# UNIVERSITY of HOUSTON

# UNDERGRADUATE COMMITTEE OF THE FACULTY SENATE

Agenda for February 22, 2012

Room 306 (Faculty Senate Office), M.D. Anderson Library 3<sup>rd</sup> Floor

3pm - 5pm

TO:

Leonard Bachman, Roger Blakeney, Simon Bott, Preston Broom, Andrea Burridge, Carmen Carter, Elaine Charlson, Mary Dawson, Agnes DeFranco, Richard DeFrank, Martha Dunkelberger, William Dupré, Luces Faulkenberry, Tamara Fish, Sarah Fishman, Christina Gola, Debbie Henry, Reagan Herman, Richard Kasschau, Christine LeVeaux, Daniel Maxwell, David Mazella, William Munson, Monique Ogletree, Bela Patel, Donna Pattison on behalf of Monique Ogletree, Charles Peters, David Phillips on behalf of Sarah Fishman, Melissa Pierson, Ruxandra Prodan-Boul, Dale Rude on behalf of Roger Blakeney, Richard Scamell, Shishir Shah, Kevin Simon, Ron Singer, María Elena Soliño, Stephen Soutullo, Nina Tucci, Jerry Waite, Lawrence Williams, Barry Wood, Djuana Young

FROM:

Simon Bott, Chair, Undergraduate Committee

DATE:

February 16, 2012

- I Call to Order; Review of Minutes for 12/7/2011
- II Announcements
- A NOTE: All meetings are held in room 306 (Faculty Senate Office), M.D. Anderson Library unless, otherwise noted.

Spring/Summer 2012 Meetings: March 21, April 18, June 6, July 11

- B Undergraduate Committee Web Address: <a href="http://www.uh.edu/undergraduate-committee/">http://www.uh.edu/undergraduate-committee/</a>
  Core Curriculum Web Address: <a href="http://www.uh.edu/academics/catalog/policies/degree-reqts/current-core/index.php">http://www.uh.edu/academics/catalog/policies/degree-reqts/current-core/index.php</a>
  - Undergraduate Catalog Web Address: <a href="http://www.uh.edu/academics/catalog/">http://www.uh.edu/academics/catalog/</a>
- C E-mail listserves:

UNDERGRAD-COMMITTEE@LISTSERV.UH.EDU UC-CORE-CURRICULUM@LISTSERV.UH.EDU UC-DEGREE-PROG\_CB3\_1@LISTSERV.UH.EDU UC-DEGREE-PROG\_CB3\_2@LISTSERV.UH.EDU UC-POLICIES-PROCEDURES@LISTSERV.UH.EDU UC-STUDENT-SUCCESS@LISTSERV.UH.EDU UC-NEWS@LISTSERV.UH.EDU (Agenda and Minutes)

- III Administration Representatives' Reports
- IV CORE 1101 Annual Report, Diana Velez, Director for Undergraduate Scholars at UH

#### V Subcommittee Reports – Late reports will be available the day of the meeting.

#### A Academic Policies & Procedures Subcommittee – Jerry Waite, Chair

## 1. UC 11718 12S: Academic Policies & Procedures Subcommittee Report - 2/15/12

UC 11379 11F: Changes to Admission Requirements in the Conrad N. Hilton College of Hotel and Restaurant Management

#### Pending:

UC 11660 12S: Changes to Economics Major Declaration Requirements

# B Core Curriculum Subcommittee - María Elena Soliño, Chair

# 1. UC 11720 12S: Core Curriculum Subcommittee Report - 2/15/12

UC 11482 11F: CLAS 2366: Who Owns Antiquity? The Battle Over Our Cultural Heritage (New Core Course - Humanities)

UC 11492 11F: WCL 2370: Cultures of India (New Core Course - Humanities)

UC 11494 11F: WCL 3340: Modernity and Rationalism in Islamic Tradition (New Core Course -

Humanities)

UC 11498 11F: WCL 3369: World War I in Literature, Visual Arts, and Film (New Core Course - Humanities)

