UNIVERSITY of HOUSTON

UNDERGRADUATE COMMITTEE OF THE FACULTY SENATE

Minutes for May 15, 2019 Faculty Senate Office (306 M.D. Anderson Library) 3pm – 5pm

Members Present: Mara Affre, Whitney Breslin, Kerry Creelman, Shea Culpepper, Bret Detillier, Martha Dunkelberger, Rebecca Forrest, Donald Foss, Rebecca George, Michelle Ivey, Briget Jans, Heidi Kennedy, Julia Kleinheider, Shonnita Leslie, Holley Love, Mardell Maxwell, Jeremy May, Brian Metrovich, Michael Murray, Donna Pattison, Melissa Pierson, Miguel Ramos, Raul Ramos, Scott Sawyer, Lori Selzer, David Shattuck, Amber Thompson, Shonnita Leslie

Members Absent: Karina Acuna, Swati Basu, Sandy Berger, Rachel Bush, Daniel Chang, Jagdeep Chadha, Medhat El Nahas, Julie Fix, Donald Foss, Dustin Gish, Arturo Hernandez, Briget Jans, Sandy Lee, Teri Longacre, Lorianna Mapps, Olivia Miljanić, Arunachalam Narayanan, Todd Romero, Marina Sebastijanovic, Chris Taylor, Andrew Trinh, Curtis Wallace, Jeylan Yassin

Guest Present: Nicole McDonald, Dan Chana

- I. Call to Order The Committee was called to order by Martha Dunkelberger, Chair, at 3:02 pm
 - a. Minutes from the April 24th UC Meeting were approved.
- II. Presentations/Reports

Nicole McDonald – Presents updates and new developments on the <u>THECB – Field of Study</u>

III. UC Business

Proposal Status as of 05/03/19: https://uofh.sharepoint.com/sites/uc/SitePages/Home.aspx

Total Proposals Approved by UC for the 2019-2020 Cycle: 483!

Proposals Submitted for the 2020-2021 UC Cycle to date:

Total proposals: 27 Course proposals: 15 Degree program related: 8

Administrative: 0 Policy related: 4

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 with amended changes to "College's Advising Corp." to "University Undergraduate Advising Committee"

VI. New Business

David Shattuck voted as 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 3:54 p.m.