UNIVERSITY of HOUSTON

UNDERGRADUATE COUNCIL Agenda For September 21, 2005 Hilton Hotel Las Vegas Ballroom #181 3pm – 5pm

TO: Betty Barr, Roger Blakeney, Joel Bloom, Simon Bott, Patricia Cavanaugh, Elaine Charlson, Agnes DeFranco, Luces Faulkenberry, Sarah Fishman, Michael Graves, Horace Gray, Martha Haun, Nathalie Houston, Richard A. Kasschau, Ross Lence, William Monroe, William Munson, Hezal Patel, Charles Peters, Richard Scamell, Barbara Snelling, Maria Solino, Barbara Tatum, Rebecca Achee Thornton, Georgia Trail, John Zemanek

FROM: Lawrence Williams, Chair, Undergraduate Council

DATE: September 14, 2005

- I Call to Order; Minutes for 4/20/05 and 8/31/05
- II Announcements
- A NOTE: Change in location, Hilton University of Houston Hotel, Las Vegas Ballroom, #181

Fall 2005 Meetings: October 19, November 16, and December 7. Spring 2006 Meetings: January 25, February 22, March 22, April 19, June 7, and July 12.

- B Core Curriculum Website Address: http://www.uh.edu/academics/corecurriculum/
 Undergraduate Studies Catalog Web Address: http://www.uh.edu/academics/catalog/
 Undergraduate Council Web Address: http://www.uh.edu/undergraduatecouncil/index.html
- **C** E-mail listserves:

UNDERGRAD-COUNCIL@LISTSERV.UH.EDU UC-DEGREE-PROGRAMS@LISTSERV.UH.EDU UC-POLICIES-PROCEDURES@LISTSERV.UH.EDU UC-CORE-CURRICULUM@LISTSERV.UH.EDU UC-NEWS@LISTSERV.UH.EDU

- **D** Deadline for submission of CBM003 forms: September 26, 2005
- III Visit with Provost: Donald Foss, Ph.D., Senior Vice President for Academic Affairs and Provost
- IV Visit with Office of Undergraduate Research: Scott Perry, Ph.D., Associate Dean of Undergraduate Research and Professor of Chemistry
- V Undergraduate Council Website Demonstration

- VI Committee Reports
- A Academic Policies & Procedures Committee (Report UC 8518 05F)
- B Degree Programs Committee (Report to be distributed at Council meeting)

Pending items:

UC 8491 05S: Catalog Change Request - Health 2310 (Memo)
UC 8492 05S: Minor Degree Component in Medicine & Society
UC 8493 05S: Deletion of HIST 1376 and HIST 1379
UC 8494 05S: Catalog Change Request in Psychology

VI Old Business/New Business

VIII Adjournment

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