

UNIVERSITY of HOUSTON

UNDERGRADUATE COMMITTEE OF THE FACULTY SENATE

Minutes for
April 24, 2019
Faculty Senate Office (306 M.D. Anderson Library)
3pm – 5pm

Members Present: Karina Acuna, Mara Affre, Swati Basu, Whitney Breslin, Daniel Chang, Kerry Creelman, Bret Detillier, Martha Dunkelberger, Medhat El Nahas, Rebecca Forrest, Rebecca George, Dustin Gish, Michelle Ivey, Briget Jans, Heidi Kennedy, Julia Kleinheider, Sandy Lee, Shonnita Leslie, Holley Love, Mardell Maxwell, Jeremy May, Brian Metrovich, Susan Miertschin, Olivia Miljanić, Michael Murray, Arunachalam Narayanan, Melissa Pierson, Miguel Ramos, Nouhad Rizk, Todd Romero, Scott Sawyer, Lori Selzer, David Shattuck, Chris Taylor, Curtis Wallace, Jeylan Yassin, Arturo Hernandez

Members Absent: Sandy Berger, Rachel Bush, Jagdeep Chadha, Shea Culpepper, Julie Fix, Donald Foss, Teri Longacre, Lorianne Mapps, Raul Ramos, Marina Sebastijanovic, Amber Thompson

Guest Present: Salomon Medina, Dan Chana, Corissa Wandmacher, Pattie Schrader

I. **Call to Order** - The Committee was called to order by Martha Dunkelberger, Chair, at 3:01 pm

- a. Minutes from the [March 27th](#) UC Meeting were approved.

II. **Presentations/Reports**

Corissa Wandmacher – Presents updates and new developments on the [Global Citizenship Credential](#)

III. **UC Business**

Proposal Status as of 04/11/19: <https://uofh.sharepoint.com/sites/uc/SitePages/Home.aspx>

Total proposals: 484

Course proposals: 396

Degree program related: 76

Administrative: 1

Policy related: 10

On Hold: 1

Approved by UC to date: 483

Withdrawn: 18

IV. **Subcommittee Reports**

- a. **Creelman Subcommittee –NSM & Cota** (Kerry Creelman, no report presented or submitted)
No recommendations at this time.
- b. **Forrest Subcommittee – ARCH** (Rebecca Forrest, no report presented or submitted)
No recommendations at this time.

- c. **George Subcommittee – HRMA & NURS** (Rebecca George, no report presented or submitted)
No recommendations at this time.
- d. **Lee Subcommittee – ENGI & BUS** (Sandy Lee, no report presented or submitted)
No recommendations at this time.
- e. **Pattison Subcommittee – CLASS** (Donna Pattison, no report presented or submitted)
No recommendations at this time.
- a. **Shattuck Subcommittee – EDUC & TECH** (Dave Shattuck, no report presented or submitted)
No recommendations at this time.

V. **Old Business**

- a. Revision of bylaws approved for final vote for May 15 meeting

VI. **New Business**

- a. Subcommittee presented feedback on the proposal submission checklist for review and approval
- b. Rebecca George and David Shattuck presented their platforms for election to Chair Elect

VII. **Resources**

NOTE: All meetings are held in room 306 (Faculty Senate Office), M.D. Anderson Library unless, otherwise noted.

- a. **Scheduled meetings for 2018-2019:**
Fall 2018: August 29, September 26, October 31, November 28, December 12
Spring 2019: January 30, February 27, March 27, April 24, May 15 (as needed)
- b. **Helpful Websites:**
 - i. Undergraduate Committee: www.uh.edu/undergraduate-committee/
 - ii. Current (2018-2019) Undergraduate Catalog: www.uh.edu/catalog-undergraduate
– UH Core Curriculum section: www.uh.edu/academics/corecurriculum/
- c. **E-mail Listservs:**
 - i. UC General Membership: UNDERGRAD-COMMITTEE@LISTSERV.UH.EDU
 - ii. UC Executive Committee: UC-EXEC@LISTSERV.UH.EDU
 - iii. UC Subcommittees:
 - CREELMAN-SUBCOMMITTEE@LISTSERV.UH.EDU
 - FORREST-SUBCOMMITTEE@LISTSERV.UH.EDU
 - GEORGE-SUBCOMMITTEE@LISTSERV.UH.EDU
 - LEE-SUBCOMMITTEE@LISTSERV.UH.EDU
 - PATTISON-SUBCOMMITTEE@LISTSERV.UH.EDU
 - SHATTUCK-SUBCOMMITTEE@LISTSERV.UH.EDU
 - ii. UC News (Sharing UC-related information with Campus Partners): UC-NEWS@LISTSERV.UH.EDU

VIII. **Adjournment** at 4:28 p.m.