

# UNIVERSITY of HOUSTON

## UNDERGRADUATE COMMITTEE OF THE FACULTY SENATE

Minutes for April 28, 2021

Virtual Zoom Meeting

3pm – 5pm

**Members Present:** Karina Acuna, Mara Affre, Arkadiusz Czader, Nikhil Celly, Jeronimo Cortina, Bret Detillier, Medhat El Nahas, Rebecca Forrest, Mark Goldberg, Kristen Hassett, Michelle Ivey, Briget Jans, Heidi Kennedy, Julia Kleinheider, Shonnita Leslie, Teri Longacre, Holley Love, Dan Maxwell, Ana Medrano, Michael Murray, Melissa Pierson, Nouhad Rizk, Funda Sahin, David Shattuck, Brent Spraggins, Chris Taylor, Amber Thompson, Giulia Toti, Chad Wayne, Carrie Young, Zhiwen Xiao, Vallabh Das, Timothy Koozin, Scott Sawyer, Ruxandra Boul, Ziad Qureshi, Mardell Maxwell, Veronica Douglas, Dustin Gish, Elizabeth Simas, Jaana Porra, Patrick Lukingbeal, Todd Romero, Benjamin Tamber-Rosenau, Jinny Sisson

**Members Absent:** Zachary Fulce, Daniel Chang, Margaret Kidd, Tali Morgulis, Pattie Schrader, Lori Selzer

**Guest Present:** Katherine Frazier, Donna Pattison, Jeanette Morales

- I. **Call to Order** - The Committee was called to order by David Shattuck, UC Chair, at 3:04 pm
  - a. Minutes from the [March 31, 2021](#) UC Meeting were approved
  - b. Minutes from the [October 30, 2019](#) UC Meeting were approved as twice amended with changes to item: III. Upcoming proposals/announcements listed and recognized by the UC
- II. **Welcome & Announcements**
  - a. Faculty Senate President, Jeronimo Cortina
  - b. Bylaws have been approved by the Provost
  - c. Announcement from UC Chair David Shattuck – Proposal extension request should be submitted in writing directly to the UC Chair via direct email or via the UC Chair email address: [ucchair7@central.uh.edu](mailto:ucchair7@central.uh.edu)
- III. **Administrative Representatives' Report(s)**
  - a) [Dan Maxwell – Student Affairs](#)
  - b) [Scott Sawyer – Office of the University Registrar](#)
- IV. **Subcommittee Reports**
  - a) **Forrest Subcommittee - CLASS = COMM / TECH/ BUS** (Rebecca Forrest, presented and [submitted a report](#))

The following proposals were presented, discussed and **approved** by UC in vote:

UC 2058 20F	Readmission policy revision	University Offices - DSAES - Admissions
UC 2086 20F	BBA - Applying for Readmission Criteria	College of Business
  - b) **Ivey Subcommittee - TECH / HOBBY / HON / NSM / CLASS = SOC** (Michelle Ivey, no report presented or submitted)

- c) **Love Subcommittee - CCS / ECON / NSM / BUS / HON, EDU** (Holley Love, presented and [submitted a report](#))

The following proposal was presented, discussed and **approved** by UC in vote:

UC 2206 20F                      NSM Computer Policy    College of Natural Sciences and Mathematics

- d) **Medrano Subcommittee - BUS / CLASS = ENG, HHP, HS, HIS** (Ana Medrano, presented and [submitted a report](#))

The following proposal was presented, discussed and **approved** by UC in vote:

UC 2281 21S                      BS in HDFs and MEd in SPOP Dual Degree Program    College of Education – Psychological, Health, and Learning Sciences

- e) **Thompson Subcommittee - MCL / PS / ENGI / HRM / COA / CLASS = MCL, PS, WGS / TECH** (Amber Thompson, no report presented or submitted)

V. **Old Business**

- a) Tabled for Next Meeting:

UC Subcommittee on Discontinued Courses:

Kristen Hassett  
Bret Detillier  
Katherine Frazier  
Michelle Ivey  
Heidi Kennedy  
Donna Pattison

[UC Guidance on Continuity During Course Offering Changes](#)

VI. **New Business**

- a) TCCNS Adoptions - Approved

UC 2286 21S                      [TCCNS Adoptions and Edits \(6th memo\)](#)    University Offices – Office of the Provost – Student Success

- b) Nominations Committee Updates:  
i. Report from the Nominating Committee with three candidates:  
    – Holley Love  
    – Jaana Porra  
    – Amber Thompson
- c) Call for Additional Nominees:  
i. There were none
- d) Candidate Speeches from the Nominees
- e) Election Commenced
- f) Certification of the Election:  
i. Holley Love elected by vote of committee as Chair Elect

## VII. Resources

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

### a) **Scheduled meetings for 2020-2021:**

Fall 2020: August 26 (orientation meeting), September 30, October 28, November 11, \*November 18 (special meeting), December 9 (as needed)

Spring 2021: January 27, \*February 3 (special meeting), \*February 23 (special meeting), February 24, March 31, April 28, May 12 (as needed)

### b) **Helpful Websites:**

- Undergraduate Committee: [www.uh.edu/undergraduate-committee/](http://www.uh.edu/undergraduate-committee/)
- Current (2020-2021) Undergraduate Catalog: <http://publications.uh.edu/index.php?catoid=36>
- 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:
  - [FORREST-SUBCOMMITTEE@LISTSERV.UH.EDU](mailto:FORREST-SUBCOMMITTEE@LISTSERV.UH.EDU)
  - [IVEY-SUBCOMMITTEE@LISTSERV.UH.EDU](mailto:IVEY-SUBCOMMITTEE@LISTSERV.UH.EDU)
  - [LOVE-SUBCOMMITTEE@LISTSERV.UH.EDU](mailto:LOVE-SUBCOMMITTEE@LISTSERV.UH.EDU)
  - [MEDRANO-SUBCOMMITTEE@LISTSERV.UH.EDU](mailto:MEDRANO-SUBCOMMITTEE@LISTSERV.UH.EDU)
  - [THOMPSON-SUBCOMMITTEE@LISTSERV.UH.EDU](mailto:THOMPSON-SUBCOMMITTEE@LISTSERV.UH.EDU)

## VIII. Meeting Adjournment at 5:07 p.m.