

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

UNDERGRADUATE COMMITTEE OF THE FACULTY SENATE

Agenda for September 5, 2012

Room 306 (Faculty Senate Office), M.D. Anderson Library
3rd Floor
3pm – 5pm

TO: Leonard Bachman, Roger Blakeney, Simon Bott, Andrea Burrige, Elaine Charlson, Mary Dawson, Agnes DeFranco, Martha Dunkelberger, Lucas Faulkenberry, Christina Gola, Debbie Henry, Reagan Herman, Richard Kasschau, J. Leigh Leasure, Christine LeVeaux, Daniel Maxwell, David Mazella, William Munson, Marcella Norwood on behalf of Jerry Waite, Donna Pattison, Charles Peters, Trang Phan, Melissa Pierson, Ruxandra Prodan-Boul, Richard Scamell, Ron Singer, Lesley Sisk, María Elena Soliño, Stephen Soutullo, Nina Tucci, Jerry Waite, Lawrence Williams, Jennifer Wingard, Barry Wood, Djuana Young, Jim Zebroski on behalf of Jennifer Wingard

FROM: María Elena Soliño, Chair, Undergraduate Committee

DATE: August 31, 2012

I Call to Order; Review of Minutes for 6/6/2012

II Announcements

A NOTE: All meetings are held in room 306 (Faculty Senate Office), M.D. Anderson Library unless, otherwise noted.

Fall 2011 Meetings: September 5, October 3, October 31, December 7

Spring/Summer 2012 Meetings: January 23, February 20, March 27, April 24, June 5, July 10

B Undergraduate Committee Web Address: <http://www.uh.edu/undergraduatecouncil/index.html>
Core Curriculum Web Address: <http://www.uh.edu/academics/catalog/policies/degree-reqts/current-core/index.php>
Undergraduate Catalog Web Address: <http://www.uh.edu/academics/catalog/>

C E-mail listserves:

UNDERGRAD-COMMITTEE@LISTSERV.UH.EDU
UC-CORE-CURRICULUM@LISTSERV.UH.EDU
UC-DEGREE-PROG_CB3_1@LISTSERV.UH.EDU
UC-DEGREE-PROG_CB3_2@LISTSERV.UH.EDU
UC-POLICIES-PROCEDURES@LISTSERV.UH.EDU
UC-STUDENT-SUCCESS@LISTSERV.UH.EDU
UC-NEWS@LISTSERV.UH.EDU (Agenda and Minutes)

D Important Dates

CBM003 form submission deadline to the UC is October 12, 2012 (Friday)

UC submission deadline for changes to academic policies/degree programs is March 1, 2013 (Friday).

III 2012 – 2013 Undergraduate Committee Membership

A Welcome New and Current UC Members

B Appointment of UC Vice Chair

IV Administration Representatives' Reports

V Subcommittee Reports – Late reports will be available the day of the Committee meeting.

A Academic Policies & Procedures Subcommittee – No Report

Pending Items:

UC 11797 12F: Grade Replacement Policy

UC 11798 12F: NSM Admission Requirement Change

UC 11799 12F: Proposed Change in NSM Major Requirements

B Core Curriculum Subcommittee – No Report

C Degree Programs/CBM003 Subcommittee #1- No Report

D Degree Programs/CBM003 Subcommittee #2 – No Report

E Student Success Subcommittee – No Report

F Undergraduate Catalog Subcommittee – No Report

VI FYI Items

A UC 11792 12S: Executive Associate Vice President for Academic Affairs Approval Memo

UC 11793 12S: Executive Associate Vice President for Academic Affairs Approval Memo

UC 11795 12S: Executive Associate Vice President for Academic Affairs Approval Memo

B UC 11794 12S: HB 3025 – Filing of Degree Plan

UC 11796 12S: Classroom Scheduling

VII Old Business

VIII New Business

IX Adjournment