.00
FY 2009	22,514,187.00	1,623,933.00	379,996.00	107,438.00
STATE AGENCIES	12,129,206.00	140,000.00	481,059.00	1,344,134.00
FY 2009	16,530,546.00	121,950.00	95,473.00	390,902.00
PRIVATE AGENCIES [1]	11,171,824.00	0.00	9,945.00	0.00
FY 2009	13,717,390.00	0.00	0.00	0.00
OTHER AGENCIES [2]	3,599,999.00	0.00	126,288.00	1,417,330.00
FY 2009	2,260,632.00	0.00	0.00	1,643,142.00
GRAND TOTAL	$58,510,525.00	$1,382,188.00	$1,364,587.00	$2,851,500.00
FY 2009	55,022,755.00	1,745,883.00	475,469.00	2,141,482.00

[1] **PRIVATE AGENCIES** consist of Private for Profit agencies, Private Non-Profit agencies and Foundations

[2] **OTHER** consists of Local Government agencies and Universities

UNIVERSITY OF HOUSTON

Division of Research

Sponsored Research Comparison by Investigator - Main Campus

Year to Date, March, 2010

College	PROPOSALS Dollar Value						PROPOSALS Number Submitted			
	Federal			Non-Federal			Federal		Non-Federal	
	FY 2009	FY 2010	% Ch	FY 2009	FY 2010	% Ch	FY 2009	FY 2010	FY 2009	FY 2010
Architecture	25,000	2,739,299	10857%	97,000	6,000	-94%	1	3	2	2
Business	4,921,001	2,055,620	-58%	25,000	9,000	-64%	1	1	6	2
Education	2,247,840	15,510,084	590%	9,350,801	10,685,962	14%	8	16	42	58
Engineering	49,414,194	38,399,484	-22%	19,924,741	30,117,001	51%	104	98	108	150
Hotel/Restaurant	-	724,464	100%	216,050	342,706	59%	-	2	5	7
Liberal Arts/Social Sciences	7,697,921	24,242,288	215%	8,925,722	13,993,393	57%	17	25	59	101
Law	1,614,622	-	-100%	36,997	210,000	468%	4	-	3	3
NSM	81,619,833	78,362,338	-4%	20,179,731	71,798,584	256%	118	133	95	239
Optometry	4,842,592	4,721,808	-2%	424,543	2,187,188	415%	8	7	12	18
Pharmacy	14,680,412	23,032,794	57%	4,307,320	13,335,783	210%	15	26	31	57
Social Work	6,018,289	2,123,511	-65%	1,862,571	1,778,132	-5%	4	1	14	16
Technology	6,882,431	10,819,032	57%	3,990,508	6,057,606	52%	16	11	25	23
Other	3,647,781	11,851,927	225%	3,182,832	2,014,568	-37%	6	10	18	23
TOTAL	**183,611,916**	**214,582,649**	**17%**	**72,523,816**	**152,535,923**	**110%**	**301**	**332**	**419**	**698**
GRAND TOTAL (Federal + Non-Federal)				**256,135,732**	**367,118,572**	**43%**			**720**	**1,030**

Year to Date, March, 2010

College	AWARDS Dollar Value						AWARDS Number Received			
	Federal			Non-Federal			Federal		Non-Federal	
	FY 2009	FY 2010	% Ch	FY 2009	FY 2010	% Ch	FY 2009	FY 2010	FY 2009	FY 2010
Architecture	-	-	0%	40,000	-	-100%	-	-	1	-
Business	1,200,000	3,553,724	196%	-	-	0%	2	4	-	-
Education	624,933	267,854	-57%	2,099,795	2,315,120	10%	2	1	26	28
Engineering	2,979,564	8,166,348	174%	13,277,711	6,128,596	-54%	18	27	67	60
Hotel/Restaurant	-	-	0%	69,048	152,548	121%	-	-	2	2
Liberal Arts/Social Sciences	3,338,853	2,818,634	-16%	5,469,623	4,962,854	-9%	6	15	35	39
Law	564,427	-	-100%	45,717	220,022	381%	2	-	1	3
NSM	8,559,195	10,642,662	24%	6,332,158	7,847,202	24%	34	55	78	90
Optometry	2,750,393	3,512,665	28%	501,410	571,466	14%	13	16	14	12
Pharmacy	702,255	1,580,433	125%	995,130	964,917	-3%	5	6	11	10
Social Work	751,336	-	-100%	947,262	801,443	-15%	3	-	11	8
Technology	358,079	586,467	64%	481,825	288,708	-40%	5	6	11	6
Other	685,152	480,709	-30%	2,248,890	2,648,153	18%	5	3	20	25
TOTAL	22,514,187	31,609,496	40%	32,508,569	26,901,029	-17%	95	133	277	283
GRAND TOTAL (Federal + Non-Federal)				55,022,756	58,510,525	6%			372	416

