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, Randy Hayden, Debbie Hermann, Stephen Huang, Christina Hughes, Richard Kasschau, Bill Kretlow on behalf of Ron Singer, Jain Morrison, William Munson, Charles Peters, Melissa Pierson, Ruxandra Prodan on behalf of Rebecca Aceee Thornton, Laurence Rapp, Richard Seamell, Kevin Simon, John Snyder, Maria Solño, George Trail, Nina Tucci, Jerry Waite, Louis Williams, Djuana Young, Mariam Zakaria, John Zemanek

FROM: Lawrence Williams, Chair, Undergraduate Council

DATE: April 15, 2010

I Call to Order; Minutes for 3/24/10

II Announcements

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

B Undergraduate Council Web Address: http://www.uh.edu/undergraduatcouncil/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 Election of 2010 – 2011 Undergraduate Council Chair

VI Committee Reports

Note: Late reports will be available on the day of the Council meeting.
A  Academic Policies and Procedures Committee (Simon Bott)
UC 10814 10S: Academic Policies & Procedures Committee Report - 4/16/10
UC 10801 10S: Change in Honors College Designations
UC 10804 10S: College of Pharmacy Grade Point Average Policy

UC 10815 10S: Academic Policies & Procedures Committee Report - 4/7/10
UC 10773 10S: NSM Readmission from Academic Suspension (Catalog Language Change)
UC 10782 10S: Clarification of Catalog Language regarding Academic Standing
UC 10783 10S: Request to Delete Outdated CLASS Course Limitation from Catalog
UC 10784 10S: Clarification of CLASS Policy on Special Problems & Internships in Catalog

B  Core Curriculum Committee (María Elena Soliño)
UC 10806 10S: Core Curriculum Committee Report - 4/14/10
UC 10795 10S: ILAS 3360: Cosmic Narratives (New Core Course)
UC 10797 10S: HRMA 3358: Hospitality Industry Law (New Core Course - WID)

C  Degree Programs Committee (Richard Seamoll)
UC 10807 10S: Degree Programs Committee Report (Global Studies) - 4/7/10
UC 10799 10S: Certificate in Global Studies and Research

UC 10808 10S: Degree Programs Committee Report (World Cities Minor) – 3/31/10
UC 10798 10S: World Cities Minor (Revised Proposal)

UC 10809 10S: Degree Programs Committee Report (KIN/PEB) - 4/7/10
UC 10786 10S: Request to update CLASS Limitations on KIN & PEB credits

UC 10810 10S: Degree Programs Committee Report (HNFP) - 3/31/10
UC 10298 09F: Justification of HNFDS Degree Plan Hours (ADA Track)

UC 10811 10S: Degree Programs Committee Report (American Humanities) - 4/7/10
UC 10785 10S: Request to add American Humanities to satisfy CLASS Degree Requirement

UC 10812 10S: Degree Programs Committee Report (CNST) - 4/14/10
UC 10787 10S: Amendment to the approved modifications to the Construction Management

UC 10813 10S: Degree Programs Committee Report (TECH) - 4/19/10
UC 10752 09F: Graphic Communication Technology and Computer Graphics Technology Minor Programs (Changes)

UC 10816 10S: Degree Programs Committee Report (Creative Work) - 4/14/10
UC 10803 10S: Creative Work Minor
VII  UC 10802 10S: Modification to Proposed Freshman Admissions Standards
VIII  FYI Documents

UC 10792 10S: Executive Associate Vice President for Academic Affairs Approval Memo
UC 10793 10S: Executive Associate Vice President for Academic Affairs Approval Memo
UC 10794 10S: Executive Associate Vice President for Academic Affairs Approval Memo
UC 10795 10S: Executive Associate Vice President for Academic Affairs Approval Memo
UC 10796 10S: Executive Associate Vice President for Academic Affairs Approval Memo
UC 10800 10S: Executive Associate Vice President for Academic Affairs Approval Memo

IX  Old Business/New Business

X  Adjournment