

UNIVERSITY of HOUSTON

**UNDERGRADUATE COMMITTEE
OF THE FACULTY SENATE
Minutes for November 29, 2017
Faculty Senate Office (306 M.D. Anderson Library)
3pm – 5pm**

Members Present: Mara Affre, Carolyn Boone, Whitney Breslin, Jagdeep Chadha, Kerry Creelman, Dan Currie, Bret Detillier, Martha Dunkelberger, Medhat El Nahas, Sarah Fishman, Julie Fix, Rebecca Forrest, Don Foss, Rebecca George, Dustin Gish, Arturo Hernandez, Michelle Ivey, Heidi Kennedy, Julia Kleinheider, Sandy Lee, Lorianne Mapps, Mardell Maxwell, Jeremy May, Brian Metrovich, Susan Miertschin, Olivia Miljanic, Raresh Pascali, Donna Pattison, Amy Ramirez, Miguel Ramos, Sara Rehman, Marina Sebastijanovic, Lori Selzer, Shishir Shah, David Shattuck, Chris Taylor, Michelle Tran, Curtis Wallace, Jeylan Yassin

Members Absent: Swati Basu, Rachel Bush, Shea Culpepper, Kristen Hassett, Debbie Henry, Cathy Horn, Brijet Jans, Teri Longacre, Holley Love, Bruce Jones, Dan Maxwell, Michael Murray, Dan O'Connor, Shafik Rifaat

Guests Present: Karina Acuna, Ian Evans, Melissa Pierson

- I. **Call to Order** - The Committee was called to order by Shishir Shah, Chair, at 3:02 pm
 - a. Meeting Minutes from September 27, 2017 were approved
- II. **Announcements**
 - a. **NOTE:** All meetings are held in room 306 (Faculty Senate Office), M.D. Anderson Library unless, otherwise noted.
 - i. **Scheduled meetings for 2017-2018:**
Fall 2017: ~~August 30~~, September 27, ~~October 25~~, November 29;
Spring 2018: January 31, February 28, March 28, April 25, May 16 (as needed)
 - b. **Helpful Websites:**
 - i. Undergraduate Committee: www.uh.edu/undergraduate-committee/
 - ii. Current (2017-2018) Undergraduate Catalog: www.uh.edu/catalog-undergraduate
 - UH Core Curriculum section: www.uh.edu/academics/corecurriculum/
 - c. **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
 - ii. UC News (Sharing UC-related information with Campus Partners): UC-NEWS@LISTSERV.UH.EDU

III. UC Business

- a. Proposal status - UC Sharepoint site migrated to Office365
<https://uofh.sharepoint.com/sites/uc/SitePages/Home.aspx>

IV. Administration Representatives' Reports

- a. Admissions, Mardell Maxwell - Transfer Admissions policy approval announced
- b. Core Objective Assessment and SACS review feedback presented, Miguel Ramos
- c. The following reports, if any, will be provided in writing:
 - i. Office of University Registrar - submitted
 - ii. Financial Aid
 - iii. Student Affairs
 - iv. Student Success

V. Subcommittee Reports

- a. **APP Subcommittee** (Martha Dunkelberger presented and submitted report)
Following proposals were presented, discussed and **approved** by UC in vote:

C- Prerequisite Rule	College of Natural Sciences and Mathematics
COOP 0011: COOP Education Work Period I	College of Engineering
COOP 0012: COOP Education Work Period II	College of Engineering
COOP 0013: COOP Education Work Period III	College of Engineering
COOP 0014: COOP Education Work Period IV	College of Engineering
COOP 0015: COOP Education Work Period V	College of Engineering
COOP 0016: COOP Education Work Period VI	College of Engineering
COOP 0017: COOP Education Work Period VII	College of Engineering

- b. **Catalog Subcommittee** (Sandy Lee presented and submitted report)
Proposal review in progress, no recommendations at this time.
- c. **Core Subcommittee** (Rebecca Forrest presented and submitted report)
Following proposals were presented, discussed and **approved** by UC in vote:

COSC 1306: Computer Science and Programming	College of NSM - Computer Science
PHYS 1301 - Introductory General Physics I	College of NSM - Physics
PHYS 1302 - Introductory General Physics II	College of NSM - Physics
PHYS 1321 - University Physics I	College of NSM - Physics
PHYS 1322 - University Physics II	College of NSM - Physics

- d. **DP/CBM 1 Subcommittee** (Rebecca George – no report submitted)
Proposal review in progress, no recommendations at this time.
- e. **DP/CBM 2 Subcommittee**
Following proposals were presented, discussed and **approved** by UC in vote:
HON 4310: City Dionysia Honors College
MATH 4364: Introduction to Numerical Analysis in Scientific Computing College of NSM - Mathematics

Following proposals were presented, discussed and **tabled** for further review:
IDNS 1300 - STEM Intervention Workshop College of Natural Sciences and Mathematics

- f. **Student Success Subcommittee** (Donna Pattison presented and submitted report)

Proposal review in progress, no recommendations at this time.

VI. New Business

- a. December meeting anticipated, December 13 or 20, quorum expected by show of hands of those who may attend

VII. Adjournment at 4:20 p.m.