

U N I V E R S I T Y *of* H O U S T O N

UNDERGRADUATE COUNCIL Minutes for June 2, 2010

A meeting of the University of Houston Undergraduate Council convened at 3:00 p.m. on Wednesday, June 2, 2010, in the Elizabeth D. Rockwell Pavilion, M.D. Anderson Library (2nd floor).

Members Present: Betty Barr, Amanda Baumle, Miranda Bennett, Roger Blakeney, Joel Bloom, Simon Bott, Luces Faulkenberry, Debbie Hermann, Stephen Huang, Iain Morrison, William Munson, Charles Peters, Richard Scamell, Kevin Simon, John Snyder, Maria Soliño, Nina Tucci, Jerry Waite, Larry Williams, Djuana Young

Members Absent: Dennis Bozeman, Elaine Charlson, Agnes Defranco, Martha Dunkelberger, William Dupré, Sarah Fishman, Erica Fletcher, Randy Hayden, Christina Hughes, Richard Kasschau, Bill Kretlow on behalf of Ron Singer, Melissa Pierson, Ruxandra Prodan, Laurence Rapp, George Trail, Louis Williams, Mariam Zakaria, John Zemanek

Guest: Shirley Ezell (TECH)

Staff: Jeanette Morales

I Call to Order; Minutes for 4/21/10

Council was called to order by Dr. Lawrence Williams at 3:08 p.m. Minutes from 4/21/10 were accepted.

II Announcements

A NOTE: All meetings are held in the Elizabeth D. Rockwell Pavilion, M.D. Anderson Library (2nd floor), unless otherwise noted.

Summer 2010 Meetings: 7/7/10

B Undergraduate Council Web Address: <http://www.uh.edu/undergraduatecouncil/index.html>
Core Curriculum Website Address: <http://www.uh.edu/academics/corecurriculum/>
Undergraduate Studies Catalog Web Address: <http://www.uh.edu/academics/catalog/>

C E-mail listservs:

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 (Minutes only)

III Administrative Reports

A Registration and Academic Records/PeopleSoft (Debbie Hermann)

Registrar Debbie Hermann informed the Council that there are a total of 235 NR grades for the academic year. 154 NR grades were from spring 2010.

B Office of Admissions (Djuana Young)

Executive Director Djuana Young announced that the Office of Admissions is focusing on Orientations and that they just started holding sessions. Around 1800 freshmen registered for NSO. At the first orientation, a little over 160 students attended the New Student Orientation and 313 students attended the second NSO. Admissions goal is to have 600 students registered for orientation. As for the ART conferences, a little over 1800 transfer students registered. The conferences have been running smoothly.

IV Committee Reports

A Academic Policies and Procedures Committee (Simon Bott)

UC 10825 10S: Academic Policies & Procedures Committee Report (NUTR) - 5/26/10

UC 10823 10S: Proposed Change to Admission Procedure in B.S. in Nutrition Program

Approved by Undergraduate Council

B Degree Programs Committee (Richard Scamell)

UC 10827 10S: Degree Programs Committee Report (NUTR Minor) – 5/26/10

UC 10824 10S: Nutrition Minor

Approved by Undergraduate Council

C UC 10828 10S: Degree Programs Committee Report (HDCS) - 5/26/10

UC 10826 10S: Change of Name of HDCS Major: B.S. in Consumer Sciences & Merchandising to B.S. in Retailing & Consumer Science

Approved by Undergraduate Council

V Old Business

A UC 10719 10S: Suggestion to simplify CBM form process for course rubric changes

Larry Williams had mentioned that UC member Jerry Waite thought of the idea of simplifying the CB3 workflow process for rubric changes. Jerry Waite had commented that this idea came about since the College of Technology is going through the accreditation process and the accreditation agencies are making recommendations.

Approved by Undergraduate Council Chair

B Undergraduate Council Bylaw Changes

UC Chair Larry Williams informed the Council that a few minor changes need to be made to the UC bylaws:

- 1) Student representation on the UC and the means to obtain students
- 2) Formalizing the Degree Programs Committee split into two groups: Degree Programs Committee for CBM003 forms and Degree Programs Committee for Degree Programs

He mentioned that these changes will be finalized during the first UC meeting for fall 2010.

C Faculty Senate Unification Meeting

Simon Bott attended today's Faculty Senate Unification meeting which focuses on creating a consistent & united voice regarding proposed policy changes at UH. Chairs of standing councils meet with the FS Executive Committee to share important business items that impact UH campus-wide. There's a goal to eventually integrate the standing council chairs into the FS Executive Committee. Simon Bott assured the Council that this unification wouldn't change the structure or business of standing councils.

VI New Business

Athletics Promotion (Simon Bott)

UC Vice Chair Simon Bott announced to the UC that this is a crucial year for UH Athletics because of the Conference Realignment. In order for UH to have a successful conference realignment, UH needs to increase fan support via a large push to increase season ticket holders among faculty and staff. Dr. Bott asked the UC to help distribute and advertise season ticket forms to faculty and staff and there's a contest to sell tickets.

VII FYI Documents

UC 10818 10S: Executive Associate Vice President for Academic Affairs Approval Memo
UC 10819 10S: Executive Associate Vice President for Academic Affairs Approval Memo
UC 10820 10S: Executive Associate Vice President for Academic Affairs Approval Memo
UC 10821 10S: Executive Associate Vice President for Academic Affairs Approval Memo

VIII Adjournment at 3:29pm.