Year to Date, March, 2010

College	EXPENDITURES Dollar Value								
	Direct Expenditure			IDC Recovery			Total Expenditures		
	FY 2009	FY 2010	% Ch	FY 2009	FY 2010	% Ch	FY 2009	FY 2010	% Ch
Architecture	25,836	23,398	-9%	11,338	-	-100%	37,174	23,398	-37%
Business	1,239,459	1,521,552	23%	51,305	109,455	113%	1,290,764	1,631,007	26%
Education	1,933,542	1,781,875	-8%	428,073	427,822	0%	2,361,615	2,209,697	-6%
Engineering	7,032,285	7,575,760	8%	1,248,960	1,372,393	10%	8,281,245	8,948,153	8%
Hotel/Restaurant	-	6,182	100%	-	1,236	100%	-	7,418	100%
Liberal Arts/Social Sciences	5,470,906	6,176,852	13%	735,827	580,535	-21%	6,206,733	6,757,387	9%
Law	92,346	271,439	194%	24,119	40,390	67%	116,465	311,829	168%
NSM	10,078,308	14,620,060	45%	1,758,866	2,642,010	50%	11,837,174	17,262,070	46%
Optometry	1,692,264	2,376,915	40%	456,176	740,027	62%	2,148,440	3,116,942	45%
Pharmacy	1,275,798	1,576,685	24%	342,339	520,666	52%	1,618,137	2,097,351	30%
Social Work	1,429,571	1,585,029	11%	261,911	297,710	14%	1,691,482	1,882,739	11%
Technology	659,340	570,828	-13%	118,474	91,300	-23%	777,814	662,128	-15%
Other	2,865,850	2,543,559	-11%	144,207	67,477	-53%	3,010,057	2,611,036	-13%
TOTAL	**33,795,505**	**40,630,134**	**20%**	**5,581,595**	**6,891,021**	**23%**	**39,377,100**	**47,521,155**	**21%**
GRAND TOTAL (Direct + Indirect)				**39,377,100**	**47,521,155**	**21%**			

Activity is reported by Faculty Home Department, not by credit splits. For example, if a proposal is split 50-50 between an Investigator's Home Department and a Center, this report will show you one full proposal credited to his/her Home Department as research activity.

Approvals: VP for Research — Date: 4·23·10

Approvals: President/Chancellor — Date:

Report Prepared by: Research Inf. Ctr — Date: 4/23/10

A&SS – 5.1.4

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Presentation Regarding On-Campus Housing

DATE PREVIOUSLY SUBMITTED: n/a

SUMMARY: Dr. Elwyn C. Lee, Vice Chancellor/Vice President for Student Affairs, will give an overview of the current housing inventory, the current occupancy and the progress of marketing efforts with a special emphasis on the new freshman facility, Cougar Village.

FISCAL NOTE: None

SUPPORTING DOCUMENTATION: Attached materials and PowerPoint Presentation

ACTION REQUESTED: Information

COMPONENT: University of Houston

Renu Khator		4/29/10
PRESIDENT	Renu Khator	**DATE**
4/29/10	Elwyn C. Lee	4/29/2010
VICE CHANCELLOR VC/Provost	VC/VP for Student Affairs	
John Antel	**Elwyn C. Lee**	**DATE**
Renu Khator		4/29/10
CHANCELLOR	Renu Khator	**DATE**

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Provost's briefing on the faculty merit raise process and procedures.

DATE PREVIOUSLY SUBMITTED:

SUMMARY:
Provost will discuss the relation of faculty merit raises to university priorities including student success, research, and creativity. He will address the process of faculty merit raises including review of productivity, research, creative activities and service. He will also discuss the relation of faculty productivity and raises to the promotion and tenure process.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Information

COMPONENT: University of Houston

PRESIDENT	4/30/10 Renu Khator	**DATE**
VICE CHANCELLOR	4/30/10 John Antel	**DATE**
CHANCELLOR	Renu Khator	**DATE**

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Presentation of an outline for campus master plans.

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Presentation of an outline for campus master plans that will be useful for the Regents' June Retreat workshop.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Information

COMPONENT: University of Houston System

PRESIDENT		4/30/10 **DATE**
VICE CHANCELLOR	John Antel	4/30/10 DATE
CHANCELLOR	Renu Khator	**DATE**