

# UNIVERSITY of HOUSTON

## UNDERGRADUATE COMMITTEE OF THE FACULTY SENATE

Minutes for April 29, 2020

Virtual Zoom Meeting

3pm – 5pm

**Members Present:** Whitney Breslin, Medhat El Nahas, Michelle Ivey, Heidi Kennedy, Julia Kleinheider, Holley Love, Patrick Lukingbeal, Michael Murray, David Shattuck, Kristen Hassett, Kelly Hopkins, Brent Spraggins, Giulia Toti, Carrie Young, Chad Wayne, Karina Acuna, Nouhad Rizk, Bret Detillier, Olivia Miljanić, Shonnita Leslie, Pattie Schrader, Swati Basu, Martha Dunkelberger, Melissa Pierson, Ziad Qureshi, Scott Sawyer, Jinny Sisson, Amber Thompson, Margaret Kidd, Teri Longacre, Mardell Maxwell, Jaana Porra, Rebecca Forrest, Mara Affre, Briget Jans, Ana Medrano, Daniel Chang, Jeronimo Cortina, Teresa Chapman, Julie Fix, Vallabh Das, Todd Romero, Christopher Taylor, Rebecca George, Timothy Koozin, Benjamin Tamber-Rosenau, Dan Maxwell, Vallabh Das, Ruxandra Boul, Lori Selzer

**Guest Present:** Norma Ngo, Joseph Ratcliff

**Members Absent:** Dustin Gish, Kerry Creelman, Jenna Tucker, Tomas Bryan

- I. **Call to Order** - The Committee was called to order by Martha Dunkelberger, UC Chair, at 3:00 pm
  - a. Minutes from the [April 03](#) UC Meeting were approved.

## II. UC Business

Proposal Status as of 04/30/2020: <https://uofh.sharepoint.com/sites/uc/SitePages/Home.aspx>

***Total Proposals Approved by UC for the 2020-2021 Cycle: 464!***

Proposals Submitted for the 2020-2021 UC Catalog Implementation Cycle to date:

Total proposals: 482

Course proposals: 363

Degree program: 103

Administrative: 1

Policy: 14

Credential: 1

Withdrawn: [13](#)

Rejected: [2](#)

Disapproved: [3](#)

### III. Subcommittee Reports

- a. No recommendations at this time.

### IV. Old Business

- a. Nominations Committee Updates - Kristen Hassett elected by acclamation as Chair Elect

### V. New Business

- a. Motion passes for approval of the [Updated TCCNs Green List](#) with amended changes
- b. UC meeting dates extended (future dates for 2019-2020 listed below)

### VI. Administration Representatives' Reports and Projections

1. Briget Jans reported on Financial Aid and [Cougar Emergency Fund](#)
2. Mardell Maxwell reported on Admissions updates and [Enrollment for Summer and Fall 2020](#)
3. Joseph Ratcliff reported on [Online Orientation for New Students](#) via the orientation portal: orientation.uh.edu
4. Norma Ngo reported on CAPS student engagement during the pandemic and [avaialbe resources](#)
5. Melissa Pierson reported on updates for remote operations in the [Student Success Center](#) and [EAB Navigate Resources for Faculty and Staff](#)
6. Teri Longacre reported on [Interim Grading Policy, program and resources](#) and outstanding plans, available office hours for student questions are Fridays at 1:00pm via TEAMS
7. Jeronimo Cortina reported on Faculty Senate updates and taskforce assignments to address faculty support needs

### VII. Resources

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

#### a. Scheduled meetings for 2019-2020:

Fall 2019: August 28, September 25, October 30, November 20, December 11 (as needed)

Spring 2020: January 29, February 26, March 25, April 29, May 20 (Revised Date), June 24 (Added), July 22 (Added)

#### b. Helpful Websites:

- Undergraduate Committee: [www.uh.edu/undergraduate-committee/](http://www.uh.edu/undergraduate-committee/)
- Current (2019-2020) 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:
  - [BRESLIN-SUBCOMMITTEE@LISTSERV.UH.EDU](mailto:BRESLIN-SUBCOMMITTEE@LISTSERV.UH.EDU)
  - [CREELMAN-SUBCOMMITTEE@LISTSERV.UH.EDU](mailto:CREELMAN-SUBCOMMITTEE@LISTSERV.UH.EDU)
  - [FORREST-SUBCOMMITTEE@LISTSERV.UH.EDU](mailto:FORREST-SUBCOMMITTEE@LISTSERV.UH.EDU)
  - [GEORGE-SUBCOMMITTEE@LISTSERV.UH.EDU](mailto:GEORGE-SUBCOMMITTEE@LISTSERV.UH.EDU)
  - [IVEY-SUBCOMMITTEE@LISTSERV.UH.EDU](mailto:IVEY-SUBCOMMITTEE@LISTSERV.UH.EDU)
  - [THOMPSON-SUBCOMMITTEE@LISTSERV.UH.EDU](mailto:THOMPSON-SUBCOMMITTEE@LISTSERV.UH.EDU)

### VIII. Adjournment at 5:02 p.m.