UC 11715 12S: ILAS 2350: Introduction to Liberal Studies (New Core Course)

# C Degree Programs/CBM003 Subcommittee 1 – Charles Peters, Chair

#### 1. UC 11709 12S: Degree Programs/CBM003 Subcommittee 1 Report - 1/18/12

UC 11579 11F: BIOL 3359: Environmental Biology of Texas (New Course)

UC 11580 11F: BIOL 4368: Ecology (Course Change)

UC 11581 11F: CHEM 1117: Fundamentals of Chemistry for Engineers Laboratory (Course Change)

UC 11582 11F: CHEM 1372: Fundamentals of Chemistry for Engineers (Course Change)

UC 11583 11F: CHEM 4365: Inorganic Chemistry II (Course Change)

UC 11647 11F: CHEM 1131: Problem Solving in Chemistry I (Course Change)

UC 11648 11F: CHEM 1132: Problem Solving in Chemistry II (Course Change)

UC 11649 11F: CHEM 3131: Problem Solving in Organic Chemistry I (Course Change)

UC 11650 11F: CHEM 3132: Problem Solving in Organic Chemistry II (Course Change)

UC 11651 11F: IDNS 1111: Physics 1321 Workshop (Course Change)

UC 11652 11F: IDNS 1112: Physics 1322 Workshop (Course Change)

UC 11653 11F: IDNS 1231: Calculus I Workshop (Course Change)

UC 11654 11F: IDNS 1232: Calculus II Workshop (Course Change)

UC 11656 11F: IDNS 1233: Calculus III Workshop (Course Change)

UC 11657 11F: IDNS 1101: Physics 1301 Workshop (Course Change)

UC 11658 11F: IDNS 1102: Physics 1302 Workshop (Course Change)

UC 11659 11F: IDNS 2197: Selected Topics - Natural Sciences and Mathematics (Course Change)

# 2. UC 11719 12S: Degree Programs/CBM003 Subcommittee 1 Report - 2/1/12

UC 11547 11F: Communication Sciences and Disorders Post Baccalaureate Program

UC 11548 11F: COMD 5333: Neuroscience for Communication Disorders (New Course)

UC 11549 11F: COMD 5338: Phonetics (New Course)

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UC 11550 11F: COMD 5375: Speech and Language Disorders in Children (New Course)
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- UC 11551 11F: COMD 5376: Anatomy and Physiology for Communications (New Course)
- UC 11552 11F: COMD 5380: Professional Writing in Communication Sciences and Disorders (New Course)
- UC 11553 11F; COMD 5381; Audiology (New Course)
- UC 11554 11F: COMD 5382: Aural Rehabilitation (New Course)
- UC 11555 11F: COMD 5385: Speech Science (New Course)
- UC 11556 11F: COMD 5398: Independent Study (New Course)
- UC 11557 11F: COMD 5439: Speech and Language Development (New Course)
- UC 11558 11F: COMD 5489: Clinical Procedures (New Course)
- UC 11559 11F: ASLI 1310: Fingerspelling in American Sign Language (Course Change)
- UC 11561 11F: ASLI 2335: Multiculturalism and Diversity in ASL Interpreting (New Course)
- UC 11563 11F: ASLI 3330: Consecutive Interpreting and Translation (New Course)
- UC 11564 11F: ASLI 3334: Interactive Interpreting II (Course Change)
- UC 11565 11F: ASLI 3334: Interactive Interpreting II (Course Change)
- UC 11566 11F: ASLI 3360: Advanced American Sign Language (New Course)
- UC 11567 11F: ASLI 4489: Service Learning Fieldwork (Course Change)
- UC 11584 11F: COSC 1306: Computer Science and Programming (Course Change)
- UC 11585 11F: COSC 4355: Introduction to Ubiquitous Computing (Course Change)
- UC 11586 11F: COSC 4358: Introduction to Interactive Game Development (Course Change)
- UC 11587 11F: COSC 4359: Intermediate Interactive Game Development (Course Change)

