TO: Betty Barr, Amanda Baumle, Miranda Bennett, Roger Blakeney, Joel Bloom, Simon Bott, Dennis Bozeman, Elaine Charlson, Agnes DeFranco, Martha Dunkelberger, William Dupré, Luces Faulkenberry, Sarah Fishman, Erica Fletcher, Martha Haun, Randy Hayden, Debbie Hermann, Stephen Huang, Christina Hughes, Richard Kasschau, Bill Kretlow on behalf of Ron Singer, Iain Morrison, William Munson, Charles Peters, Melissa Pierson, Ruxandra Prodan on behalf of Rebecca Achee Thornton, Laurence Rapp, Richard Scamell, Kevin Simon, John Snyder, María Soliño, George Traill, Nina Tucci, Jerry Waite, Louis Williams, Djuana Young, Mariam Zakaria, John Zemanek

FROM: Lawrence Williams, Chair, Undergraduate Council

DATE: March 18, 2010

I Call to Order; Minutes for 2/24/10

II Announcements

A NOTE: All meetings are held in the Elizabeth D. Rockwell Pavilion, M.D. Anderson Library unless, otherwise noted. Spring 2010 Meetings: 4/21/10, 6/2/10, 7/7/10

B Undergraduate Council Web Address: http://www.uh.edu/undergraduatecouncil/index.html
Core Curriculum Web Address: http://www.uh.edu/academics/corecurriculum/
Undergraduate Studies Catalog Web Address: http://www.uh.edu/academics/catalog/

C E-mail listserves:
    UNDERGRAD-COUNCIL@LISTSERV.UH.EDU
    UC-DEGREE-PROGRAMS@LISTSERV.UH.EDU
    UC-DEGREE-PROG-CB003@LISTSERV.UH.EDU
    UC-POLICY-PROCEDURES@LISTSERV.UH.EDU
    UC-CORE-CURRICULUM@LISTSERV.UH.EDU
    UC-NEWS@LISTSERV.UH.EDU (Agenda and Minutes only)

III Administration Representatives Reports

IV PeopleSoft update: Debbie Hermann, Registrar
Web address: http://www.uh.edu/peoplesoft/

V Creation of UC Chair Nominating Committee

VI Committee Reports

Note: Any late reports will be available on the day of the Council meeting.

A Academic Policies and Procedures Committee - No Report

B Core Curriculum Committee (María Elena Soliño) – No Report
Degree Programs Committee (Richard Seamell):

UC 10789 10S: Degree Programs Committee Report (SPAN) - 3/15/10

UC 10777 10S: Change in Requirements in Spanish Major
UC 10778 10S: Change to Requirements in Spanish Minor

UC 10790 10S: Degree Programs Committee Report - 2/10/10

UC 10763 10S: National Security Studies Minor

Pending:
UC 10296 09F: Justification of HRM Degree Plans Hours
UC 10298 09F: Justification of HNFDS Degree Plan Hours (ADA Track)
UC 10304 09F: Minor Changes to Current HRM Degree Plan
UC 10339 09F: Change to Dance Minor and Dance Major
UC 10340 09F: Stage Management Course Sequence
UC 10395 09F: THEA 2333 Requirement for Dance Majors
UC 10483 09F: Requirements for earning a Minor in Construction Management
UC 10491 09F: World Cities Minor (WOC)
UC 10752 09F: Graphic Communication Technology and Computer Graphics Technology Minor Programs (Changes)
UC 10785 10S: Request to add American Humanics to satisfy CLASS Degree Requirement
UC 10785 10S: Request to update CLASS Limitations on KIN & PEB credits
UC 10787 10S: Amendment to the approved modifications to the Construction Management Degree Plan (UC 10482 09F)

Degree Programs CB3 Committee (Luke Faulkenberry):

UC 10788 10S: Degree Programs CB3 Report (SURY & PETR) - 2/10 & 17/10

UC 10595 09F: SURY 2372: Geographic Information System (New Course)
UC 10707 09F: PETR 5304: Evaluation of Petroleum Bearing Formulations I (Course Change)
UC 10708 09F: PETR 5328: Petro Fluid Properties & Phase Equilibria (Course Change)
UC 10709 09F: PETR 5361: Modern Petroleum Engineering (Course Change)
UC 10710 09F: PETR 5362: Reservoir Engineering I (Course Change)
UC 10711 09F: PETR 5364: Origin and Development of Oil and Gas Reservoirs (Course Change)
UC 10712 09F: PETR 5368: Well Drilling and Completion I (Course Change)
UC 10713 09F: PETR 5397: Special Topics (New Course)

FYI Documents

UC 10776 10S: Executive Associate Vice President for Academic Affairs Approval Memo
UC 10779 10S: Executive Associate Vice President for Academic Affairs Approval Memo
UC 10780 10S: Executive Associate Vice President for Academic Affairs Approval Memo
UC 10781 10S: Executive Associate Vice President for Academic Affairs Approval Memo

Old Business/New Business

Adjournment