

# UNIVERSITY of HOUSTON

UNDERGRADUATE COMMITTEE  
OF THE FACULTY SENATE  
Minutes for May 16, 2018  
Faculty Senate Office (306 M.D. Anderson Library)  
3pm – 5pm

**Members Present:** Mara Affre, Swati Basu, Whitney Breslin, Bret Detillier, Martha Dunkelberger, Kerry Creelman, Dan Currie, Jagdeep Chadha, Medhat El Nahas, Julie Fix, Rebecca Forrest, Cassandra Heavrin, Arturo Hernandez, Michelle Ivey, Heidi Kennedy, Shonnita Leslie, Dan Maxwell, Brian Metrovich, Olivia Miljanic, Michael Murray, Raresh Pascali, Donna Pattison, Shishir Shah, David Shattuck, Lori Selzer, Rebecca George, Briget Jans, Julia Kleinheider, Jeremy May, Lorianna Mapps, Kristen Hassett, Teri Longacre, Holley Love, Mardell Maxwell, Don Foss

**Members Absent:** Shea Culpepper, Rachel Bush, Carolyn Boone, Sandy Lee, Susan Miertschin, Dustin Gish, Sara Rehman, Shafik Rifaat, Dan O'Connor, Marina Sebastijanovic, Michelle Tran, Chris Taylor, Miguel Ramos, Sarah Fishman, Curtis Wallace, Jeylan Yassin, Maria Peden, Amy Ramirez

**Guests Present:** Melissa Pierson, Howard Shanken

- I. **Call to Order** - The Committee was called to order by Shishir Shah, Chair, at 3:05 pm
  - a. Meeting Minutes from [April 26<sup>th</sup>](#) were approved with amended changes

- II. **Announcements**

Interim Registrar – Mara Affre introduced Interim Registrar Howard Shanken

- III. **Administrative Reports**

Student Success - Teri Longacre introduced the Provost Summer Read selection - *In the Country We Love*, Diane Guerrero; Grade Exclusion policy approved by Provost Short, ad hoc committee formed to facilitate implementation

- IV. **UC Business**

**Proposal Status** <https://uofh.sharepoint.com/sites/uc/SitePages/Home.aspx>

Total proposals: 346

Course proposals: 278

Degree program related: 41

Policy related: 27

Approved by UC to date: 294

V. **Old Business**

UC Bylaws – tabled to next academic year for further discussion and review

NSM Repeat Rule data update - Cassandra Heavrin presented an update on data collected for the NSM Repeat Rule

VI. **Subcommittee Reports**

- a. **APP Subcommittee** (no report presented or submitted)

Following proposal has been discussed and **tabled to be resubmitted next academic year** by UC in vote:

Data provided for further discussion on [Bauer GPA Proposal](#)

Admission GPA for Transfers and Change of Majors to Business      College of Business

- b. **Catalog Subcommittee** (Mike Murray presented and [submitted report](#) on behalf of Sandy Lee)  
Following proposal was presented, discussed and **approved** by UC in vote:

Required Enrollment in Major Coursework      College of Education

- c. **Core Subcommittee** (no report presented or submitted)  
No recommendations at this time.

- d. **DP/CBM 1 Subcommittee** (Bekki George, presented and [submitted report](#))  
Following proposals were presented, discussed and **approved** by UC in vote:

MATH / ENGLISH co-req revisions      University Offices – Office of the Provost – Student Success

Following proposals were presented, discussed and **tabled for further review or discussion** by UC in vote:

NSM Repeat Rule      College of Natural Sciences and Mathematics

- e. **DP/CBM 2 Subcommittee** (Dan Currie presented and [submitted report](#))  
Following proposals were presented, discussed and **approved** by UC in vote:

Movement & Sport Studies, BS degree Removal      College of Liberal Arts & Social Sciences – Health and Human Performance

- f. **Student Success Subcommittee** (Donna Pattison presented and [submitted report](#))  
Following proposals were presented, discussed and **approved** by UC in vote:

Credit by Examination and Avant SHT      College of Liberal Arts & Social Sciences – Hispanic Studies

VII. **New Business**

UC Chair Elections – Martha Dunkelberger elected as UC Chair

VIII. **Resources**

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

- a. **Scheduled meetings for 2017-2018:**

Fall 2017: ~~August 30~~, September 27, ~~October 25~~, November 29, December 20  
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/](http://www.uh.edu/undergraduate-committee/)
- ii. Current (2017-2018) Undergraduate Catalog: [www.uh.edu/catalog-undergraduate](http://www.uh.edu/catalog-undergraduate)
  - UH Core Curriculum section: [www.uh.edu/academics/corecurriculum/](http://www.uh.edu/academics/corecurriculum/)

c. **E-mail Listservs:**

- i. UC General Membership: [UNDERGRAD-COMMITTEE@LISTSERV.UH.EDU](mailto:UNDERGRAD-COMMITTEE@LISTSERV.UH.EDU)
- ii. UC Executive Committee: [UC-EXEC@LISTSERV.UH.EDU](mailto:UC-EXEC@LISTSERV.UH.EDU)
- iii. UC Subcommittees:
  - [UC-CORE-CURRICULUM@LISTSERV.UH.EDU](mailto:UC-CORE-CURRICULUM@LISTSERV.UH.EDU)
  - [UC-DP\\_CBM\\_1@LISTSERV.UH.EDU](mailto:UC-DP_CBM_1@LISTSERV.UH.EDU)
  - [UC-DP\\_CBM\\_2@LISTSERV.UH.EDU](mailto:UC-DP_CBM_2@LISTSERV.UH.EDU)
  - [UC-POLICY-PROCEDURES@LISTSERV.UH.EDU](mailto:UC-POLICY-PROCEDURES@LISTSERV.UH.EDU)
  - [UC-STUDENT-SUCCESS@LISTSERV.UH.EDU](mailto:UC-STUDENT-SUCCESS@LISTSERV.UH.EDU)
  - [UC-UGRD-CATALOG@LISTSERV.UH.EDU](mailto:UC-UGRD-CATALOG@LISTSERV.UH.EDU)
- ii. UC News (Sharing UC-related information with Campus Partners): [UC-NEWS@LISTSERV.UH.EDU](mailto:UC-NEWS@LISTSERV.UH.EDU)

IX. **Adjournment** at 4:14 p.m.