

UNIVERSITY of HOUSTON

UNDERGRADUATE COMMITTEE
OF THE FACULTY SENATE
Agenda for September 28, 2016
Faculty Senate Office (306 M.D. Anderson Library)
3pm – 5pm

TO: Mara Affre, Carolyn Boone, Kerry Creelman, Shea Culpepper, Daniel Currie, Guillermo De Los Reyes Heredia, Bret Detillier, Martha Dunkelberger, Kayla Fischer, Sarah Fishman, Rebecca Forrest, Donald Foss, Rebecca George, Kristen Hassett, Debbie Henry, Arturo Hernandez, Catherine Horn, Michelle Ivey, Bruce Jones, Heidi Kennedy, Sandra Lee, Christine LeVeaux-Haley, Teri Longacre, Lorianne Mapps, Daniel Maxwell, Jeremy May, A. Olivia Miljanić, Scott Moore, William Munson, Michael Murray, Raresh Pascali, Maria Peden, David Peng, Ruxandra Prodan-Boul, Amy Ramirez, Miguel Ramos, Kamran Riaz, Shafik Rifaat, Lori Selzer, David Shattuck, Robert Shimko, Jonathan Snow, Natalie Sumrow, D. Christopher Taylor, Nina Tucci, Lawrence Williams

FROM: Shishir Shah, Chair, Undergraduate Committee

DATE: September 21, 2016

I. Call to Order

- a. Review of Meeting Minutes from August 24, 2016: <http://www.uh.edu/undergraduate-committee/meetings/>

II. Announcements

- a. NOTE: All meetings are held in the Faculty Senate Office (306 M.D. Anderson Library) unless, otherwise noted.
- b. Full Committee 2016-2017 Meetings:
- i. Fall 2016: August 24, September 28, October 26, November 30;
 - ii. Spring 2017: January 25, February 22, March 22, April 26, May 17 (if needed)
- c. Helpful Websites:
- i. Undergraduate Committee: www.uh.edu/undergraduate-committee/
 - ii. 2016-2017 Undergraduate Catalog: <http://publications.uh.edu/index.php?catoid=21>
 - UH Core Curriculum: <http://publications.uh.edu/content.php?catoid=21&navoid=8044>
- d. E-mail Listservs:
- i. UC General Membership: UNDERGRAD-COMMITTEE@LISTSERV.UH.EDU
 - ii. UC Executive Committee: UC-EXEC@LISTSERV.UH.EDU
 - iii. UC Subcommittees:
 - UC-CORE-CURRICULUM@LISTSERV.UH.EDU
 - UC-DP_CBM_1@LISTSERV.UH.EDU
 - UC-DP_CBM_2@LISTSERV.UH.EDU
 - UC-POLICY-PROCEDURES@LISTSERV.UH.EDU
 - UC-STUDENT-SUCCESS@LISTSERV.UH.EDU
 - UC-UGRD-CATALOG@LISTSERV.UH.EDU
 - iv. UC News (Sharing UC-related information with Campus Partners): UC-NEWS@LISTSERV.UH.EDU

III. UC Business

- a. Additional Appointees for UC Representation – Nomination and Vote
- b. Current Snapshot (as of 9/21/16):
 - Submitted for 2016-2017 review (for 2017-2018 UG Catalog) – 218 total:
<https://share.uh.edu/uc/Lists/ProposalSubmissionAndTracking/ProposalsByYear.aspx>
 - Courses: 175 total: 58 creations, 115 revisions, 2 deletion; 15 UH Core Curriculum
 - Degree Programs: 27 total: 20 bachelor's, 7 minor
 - Policy: 13 total
- c. Engineering memo to UC re: BSME

IV. Administration Representatives' Reports

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

V. Subcommittee Reports

- a. APP Subcommittee
- b. Catalog Subcommittee
- c. Core Subcommittee
- d. DP/CBM 1 Subcommittee
- e. DP/CBM 2 Subcommittee
- f. Student Success Subcommittee

VI. Adjournment