

UNIVERSITY of HOUSTON

UNDERGRADUATE COMMITTEE
OF THE FACULTY SENATE
Agenda for May 17, 2017
Faculty Senate Office (306 M.D. Anderson Library)
3pm – 5pm

TO: Mara Affre, Carolyn Boone, Kerry Creelman, Shea Culpepper, Daniel Currie, Guillermo De Los Reyes Heredia, Bret Detillier, Martha Dunkelberger, Kayla Fischer, Sarah Fishman, Rebecca Forrest, Donald Foss, Jeff Fuller, Rebecca George, Tomika Greer, Kristen Hassett, Debbie Henry, Arturo Hernandez, Catherine Horn, Michelle Ivey, Briget Jans, Bruce Jones, Heidi Kennedy, Sandra Lee, Christine LeVeaux-Haley, Teri Longacre, Dong Liu, Lorianna Mapps, Daniel Maxwell, Mardell Maxwell, Jeremy May, Susan, Miertschin, A. Olivia Miljanić, William Munson, Michael Murray, Raresh Pascali, Maria Peden, David Peng, Ruxandra Prodan-Boul, Amy Ramirez, Miguel Ramos, Shafik Rifaat, Marina Sebastijanovic, Lori Selzer, David Shattuck, Robert Shimko, Jonathan Snow, Natalie Sumrow, D. Christopher Taylor, Len Trombetta, Nina Tucci, Lawrence Williams

FROM: Shishir Shah, Chair, Undergraduate Committee

DATE: May 10, 2017

I. Call to Order

- a. Review of Meeting Minutes from April 26, 2017: <http://www.uh.edu/undergraduate-committee/meetings/>

II. Announcements

- a. NOTE: All meetings are held in the Faculty Senate Office (306 M.D. Anderson Library) unless, otherwise noted.
- b. Full Committee 2016-2017 Meetings:
- i. Fall 2016: August 24, September 28, October 26, November 30;
 - ii. Spring 2017: ~~January 25~~, February 22, March 22, April 26, May 17
- c. Helpful Websites:
- i. Undergraduate Committee: www.uh.edu/undergraduate-committee/
 - ii. Current (2016-2017) Undergraduate Catalog: www.uh.edu/catalog-undergraduate
 - UH Core Curriculum section: www.uh.edu/academics/corecurriculum/
- d. E-mail Listservs:
- i. UC General Membership: UNDERGRAD-COMMITTEE@LISTSERV.UH.EDU
 - ii. UC Executive Committee: UC-EXEC@LISTSERV.UH.EDU
 - iii. UC Subcommittees:
 - UC-CORE-CURRICULUM@LISTSERV.UH.EDU
 - UC-DP_CBM_1@LISTSERV.UH.EDU
 - UC-DP_CBM_2@LISTSERV.UH.EDU
 - UC-POLICY-PROCEDURES@LISTSERV.UH.EDU
 - UC-STUDENT-SUCCESS@LISTSERV.UH.EDU
 - UC-UGRD-CATALOG@LISTSERV.UH.EDU
 - iv. UC News (Sharing UC-related information with Campus Partners): UC-NEWS@LISTSERV.UH.EDU

III. UC Business

- a. Current Snapshot (as of 5/10/2017):
<https://share.uh.edu/uc/Lists/ProposalSubmissionAndTracking/ProposalsByYear.aspx>

Submitted for 2016-2017 review (for 2017-2018 UG Catalog)
proposals pending: 2

Submitted for 2017-2018 review (for 2018-2019 UG Catalog)
proposals submitted: 16

IV. Administration Representatives' Reports

- a. The following reports will be provided in writing:
 - i. Admissions
 - ii. Financial Aid
 - iii. Office of the University Registrar
 - iv. Student Success

V. Subcommittee Reports

- a. APP Subcommittee
- b. Catalog Subcommittee
- c. Core Subcommittee
- d. DP/CBM 1 Subcommittee
- e. DP/CBM 2 Subcommittee
- f. Student Success Subcommittee

VI. New Business

- a. UC nominations and appointments 2017-2018
- b. Meeting dates for 2017-2018
 - i. Fall 2017: August 30, September 27, October 25, November 29;
 - ii. Spring 2018: January 31, February 28, March 28, April 25, May 16

VII. Adjournment