MINUTES UNIVERSITY OF HOUSTON UNDERGRADUATE COUNCIL March 24, 2004

A meeting of the University of Houston Undergraduate Council convened at 3:00 p.m. on Wednesday, February 25, 2004, in the Boardroom, Room 220 E. Cullen.

Members Present: Ed Apodaca, Margot Backus, Betty Barr, Rodolfo Cortina, Luces Faulkenberry, Sarah Fishman-Boyd, Michael Friedberg, Morgan Geddie, Nancy Graves, Horace Gray, Richard A. Kasschau, Ross Lence, Mario Lucchesi, Robert Mayes, Robert Mendez, William Munson, Richard Scamell, Rebecca Achee Thornton, Larry Williams

Members Absent: Roger Blakeney, Simon Bott, Elaine Charlson, James Conyers, Irma Guadarrama, Inderpreet Jalli, William Monroe, Aaron Parazette, Lynn Simpson, Barbara Snelling, John Zemanek

Guests: Susana Finnell, ADMIS, Rae Lee Siporin, College Board; Elizabeth Stanley, College Board; Jeff Fuller, ADMIS; Jose Cantú, ADMIS; Ed Ziegler, ADMIS; Dr. Jill Bush, HHP; Dr. Joel Bloom, HHP; Nicole Phinazee, CLASS

Staff: Brian McKinney and Jeanette Morales

I Call to Order

Dr. Graves called the meeting to order at 3:00 p.m. Minutes from 2/25/04 were approved as written.

II Announcements

- A Scheduled Meetings for Undergraduate Council, in the Boardroom, Room 220 E. Cullen, Spring and summer 2004 meetings: April 21, June 9, and July 14
- B Council Chair Nancy Graves announced that at the April 21 meeting the Council will vote for the 2004-2005 Council chair.

III Election of Nominating Committee

Dr. Nancy Graves called for nominations for members to be elected to the Nominating Committee.

Committee members that were elected are Drs. Simon Bott, Rebecca Achee Thornton, and Luke Faulkenberry (chair).

IV Committee Agendas

A Degree Programs Committee (Report: UC 8202 04S)

The Council approved the following documents:

UC 7923 03F: INDS 3360: Human Factors (New course)

UC 8176 04S: Deletion of HIST 3341 from Classical Studies Major & Latin minor (Memo)

UC 8180 04S: Revised Health and Human Performance Degree Plans (Memo)

UC 8182 04S: GENB 4396: Business Internship (New Course)

Effective fall 2004.

B Core Curriculum Committee (Report: UC 8183 04S)

The Core Curriculum Committee will continue discussion on the following items:

UC 8178 04S (UC 8173 04S): Moving History Classes from Humanities Core to Social Science Core

(Memo)

UC 8162 03F (UC 8173 04S): Proposed Social Science - Writing Intensive Core Deletion (Memo)

The Core Curriculum Committee decided to keep the Social Science – Writing Intensive requirement in place for the short term, while they continue to discuss other possibilities to improve student writing across the curriculum for the long term.

The Core Curriculum Committee will meet to discuss these items Wednesday, March 31 at 3:00 pm in room 402 Agnes Arnold Hall.

V Presentation by The College Board

Elizabeth Stanley, Senior Educational Manager, gave a presentation to the Council to inform them about the new SAT and ideas on how to use the exam results in admitting students to the university.

VI Adjourned at 4:06 p.m.