

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 3, 2014

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

TO: Leonard Bachman, Roger Blakeney, Simon Bott, Andrea Burridge, Jyoti Cameron, Theresa Chapman, Cheryl Craig, Kerry Creelman, Daniel Currie, Jose Guillermo De los Reyes, Bret Detillier, Martha Dunkelberger, Sarah Fishman, Rebecca George, Maria Alejandra González-Peréz, Debbie Henry, Michelle Ivey, Christine LeVeaux-Haley, Teri Longacre, Daniel Maxwell, Andra Olivia Miljanić, Ognjen Miljanić, William Munson, Michael Murray, Raresh Pascali, Trang Phan, Ruxandra Prodan-Boul, Jagannatha Rao, Shishir Shah, Robert Shimko, Lesley Sisk, Donna Stokes, Nina Tucci, Chad Wayne, Lawrence Williams, Jennifer Wingard, Djuana Young

FROM: Martha Dunkelberger, Chair, Undergraduate Committee

DATE: August 28, 2014

I Call to Order; Review of Minutes for 4/23/2014

II Announcements

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

Fall 2014 Meetings: October 1, October 29, December 3

Spring/Summer 2015 Meetings: January 28, February 25, March 25, April 22, June 10, July 8

B Undergraduate Committee Web Address: <http://www.uh.edu/undergraduatecouncil/index.html>
Core Curriculum Web Address: <http://catalog.uh.edu/content.php?catoid=3&navoid=624> (or Google search “UH Core Curriculum”)

Undergraduate Catalog Web Address: <http://catalog.uh.edu/> (or www.uh.edu/catalog)

C E-mail listservs:

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)

III 2014 – 2015 Undergraduate Committee Membership

A Welcome New and Current UC Members

B Nomination and Approval of Ruxandra Prodan-Boul as Undergraduate Committee Vice Chair

C Subcommittee Assignment Announcements

D Degree Programs/CBM003 Subcommittees

The Degree Programs/CBM003 Subcommittees shall divide their work as follows: one subcommittee shall receive documents from Colleges of Architecture, Business, Education, Hotel and Restaurant Management, Natural Sciences and Mathematics, Pharmacy, and Liberal Arts and Social Sciences (departments and programs to include Comparative Cultural Studies, Communication Sciences and Disorders, Economics, Political Science, Psychology, Sociology, Military Science, Naval Science, and Air Force ROTC); one subcommittee shall receive documents from the Colleges of Engineering, Honors, Technology, and Liberal Arts and Social Sciences (to include all departments and programs not listed for the first Degree Programs/CBM003 Subcommittee) and Exploratory Studies.

E Report on Distribution of Faculty Representatives

IV Administration Representatives' Reports

A Andrew Startz, Bursar for Student Financial Services: UC 12807 14S (TEC 54.2001 – Continued Receipt of Exemptions or Waivers)

B Jeff Morgan, Director, Associate Provost for Education Innovation and Technology: Mini Sessions

C Other Department Administrative Reports (RAR, ADMIS, SFA)

V **Bruce Jones, Vice Provost for Academic Programs, Academic Affairs:** New Degree Programs Development Process

VI **Teri Longacre, Vice Provost & Dean for Undergraduate Student Success and Melissa Pierson, Assistant Vice Provost for Undergraduate Student Success:**

A Student Advocate/Exploratory Studies Program

B UH in 4

VII **Daniel Maxwell, Associate Vice President for Student Affairs:** MapWorks

VIII FYI Items

A UC 12803 14S: Senior Vice President for Academic Affairs Approval Memo (UC 12753, UC 12755, UC 12787) - 6/17/14

B UC 12804 14S: Memo regarding transfer of Energy and Sustainability Minor

C UC 12808 14F: Coordinating Board Approvals: August 18, 2014

IX **Old Business**

X **New Business**

XI **Adjournment**