# UNIVERSITY of HOUSTON

# UNDERGRADUATE COMMITTEE OF THE FACULTY SENATE

Minutes for August 25, 2021 Virtual Zoom Meeting 3pm – 5pm

Members Present: Karina Acuna, Mara Affre, Dan Burleson, Melahat Almus, Ruxandra Boul, Barbara Carlin, Arkadiusz Czader, Bret Detillier, Veronica Douglas, Medhat El Nahas, Rebecca Forrest, Mark Goldberg, Kristen Hassett, Nina Howard, Michelle Ivey, Briget Jans, Heidi Kennedy, Margaret Kidd, Julia Kleinheider, Timothy Koozin, Shonnita Leslie, Teri Longacre, Holley Love, Mardell Maxwell, Ana Medrano, Michael Murray, Scot Pott, Ziad Qureshi, Todd Romero, Funda Sahin, Scott Sawyer, Lori Selzer, David Shattuck, Elizabeth Simas, Benjamin Tamber-Rosenau, Chris Taylor, Chad Wayne, Blerina Xhabli, Zhiwen Xiao, Pattie Schrader

**Members Absent:** Nikhil Celly, Jeronimo Cortina, Dustin Gish, Patrick Lukingbeal, Dan Maxwell, Tali Morgulis, Brent Spraggins

Guest: H Aysegul

I. Call to Order - The Committee was called to order by Kristen Hassett, UC Chair, at 3:00 pm

#### II. Welcome & Announcements

- a) Ana Medrano to serve on the Teaching Excellence Award Committee
- b) New voting procedures

#### III. UC Business

Proposal Status as of 08/13/2021: <a href="https://uofh.sharepoint.com/sites/uc/SitePages/Home.aspx">https://uofh.sharepoint.com/sites/uc/SitePages/Home.aspx</a>

Total Proposals Approved by UC for the 2021-2022 Cycle Catalog Implementation Year: 375!

Proposals Submitted for the 2022-2023 UC Catalog Implementation Cycle to date:

Total proposals: 322 Course proposals: 264 Degree program: 48 Accelerated programs: 1 Administrative: 2

Policy:4

Certificate or Credential: 3

### IV. Administration Representatives' Report(s)

a. Mardell Maxwell – Presented a report on Admissions

# V. Appointments and Role Announcements

- a. Todd Romero 1 year non-voting member term approved by UC vote
- b. Lori Selzer to serve 3 year non-voting term, SAAS appointee

#### VI. New Business

a. UC Subcommittee Proposal Assignments for Catalog Implementation Year 2022-2021:

- i. Boul Subcommittee ENG / HRM
- ii. Forrest Subcommittee BUS / COTA / HON / CLASS COM
- iii. Ivey Subcommittee ARCH
- iv. Medrano Subcommittee CLASS AAS / CCS / COMD / ECON / ENGI / HIS / MAS / MCL / PHIL / PS
- v. Murray Subcommittee EDUC / NSM

#### VII. Resources

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

# a. Scheduled meetings for 2021-2022:

Fall 2021: August 18 (orientation meeting), August 25, September 29, October 27, November 17, December 8 (as needed) Spring 2022: Spring 2021: January 26, February 23, March 30, April 27, May 11 (as needed)

## b. Helpful Websites:

- Undergraduate Committee: <a href="www.uh.edu/undergraduate-committee/">www.uh.edu/undergraduate-committee/</a>
- Current (2021-2022) Undergraduate Catalog: <a href="http://publications.uh.edu/index.php">http://publications.uh.edu/index.php</a>
- UH Core Curriculum section: www.uh.edu/academics/corecurriculum/

#### c. E-mail Listservs:

- i. UC General Membership: <u>UNDERGRAD-COMMITTEE@LISTSERV.UH.EDU</u>
- ii. UC Executive Committee: UC-EXEC@LISTSERV.UH.EDU
- iii. UC Subcommittees:
  - BOUL-SUBCOMMITTEE@LISTSERV.UH.EDU
  - FORREST-SUBCOMMITTEE@LISTSERV.UH.EDU
  - IVEY-SUBCOMMITTEE@LISTSERV.UH.EDU
  - MEDRANO-SUBCOMMITTEE@LISTSERV.UH.EDU
  - MURRAY-SUBCOMMITTEE@LISTSERV.UH.EDU

# VIII. Meeting Adjournment at 3:46 p.m.