

MINUTES
UNIVERSITY OF HOUSTON UNDERGRADUATE COUNCIL
NOVEMBER 16, 2005

A meeting of the University of Houston Undergraduate Council convened at 3:01 p.m. on Wednesday, November 16, 2005, in the Las Vegas Ballroom, Hilton University of Houston Hotel.

Members Present: Betty Barr, Elaine Charlson, William Chernish, Agnes DeFranco, Luces Faulkenberry, Sarah Fishman, Horace Gray, Natalie Houston, William Monroe, Norman Nelson, Matthew Nicol, Charles Peters, Richard Scamell, Maria Solino, Rebecca Achee Thornton, George Trail, Lawrence Williams, John Zemanek

Members Absent: Roger Blakeney, Joel Bloom, Simon Bott, Martha Haun, Richard A. Kasschau, Ross Lence, William Munson, Hezal Patel, Barbara Snelling, Barbara Tatum

Guests: Pat Deeves (CLASS), Susanna Finnell (Admissions), Janie Graham (CLASS), Frank Kelley (College of Business), Sara Lee (Professional Studies), Victoria Morales (*The Daily Cougar*), Helen Valier (Honors)

Staff: Marilu McGregor and Marsha Daly

I Call to Order

Council Chair Lawrence Williams called the meeting to order at 3:01 p.m. Minutes from 10/19/05 were approved as written.

II Announcements

A Scheduled Meetings for Undergraduate Council, in 220 E Cullen Building

Fall Meeting: December 7

Spring Meetings: January 25, February 22, 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 Faculty Senate Commission on University Governance (FS-CoUG) Final Report: see the following website for information <http://fscoug.uh.edu/>

E Dr. Marilu McGregor will be leaving the University in December. see the

III Committee Reports

A Academic Policies & Procedures Committee

The following documents were approved by Council:

UC 8793 05F: Academic Policies & Procedures Committee Report (Re: UC 8533 05F) 10/26/05

UC 8794 05F: Academic Policies & Procedures Report (Re: UC 8538 05F) 10/26/05

UC 8795 05F: Academic Policies & Procedures Committee Report (Re: UC 8752 05F) 11/2/05

UC 8797 05F: Academic Policies & Procedures Committee Report (Re: UC 8542 05F) 11/15/05

B Core Curriculum Committee

The following documents were approved by Council:

UC 8792 05F: Core Curriculum Committee Report 10/26/05

UC 8789 05F: 2.0 Core GPA

Motion by Charles Peters to eliminate the degree requirement of a 2.0 in core courses.

Seconded by Sarah Fishman. With one abstention, the motion passed.

C Degree Programs Committee

The following documents were approved by Council:

UC 8790 05F: Degree Programs Committee Report 10/26/05

UC 8791 05F: Degree Programs Committee Report 11/2/05 (available on sign-in table)

UC 8796 05F: Degree Programs Committee Report 11/14/05 (available on sign-in table)

UC 8701 05F: Minor Degree Component in Medicine and Society – catalog language submitted at Council meeting

V Old Business/New Business

None

VI Adjourned at 4:16 p.m.