

MINUTES
UNIVERSITY OF HOUSTON UNDERGRADUATE COUNCIL
November 17, 2004

A meeting of the University of Houston Undergraduate Council convened at 3:00 p.m. on Wednesday, November 17, 2004, in the Boardroom, Room 220 E. Cullen.

Members Present: Ed Apodaca, Margot Backus, Betty Barr, Roger Blakeney, Joel Bloom, Luces Faulkenberry, Sarah Fishman-Boyd, Michael Friedberg, Morgan Geddie, Horace Gray, Martha Haun, Richard A. Kasschau, Ross Lence, Mario Lucchesi, William Monroe, Charles Peters, Richard Scamell, Lynn Simpson, Barbara Snelling, Rebecca Achee Thornton

Members Absent: Simon Bott, Elaine Charlson, James Conyers, Robert Mayes, William Munson, Larry Williams, John Zemanek

Guests: Nancy Graves, HRM; Lydia Westbrook, HRM; Jyoti Cameron, CLASS; Susanna Finnell, ADMIS, Dan Wells, Faculty Senate; Matthew Bell, SGA; Ed Hugetz, Academic Affairs

Staff: Brian McKinney and Jeanette Morales

I Call to Order

Council Vice Chair Horace Gray called the meeting to order at 3:00 p.m. Minutes from 10/27/04 were approved as written.

II Announcements

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

III Committee Agenda

A Academic Policies & Procedures Committee (Reports: UC 8450 04F and UC 8464 04F)

The Council approved the following document:

UC 8274 04F: Change in Grade Policy for Pre-Pharmacy Students (Memo)

Dr. Richard Scamell, chair for the Academic Policies & Procedures Committee gave a brief summary of the report UC 8464 04F: Preliminary Comparison of the Current and Proposed Freshman Admissions Policies (UC 8434 04F) and Council discussions regarding this document followed. Dr. Scamell will present a final report to Council at the December 8 meeting.

Mr. Ed Hugetz, Associate Vice President for Planning and Outreach, gave Council members his input regarding proposed changes to admissions standards at UH.

B Core Curriculum Committee (Report UC 8445 04F)

The Council approved the following documents:

UC 8435 04F: BIOL 1361: Introduction to Biological Science (Core course change)
UC 8436 04F: BIOL 1362: Introduction to Biological Science (Core course change)
UC 8437 04F: HRMA 2365: Tourism (Core course request)

C Degree Programs Committee (Reports: UC 8451 04F and UC 8452 04F)

The Council approved the following documents:

UC 8347 04F: ENGI 1100: Introduction to Engineering (Course change)
 UC 8348 04F: Cullen College of Engineering: Policy Change (Memo)
 UC 8350 04F: CHEE 5390: Energy and the Environment (New course)
 UC 8351 04F: CIVE 2330: Mechanics I (Statics) (Course change)
 UC 8352 04F: CIVE 2332: Mechanics of Deformable Solids (Course change)
 UC 8353 04F: BIOE 3399: Senior Honors Thesis (New course)
 UC 8354 04F: BIOE 4399: Senior Honors Thesis (New course)
 UC 8355 04F: BIOE 2197: Selected Topics (New course)
 UC 8356 04F: BIOE 2297: Selected Topics (New course)
 UC 8357 04F: BIOE 2397: Selected Topics (New course)
 UC 8358 04F: BIOE 2497: Selected Topics (New course)
 UC 8359 04F: BIOE 3197: Selected Topics (New course)
 UC 8360 04F: BIOE 3297: Selected Topics (New course)
 UC 8361 04F: BIOE 3397: Selected Topics (New course)
 UC 8362 04F: BIOE 3497: Selected Topics (New course)
 UC 8363 04F: BIOE 4197: Selected Topics (New course)
 UC 8364 04F: BIOE 4297: Selected Topics (New course)
 UC 8365 04F: BIOE 4397: Selected Topics (New course)
 UC 8366 04F: BIOE 4497: Selected Topics (New course)
 UC 8367 04F: BIOE 5397: Selected Topics (New course)
 UC 8368 04F: BIOE 5198: Special Problems (New course)
 UC 8369 04F: BIOE 5298: Special Problems (New course)
 UC 8370 04F: BIOE 5398: Special Problems (New course)
 UC 8371 04F: BIOE 5498: Special Problems (New course)
 UC 8373 04F: MECE 2361: Mechanical Design I: Analysis and Synthesis (Course change)
 UC 8374 04F: MECE 3245: Materials Science (New course)
 UC 8375 04F: MECE 3345: Materials Science (New course)
 UC 8376 04F: MECE 4334: Mechanical Design IV: Mechanical Engineering Systems Design
 UC 8377 04F: MECE 5348: Vortex-Induced Vibrations (New course)
 UC 8392 04F: Proposed Changes to EPTE Degree Plan (Memo)
 UC 8393 04F: Logistics Technology Degree Change (Memo)
 UC 8394 04F: GRTC 2350: Graphics for Digital Media (Course change)
 UC 8395 04F: LOGT 3387: Procurement (Course change)
 UC 8396 04F: ITEC 2332: Introduction to Client/Server Technology (Course change)
 UC 8397 04F: ITEC 3348: Expert Systems (Course change)
 UC 8398 04F: ITEC 4335: Integrated Information Systems (Course change)
 UC 8399 04F: ITEC 4339: Enterprise Applications Development (Course change)
 UC 8400 04F: TELS 3340: Organizational Leadership and Supervision (Course change)
 UC 8401 04F: TELS 3345: Human Resources in Technology (Course change)
 UC 8402 04F: TELS 4341: Production and Service Operations (Course change)
 UC 8403 04F: Deletion of Economics Courses (Memo)
 UC 8404 04F: DAN 3307: Dance Pedagogy (Course change)
 UC 8405 04F: THEA 1334: Fundamentals of Design for Theatre (New course)
 UC 8406 04F: THEA 2335: Stagecraft I (Course change)
 UC 8407 04F: THEA 2336: Stagecraft II (Course change)
 UC 8408 04F: THEA 2366: Stage Makeup (Course change)
 UC 8409 04F: THEA 2373: Costume Construction I (Course change)
 UC 8410 04F: THEA 2374: Costume Construction II (Course change)
 UC 8411 04F: THEA 3361: Costume Construction III (New course)
 UC 8412 04F: THEA 3362: Costume Design for the Stage I (Course change)
 UC 8413 04F: THEA 3385: Scenic Design I (Course change)
 UC 8414 04F: THEA 3387: Lighting Design I (Course change)
 UC 8415 04F: THEA 4340: Costume Design in Production (New course)
 UC 8418 04F: Addition of ENGI 2304 as required course in CIVE Undergrad. Curriculum
 UC 8419 04F: Implementation Plan for New Industrial Engineering Degree Plan (Memo)

UC 8420 04F: CIVE 2331: Mechanics II (Dynamics) - (Course change)
UC 8421 04F: INDE 3310: Statistical Process Quality Control and Improvement
UC 8422 04F: INDE 3315: Supply Chain Design and Management (New course)
UC 8423 04F: INDE 3320: Computer-Integrated Manufacturing (New course)
UC 8424 04F: MECE 1331: Computing for Engineers (New course)
UC 8425 04F: BIOE 1440: Frontiers in Biomedical Engineering (New course)
UC 8426 04F: BIOE 3350: Biosensors II (New course)
UC 8428 04F: Deletion of Music Courses (Memo)
UC 8439 04F: Deletion of ART 1303 (Memo)
UC 8444 04F: COSC 4371: Web Security (New course)

IV Adjourned at 4:53 p.m.