UNIVERSITY of **HOUSTON**

UNDERGRADUATE COMMITTEE
OF THE FACULTY SENATE
Agenda for August 28, 2024
Subject to Change
Hybrid Meeting (Microsoft Teams and MD Anderson 306)
3pm – 5pm

TO: Julia Babcock, Whitney Breslin, Daniel Burleson, Samuel Brower, Barbara Carlin, Arkadiusz Czader, Alex Derrick, Bret Detillier, Veronica Douglas, Daniel Chang, Tim Council, Medhat El Nahas, Jerry Evans, Lisa Farmer, Theresa Fedor Amador, Jeff Feng, Carla Ferrell, Rebecca Forrest, Sofia Gellon, Tejendra Gill, Priyanko Guchait, Kristen Hassett, Heidi Kennedy, Julia Kleinheider, Shonnita Leslie, Tony Liao, Teri Longacre, Patrick Luckingbeal, Ana Medrano, Ben Montecillo, Greg Morrison, Michael Murray, Vincent Ng, Andrew Joseph Pegoda, Melissa Pierson, Ben Rayder, Daryl Robinson, Scott Sawyer, Lori Selzer, Deborah Smith, Jamie Thomas, Kalliope Vlahos, David Womble, Kialyn Yendell, Carrie Young, Donell Young

FROM: Ana Medrano, Chair, Undergraduate Committee
Samuel Brower, Chair Elect, Undergraduate Committee

I. **Call to Order**
   Friendly Reminder: Please remember to sign in using the URL link provided in the chat box

II. **Welcome & Announcements**
   a) A message from the incoming Faculty Senate President, Holley Love

   b) Presentation on CTAP program evaluation, measuring student success, and finding ways to reduce the cost of the program for students. Matt Oltremari and Deborah Huebler (Auxiliary Services) and guest, Dr. Michael Moore.

   c) Presentation from the Office of Institutional Effectiveness – CORE competency assessment for this year: Social Responsibility/Civic Engagement (new rubric). Bobbie Koen (OIE).

III. **UC Business**

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

   Proposals Submitted for the 2025-2026 UC Catalog Implementation Cycle: *as of 8/01/2024*

   Proposal total: 463
   Degree Programs: 98
   Course Proposals: 355 (12 CORE)
   Administrative: 2
   Policy: 8

   Approved by UC to date: 0

   Withdrawn: 0

IV. **Old Business**

a) *Ad hoc* subcommittee on Test Optional Admissions, update and discussion regarding data to request for evaluation of the upcoming proposal

V. **New Business**
   a) SharePoint tutorial for members

   b) Nomination/election of appointed members: Todd Romero, David Shattuck, and Chad Wayne

VI. **Adjournment**

Resources:

a. **Meeting Location**: All meetings are held in the Faculty Senate Office (306 M.D. Anderson Library), unless otherwise noted meetings are hybrid and have a Teams option.

b. **Scheduled meetings for 2024-2025**:
   i. Fall 2024: August 14 (orientation meeting), August 28, September 25, October 30, November 13, December 4
   ii. Spring 2024: January 29, February 26, March 26, April 30, May 7

c. **Helpful Websites**:
   i. Undergraduate Committee: www.uh.edu/undergraduate-committee/
   ii. Current (2024-2025) Undergraduate Catalog: http://publications.uh.edu/index.php
   iii. UH Core Curriculum section: www.uh.edu/academics/corecurriculum/

d. **E-mail Listservs**:
   i. UC General Membership: UNDERGRAD-COMMITTEE@LISTSERV.UH.EDU
   ii. UC Executive Committee: UC-EXEC@LISTSERV.UH.EDU
   iii. UC News (Sharing UC-related information with Campus Partners): mailto:UC-NEWS@LISTSERV.UH.EDU