

MINUTES
UNIVERSITY OF HOUSTON UNDERGRADUATE COUNCIL
October 27, 2004

A meeting of the University of Houston Undergraduate Council convened at 3:00 p.m. on Wednesday, October 27, 2004, in the Boardroom, Room 220 E. Cullen.

Members Present: Margot Backus, Betty Barr, Joel Bloom, Elaine Charlson, James Conyers, Luces Faulkenberry, Sarah Fishman-Boyd, Michael Friedberg, Morgan Geddie, Martha Haun, Richard Kasschau, Mario Lucchesi, Charles Peters, Richard Scamell, Lynn Simpson, Barbara Snelling, Rebecca Achee Thornton, Larry Williams, John Zemanek

Members Absent: Ed Apodaca, Roger Blakeney, Simon Bott, Horace Gray, Ross Lence, Robert Mayes, William Monroe, William Munson

Guests: Jyoti Cameron, CLASS; Pat Deeves, ART; John Snyder, MSM; Lynn Lamkin, MSM; Susanna Finnell, ADMIS; Dan Wells, Faculty Senate; Chuck Layne, HHP; Whitney Boling, HHP; Matthew Bell, SGA

Staff: Brian McKinney and Jeanette Morales

I Call to Order

Council Chair Larry Williams called the meeting to order at 3:05 p.m. Minutes from 9/29/04 were approved as written.

II Announcements

A Scheduled Meetings for Undergraduate Council, in the Boardroom, Room 220 E. Cullen, Fall 2004 meetings: November 17 and December 8. Spring and summer 2005 Meetings: January 26, 2005, February 23, 2005, March 23, April 20, June 8, and July 13.

III Committee Agenda

A Academic Policies & Procedures Committee (Reports: UC 8433 04F)

The Council approved the following document:

UC 8345 04F: Cullen College of Engineering: General Petition Deadline

B Core Curriculum Committee (Report UC 8430 04F)

The Council approved the following documents:

UC 8280 04F: HIST 1380: American History Through Sight & Sound to 1877 (New Core)
UC 8281 04F: HIST 1381: American History Through Sight & Sound from 1877 (New core)
UC 8282 04F: FREN 3319: History of the French Cinema (New core)
UC 8283 04F: WCL 2351: World Cultures through Literature and the Arts (New core)
UC 8321 04F: MUSI 2210: Theory III (Core course change)
UC 8322 04F: MUSI 2214: Techniques of Music Since 1900 (New core course)

C Degree Programs Committee (Reports: UC 8431 04F and UC 8432 04F)

The Council approved the following documents:

UC 8272 04F: INTB 3352: The Politics of Globalization (New course)
UC 8273 04F: INTB 3353: The Economics of Globalization (New course)
UC 8284 04F: AMER 3390: American Cultural Internship (New course)
UC 8285 04F: AMER 3398: Special Problems (New course)
UC 8286 04F: ANTH 4330: Applied Anthropology (Course change)

