

**MINUTES
UNIVERSITY OF HOUSTON UNDERGRADUATE COUNCIL
FEBRUARY 22, 2006**

A meeting of the University of Houston Undergraduate Council convened at 3:06 p.m. on Wednesday, February 22, 2006, in the Boardroom, room 220 E. Cullen.

Members Present: Betty Barr, Roger Blakeney, Simon Bott, Elizabeth Branch, Elaine Charlson, Agnes DeFranco, Lucas Faulkenberry, Sarah Fishman, Horace Gray, Martha Haun, Natalie Houston, Ross Lence, William Monroe, Matthew Nicol, Charles Peters, Richard Scamell, Barbara Snelling, Maria Solino, Barbara Tatum, Rebecca Achee Thornton, Lawrence Williams, John Zemanek

Members Absent: Joel Bloom, William Chernish, Richard A. Kasschau, William Munson, Norman Nelson, Hezal Patel, George Trail

Guests: Libby Barlow (Institutional Research), Marjorie Chadwick (Writing Center), Faith Deggins (Communication), Wyman H. Herendeen (English), Steve Liparulo (Writing Center), Dudley Reynolds (English), Jim Query (Communication), John Seltenright (CLASS), Dan Wells (Faculty Senate)

Staff: Heidi Kennedy and Marsha Daly

I Call to Order

Council Chair Lawrence Williams called the meeting to order at 3:05 p.m. Minutes from 1/25/06 were accepted as written.

II Announcements

A Scheduled Meetings for Undergraduate Council, in 220 E Cullen Building
Spring Meetings: March 22, April 19, June 7, and July 12

B Core Curriculum Website: <http://www.uh.edu/academics/corecurriculum/>
Undergraduate Studies Catalog Website: <http://www.uh.edu/academics/catalog/>
Undergraduate Council Website: <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 Ross Lence has returned to teaching full time.

E The representative from The Coordinating Board has been rescheduled for the March 22nd meeting.

F Susanna Finnell, Admissions, suffered a stroke.

G Dan Wells gave an update from last weeks Faculty Senate meeting on the Textbook Policy.

III Undergraduate Writing Assessment Report

The Core Curriculum Committee and Dr. Fishman, as Chair of the Core Curriculum Committee that instituted the assessment, will meet with Dr. Barlow and her team to develop ideas and recommendations based on the report.

IV Committee Reports

A Academic Policies & Procedures Committee

UC 8851 06S Academic Policies & Procedures Committee (re UC 8808 05F) 2/16/06

B Core Curriculum Committee

The following document was approved by Council:

UC 8842 06S: Core Curriculum Committee Report 2/1/06

C Degree Programs Committee

The following documents were approved by Council:

UC 8843 05F: Degree Programs Committee Report 2/1/06

UC 8846 06S: Degree Programs Committee Report 2/8/06

UC 8848 06S: Degree Programs Committee Report 2/14/06

V Old Business/New Business

Undergraduate Council Documents on Council website

Documents will not be posted with approving signatures.

Original documents, with signatures, will be on file in Academic Program Management.

VI Adjourned at 4:42 p.m.