

# UNIVERSITY of HOUSTON

## UNDERGRADUATE COMMITTEE OF THE FACULTY SENATE

Agenda for May 11, 2016

Faculty Senate Office, Room 306, M.D. Anderson Library

3pm – 5pm

**TO:** Mara Affre, Leonard Bachman, Simon Bott, Teresa Chapman, Kerry Creelman, Daniel Currie, Jose Guillermo De Los Reyes, Bret Detillier, Martha Dunkelberger, William Epling, Sarah Fishman, Albert Flavier, Donald Foss, Dina Galley, Rebecca George, Maria Alejandra González-Peréz, Catherine Horn, Debbie Henry, Michelle Ivey, Bruce Jones, Heidi Kennedy, Clint Kirchhoff, Christine LeVeaux-Haley, Teri Longacre, Sal Loria, Daniel Maxwell, Jeremy May, Sandra McNeely, Susan Miertschin, Andra Olivia Miljanić, Ognjen Miljanić, William Munson, Michael Murray, Raresh Pascali, Maria Peden, Ruxandra Prodan-Boul, Amy Ramirez, Miguel Ramos, Jagannatha (JR) Rao, Kamran Riaz, Hugo Salinas, Lori Selzer, Shishir Shah, Robert Shimko, Jonathan Snow, Natalie Sumrow, D. Christopher Taylor, Len Trombetta, Nina Tucci, Chad Wayne, Lawrence Williams, Djuana Young

**FROM:** Martha Dunkelberger, Chair, Undergraduate Committee

**DATE:** May 4, 2016

### I. Call to Order

- a. Review of Meeting Minutes from April 20, 2016: <http://www.uh.edu/undergraduate-committee/meetings/>

### II. Announcements

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

- b. **Remaining 2015-2016 Meetings:**

- i. Spring 2016 Meetings: May 11

- c. **Helpful Websites:**

- i. Undergraduate Committee: [www.uh.edu/undergraduate-committee/](http://www.uh.edu/undergraduate-committee/)
  - ii. Curriculog: <https://uh.curriculog.com/>
  - iii. Curriculog Training & "How Tos" (including Curriculog Support Team contact information): <https://ssl.uh.edu/about/offices/enrollment-services/registrar/curriculog-training/index.php>
  - iv. Undergraduate Catalog: [catalog.uh.edu](http://catalog.uh.edu)

1. Core Curriculum: <http://catalog.uh.edu/content.php?catoid=8&navoid=1471>

- d. **E-mail Listservs:**

- i. General Membership: UNDERGRAD-COMMITTEE@LISTSERV.UH.EDU
  - ii. Subcommittees:
    - UC-CORE-CURRICULUM@LISTSERV.UH.EDU
    - UC-CURRICULOG\_1@LISTSERV.UH.EDU
    - UC-CURRICULOG\_2@LISTSERV.UH.EDU
    - UC-POLICY-PROCEDURES@LISTSERV.UH.EDU
    - UC-STUDENT-SUCCESS@LISTSERV.UH.EDU
    - UC-URGD-CATALOG@LISTSERV.UH.EDU
  - i. Sharing Agenda & Minutes with Membership & Campus Partners: UC-NEWS@LISTSERV.UH.EDU

### III. New Business

- a. **Transfer Admissions Policy** – Maureen Croft
- b. **Core Assessment Methods** – Miguel Ramos
- c. **Mathematics Memo (x2)** – Rebecca George
- d. **Military Absence Policy** – Heidi Kennedy
- e. **UC Chair Transition, Upcoming UC Cycle** – Martha Dunkelberger / Shishir Shah

### IV. Administration Representatives' Reports

- a. **Student Success** (presenting in person)
- b. The following reports will be provided in writing:
  - i. **Admissions**
  - ii. **Financial Aid**
  - iii. **Office of the University Registrar**
  - iv. **Student Affairs**

### V. Subcommittee Reports

- a. **Curriculog 1 Subcommittee Report:** Teresa Chapman, Interim Chair
  - i. Theatre BFA – Dramaturgy – Degree revision
- b. **Curriculog 2 Subcommittee Report:** Jagannatha Rao, Chair
- c. **Core Curriculum Subcommittee Report:** Simon Bott, Chair
- d. **Student Success Subcommittee Report:** Larry Williams, Chair
- e. **Academic Policies & Procedures Subcommittee Report:** Daniel Currie, Chair
  - i. 2016-2017 - Liberal Arts & Social Sciences - CLASS Minimum GPA Proposal
  - ii. 2016-2017 - University of Houston - Undergraduate First-year Grade Exclusion Policy
- f. **Undergraduate Catalog Subcommittee Report:** Michael Murray, Chair
- g. **Ad Hoc Committee:** Detillier, Prodan, De Los Reyes
  - i. Theatre BFA Degree Revision

### VI. Old Business

- a. **Curricular Practical Training** – Catalog Language
- b. **2016-2017 UC Proposal Submission Process** – To sign up for one of the following Submission Process and SharePoint Information Sessions, email Dina at [dbgalley@uh.edu](mailto:dbgalley@uh.edu) (\*\*Please come to 109A E Cullen for access to second floor) :
  - i. Wednesday - May 11, May 18, May 25 10-11 am, 204 E. Cullen\*\*
  - ii. Thursday - May 12, May 19, May 26 3-4 pm, 204 E. Cullen\*\*

### VII. Adjournment