

**MINUTES**  
**UNIVERSITY OF HOUSTON UNDERGRADUATE COUNCIL**  
**DECEMBER 7, 2005**

A meeting of the University of Houston Undergraduate Council convened at 3:06 p.m. on Wednesday, December 7, 2005, in the Boardroom, room 220 E. Cullen.

Members Present: Betty Barr, Roger Blakeney, Joel Bloom, Elizabeth Branch, Luces Faulkenberry, Sarah Fishman, Horace Gray, Martha Haun, Natalie Houston, Richard A. Kasschau, William Munson, Charles Peters, Richard Scamell, Barbara Snelling, Barbara Tatum, George Trail, Lawrence Williams, John Zemanek

Members Absent: Simon Bott, Elaine Charlson, William Chernish, Agnes DeFranco, Ross Lence, William Monroe, Norman Nelson, Matthew Nicol, Hezal Patel, Maria Solino, Rebecca Achee Thornton

Guests: Susanna Finnell (Admissions), Donald Foss (Provost), Mike Ryan (COMM)

Staff: Marilu McGregor and Marsha Daly

**I Call to Order**

Council Chair Lawrence Williams called the meeting to order at 3:06 p.m. Minutes from 11/16/05 were approved as written.

**II Announcements**

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

**III Visit with Dr. Donald J. Foss, Provost, Senior Vice Chancellor for Academic Affairs, UH System Senior Vice President for Academic Affairs and Provost, UH**

**IV Committee Reports****A Academic Policies & Procedures Committee**

The following documents were approved by Council:

UC 8802 05F: Academic Policies & Procedures Committee Report 12/2/05 (re UC 8785 05F).

**B Core Curriculum Committee**

The following documents were approved by Council:

UC 8803 05F: Core Curriculum Committee Report 12/2/05

**C Degree Programs Committee**

The following documents were approved by Council:

UC 8804 05F: Degree Programs Committee Report 12/2/05

**V Old Business/New Business**

The Texas Education Coordinating Board will be reviewing core at Universities and Colleges in a new way. UH was a leader in the current core development statewide and we have a chance to lead again.

Consider the items discussed by the Provost and send any ideas for initiatives.

Consider serving as Undergraduate Council Chair next year.

**VI Adjourned at 4:47 p.m.**