UC 8287 04F: ECON 4375: Market Regulations (New course)
 UC 8288 04F: ILAS 4394: Selected Topics - Collaboration in the Arts (New course)
 UC 8289 04F: SOC 3382: Sociology of Drug Use and Recovery (New course)
 UC 8290 04F: SPAN 3342: Cross-Cultural Business Contexts: U.S./Latin America (Course chg)
 UC 8291 04F: ART 1320: 3D Design Principles and Theory I (Course change)
 UC 8292 04F: ART 3315: Monoprint/Monotype Printmaking (New course)
 UC 8293 04F: ART 3316: Relief Printmaking (New course)
 UC 8294 04F: ART 3317: Photo-based Printmaking (New course)
 UC 8295 04F: ART 3320: 3D Design Principles and Theory II (Course change)
 UC 8296 04F: ART 3321: Perspective Drawing for Designers (Course change)
 UC 8297 04F: ART 3322: Design Technology (New course)
 UC 8298 04F: ART 3324: Interior Design (Course change)
 UC 8299 04F: ART 3328: Rendering and Sketching for Designers (Course change)
 UC 8300 04F: ART 3330: Intermediate Graphic Communication (Course change)
 UC 8301 04F: ART 3334: Drawing for Graphic Communication (Course change)
 UC 8302 04F: ART 4327: Design Development, Drawing Specifications (Course change)
 UC 8303 04F: ARTH 4385: Senior Seminar in Art History (Course change)
 UC 8304 04F: ARTH 3399: Senior Honors Thesis (New course)
 UC 8305 04F: ARTH 4399: Senior Honors Thesis (New course)
 UC 8306 04F: MUSI 1170: Aural Skills I (Course change)
 UC 8307 04F: MUSI 1171: Aural Skills II (Course change)
 UC 8308 04F: MUSI 1310: Theory I (Course change)
 UC 8309 04F: MUSI 1311: Theory II (Course change)
 UC 8310 04F: MUSI 2170: Aural Skills III (Course change)
 UC 8311 04F: MUSI 2171: Aural Skills IV (Course change)
 UC 8312 04F: MUSI 3215: Introduction to Large Forms (New course)
 UC 8313 04F: MUSI 3216: Analysis (Course change)
 UC 8314 04F: MUSI 4212: Instrumentation and Arranging (Course change)
 UC 8315 04F: MUSI 4301: Modal Counterpoint (Course change)
 UC 8316 04F: MUSI 4302: 18th - Century Counterpoint (Course change)
 UC 8317 04F: MUSI 4303: Style Analysis (Course change)
 UC 8318 04F: MUSI 4304: Chromatic Harmony (Course change)
 UC 8319 04F: MUSI 4312: Orchestration (Course change)
 UC 8320 04F: Moores School of Music - Degree Change Requests
 UC 8323 04F: ARCH 4344: Architectural Programming & Building Regulations (New course)
 UC 8324 04F: ARCH 4373: Urban Environment (New course)
 UC 8325 04F: ARCH 4500: Architecture Design Studio VII (Course change)
 UC 8326 04F: ARCH 5500: Architecture Design Studio IX (Course change)
 UC 8327 04F: ARCH 5501: Architecture Design Studio X (Course change)
 UC 8328 04F: DISC 4379: Business Systems Consulting (Course change)
 UC 8329 04F: INTB 3350: Introduction to International Business (New course)
 UC 8330 04F: MARK 4366: Business-to-Business Marketing (New course)
 UC 8331 04F: MARK 4390: Marketing for Non-Profit Organizations (New course)
 UC 8332 04F: KIN 1103: Gymnastics & Rhythmic Skills (Course change)
 UC 8333 04F: PEB 1102: Indoor Cycling (New course)
 UC 8334 04F: PEB 1103: Tai Chi (New course)
 UC 8335 04F: PEB 1106: Manoyoga (New course)
 UC 8336 04F: PEB 1107: Hatha Yoga (New course)
 UC 8337 04F: PEB 1108: Ultimate Frisbee (New course)
 UC 8338 04F: PEB 1109: Urban Movement Experience (New course)
 UC 8339 04F: CHEM 3331: Fundamentals of Organic Chemistry I (Course change)
 UC 8340 04F: CHEM 3332: Fundamentals of Organic Chemistry 2 (Course change)
 UC 8341 04F: CHEM 3221: Fundamentals of Organic Chemistry Laboratory I (Course chg)
 UC 8342 04F: CHEM 3221: Fundamentals of Organic Chemistry Laboratory 2 (Course chg)
 UC 8343 04F: IDNS 5310: Scientific Writing (New course)
 UC 8378 04F: Construction Management New Degree Plan - Final Version (Memo)
 UC 8379 04F: CNST 1330: Graphics I (Course change)
 UC 8380 04F: CNST 2341: Construction Documents (Course change)
 UC 8381 04F: CNST 2361: Construction Management I (Course change)

UC 8382 04F: CNST 2365: Site Development (Course change)
 UC 8383 04F: CNST 3301: Construction Equipment & Methods (New course)
 UC 8384 04F: CNST 3321: Mechanical and Electrical Systems (Course change)
 UC 8385 04F: CNST 3331: Construction Planning & Scheduling (Course change)
 UC 8386 04F: CNST 3402: Legal Aspects of Construction (Course change)
 UC 8387 04F: CNST 4305: Construction Safety Management (Course change)
 UC 8388 04F: CNST 4312: Construction Finance Management (Course change)
 UC 8389 04F: CNST 4331: Construction Management II (New course)
 UC 8390 04F: CNST 4351: Construction Estimating (Course change)
 UC 8391 04F: Changes to Computer Engineering Technology Degree Plan (Memo)

IV New Business

A Enrollment Admissions Standards by Dr. Elaine Charlson, Executive Associate Vice President for Academic and Faculty Affairs

Dr. Charlson briefed Council members on the Pre-planning Taskforce on Admissions Standards proposal. In order to improve admissions standards while maintaining diversity, the taskforce believes one important aspect is to improve graduation rates through improved student retention. Secondly, the University needs to be more active in recruitment (i.e., more resources will be needed, especially for individual review applicants). Lastly, the taskforce proposal states that more scholarships are needed to attract more competitive students (there are plans to discuss this with the Office of Development). Dr. Charlson also mentioned that a CRM student database would be implemented to keep track of students interested in U of H.

B Faculty Senate's Educational Polices & Student Affairs Committee, Chair Dan Wells

Chair Dan Wells asked Council members if it would be appropriate for Undergraduate Council to be involved in textbook policy at the university. For example, the issue of faculty being able to profit from their own material if it is used outside their teaching responsibilities and participating in custom faculty bundles were discussed. Dr. Wells said that there are grays areas or exceptions that need to be examined regarding these issues and asked the Council for input.

V Adjourned at 4:42 p.m.