# UNIVERSITY of HOUSTON

## **UNDERGRADUATE COUNCIL**

Agenda for April 20, 2011

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

3rd Floor

3pm - 5pm

TO:

Betty Barr, Roger Blakeney, Joel Bloom, Elaine Charlson, Agnes DeFranco, Richard DeFrank, Martha Dunkelberger, William Dupré, Luces Faulkenberry, Sarah Fishman, Christina Gola, Debbie Herman-Henry, Stephen Huang, Richard Kasschau, Peter Lam, Christine Leveaux, SiQi Lu, Syed Medhi, William Munson, Charles Peters, Melissa Pierson, Laurence Rapp, Michelangelo Sabatino, Jarron Saint Onge, Richard Scamell, Kevin Simon, Ron Singer, John Snyder, María Elena Soliño, Christiane Spitzmuller, George Trail, Nina Tucci, Jerry Waite, Lawrence Williams, Louis Williams, Barry Wood, Djuana Young

FROM:

Simon Bott, Chair, Undergraduate Council

DATE:

April 12, 2011

- I Call to Order; Review of Minutes for 3/23/2011
- II Announcements
- A NOTE: All meetings are held in room 306 (Faculty Senate Office), M.D. Anderson Library unless, otherwise noted.

Summer 2011 Meetings: 6/1/11, 7/6/11

- B Undergraduate Council Web Address: <a href="http://www.uh.edu/undergraduatecouncil/index.html">http://www.uh.edu/undergraduatecouncil/index.html</a>
  Core Curriculum Web Address: <a href="http://www.uh.edu/academics/corecurriculum/">http://www.uh.edu/academics/corecurriculum/</a>
  Undergraduate Studies Catalog Web Address: <a href="http://www.uh.edu/academics/catalog/">http://www.uh.edu/academics/catalog/</a>
- C E-mail listserves:

UNDERGRAD-COUNCIL@LISTSERV.UH.EDU UC-DEGREE-PROGRAMS@LISTSERV.UH.EDU UC-DEGREE-PROG-CB003@LISTSERV.UH.EDU UC-POLICIES-PROCEDURES@LISTSERV.UH.EDU UC-CORE-CURRICULUM@LISTSERV.UH.EDU UC-NEWS@LISTSERV.UH.EDU (Agenda and Minutes)

- III Election of 2011-2012 Undergraduate Council Chair
- IV Administration Representatives' Reports
- A Emily Messa, Assistant Vice President, University Services

Faculty in Residence Program

B Djuana Young, Executive Director, Office of Admissions

UC 11327 11S: Procedural Change for Undergraduate Students on probation and suspension returning to the University of Houston (For UC Information Only)

- V Committee Reports
- A Academic Policies and Procedures Committee (Richard Scamell)

### UC 11328 11S: Academic Policies & Procedures Committee Report – 4/13/11

UC 11302 11S: Chemistry Exams for Credit/Hours Proposal

## B Core Curriculum Committee (María Elena Soliño) - No Report

#### Pending:

UC 11323 11S: MATH 3311: Functions and Modeling (New Core Course - WID) UC 11324 11S: MATH 3379: Introduction to Higher Geometry (New Core Course - WID)

# C Degree Programs Committee (Charles Peters)

# UC 11326 11S: Degree Programs Committee Report - 4/6/11

UC 11117 10F: Changes to Communication Sciences and Disorders Program

UC 11292 11S: Request for History Department Credit for MCL Course

UC 11293 11S: Consolidation of German/German Area Studies B.A. Degrees

UC 11294 11S: Discontinuation of Russian Minor

UC 11296 11S: HHP Degree Plan Changes Proposal

UC 11311 11S: Changes to the Requirements of the African American Studies Minor

## D CBM003 Committee (Luke Faulkenberry)

#### UC 11325 11S: CBM003 Committee Report - 4/5/11

UC 11314 11S: ART 1371: Fundamentals of Photography/Digital Media (Course Change)

UC 11315 11S: ART 1382; Fundamentals of Computer Tools in the Arts (Course Change)

UC 11316 11S: ART 3331: Graphic Design Software (Course Change)

UC 11317 11S: ART 3381: Intermedia Laboratory (Course Change)

UC 11318 11S: ART 4307: Painting for Majors (Course Change)

#### VI FYI Documents

UC 11303 11S: Executive Associate Vice President for Academic Affairs Approval Memo

UC 11304 11S: Executive Associate Vice President for Academic Affairs Approval Memo

UC 11305 11S: Executive Associate Vice President for Academic Affairs Approval Memo

UC 11306 11S; Executive Associate Vice President for Academic Affairs Approval Memo

UC 11307 11S: Executive Associate Vice President for Academic Affairs Approval Memo

UC 11308 11S: Executive Associate Vice President for Academic Affairs Approval Memo

UC 11309 11S: Executive Associate Vice President for Academic Affairs Approval Memo

UC 11312 11S: Executive Associate Vice President for Academic Affairs Approval Memo

UC 11313 11S: Executive Associate Vice President for Academic Affairs Approval Memo

UC 11319 11S: Executive Associate Vice President for Academic Affairs Approval Memo

UC 11320 11S: Executive Associate Vice President for Academic Affairs Approval Memo

UC 11321 11S: Executive Associate Vice President for Academic Affairs Approval Memo

UC 11322 11S: Executive Associate Vice President for Academic Affairs Approval Memo

## VII Old Business

#### A Unification of Faculty Governance Update (Simon Bott)

#### VIII New Business

### IX Adjournment