## 3. UC 11723 12S: Degree Programs/CBM003 Subcommittee #1 Report - 2/15/12

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UC 11588 11F: GEOL 1102: Introduction to Climate Change Laboratory (New Course)
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- UC 11589 11F: GEOL 1150: Introductory Meteorology Laboratory (New Course)
- UC 11590 11F: GEOL 3378: Principles of Atmospheric Science (Course Change)
- UC 11591 11F: GEOL 4332: Geoscience Applications of GPS and LIDAR (New Course)
- UC 11592 11F: GEOL 4334: Environmental Data Analysis (New Course)
- UC 11593 11F: GEOL 4335: Numerical Modeling in Atmospheric Sciences (New Course)
- UC 11594 11F: GEOL 4338: Advanced Climate Change (New Course)
- UC 11595 11F: GEOL 4339: Biogeochemistry (New Course)
- UC 11596 11F: GEOL 4340: Aerosols & Climate (New Course)
- UC 11597 11F: GEOL 4343: Atmospheric Instrumentation (New Course)
- UC 11598 11F: GEOL 4356: Environmental Science Field Research (New Course)
- UC 11599 11F: GEOL 4365: Environmental Geochemistry (New Course)
- UC 11600 11F: GEOL 4370: Global Seismology (Course Change)
- UC 11601 11F: GEOL 4380: Petroleum Seismic Exploration (Course Change)
- UC 11602 11F: IDNS 4391: Advanced Science Ethics (New Course)
- UC 11716 12S: Catalog Changes for the Environmental Sciences Major
- UC 11717 12S; NSM Catalog Changes
- UC 11724 12S: Catalog Changes for the Environmental Sciences Major

#### Pending:

- UC 11569 11F: Changes to National Security Studies Minor
- UC 11570 11F: Political Science Course Deletions
- UC 11571 11F: POLS 2342: Introduction to National Security Studies (New Course)
- UC 11572 11F: POLS 3323: Introduction to the Government and Politics of India (New Course)
- UC 11573 11F: POLS 3344: International Law and the Law of War (New Course)
- UC 11574 11F: POLS 3345: National Security Law (New Course)
- UC 11575 11F: POLS 3372: Latino Politics (Course Change)

- UC 11576 11F: POLS 4340: Intelligence Analysis (New Course)
- UC 11577 11F: POLS 4341: Risk Analysis and Assessment (New Course)
- UC 11578 11F: SOC 3366: Sociology of Art (New Course)
- UC 11711 12S: Pre-Nursing Program for the UH/UTSON Dual Degree
- UC 11712 12S: Proposed Minor in Global and International Studies

# D Degree Programs/CBM003 Subcommittee 2 – Luke Faulkenberry, Chair

# 1. UC 11721 12S: Degree Programs/CBM003 Subcommittee #2 Report - 2/1/12

- UC 11385 11F: Update to Chemical Engineering Degree Plan
- UC 11387 11F: Petroleum Engineering Degree Plan Changes
- UC 11401 11F: Nanoengineering Minor Curriculum Adjustment
- UC 11425 11F: Update of B.S. in Mechanical Engineering Degree Plan
- UC 11386 11F: CHEE 5120: Nanomaterials Engineering Laboratory (Course Change)
- UC 11388 11F: PETR 1100: Introduction to Petroleum Engineering (Course Change)
- UC 11389 11F: PETR 2311: Reservoir Petrophysics (Course Change)
- UC 11390 11F: PETR 3313: Reservoir Fluids (Course Change)
- UC 11391 11F: PETR 3315: Introduction to Well Logging (Course Change)
- UC 11392 11F: PETR 3318: Well Drilling and Completion I (Course Change)
- UC 11393 11F: PETR 3321: Pressure Transient Testing (Course Change)
- UC 11394 11F: PETR 3362: Reservoir Engineering I (Course Change)
- UC 11395 11F: PETR 4311: Capstone Lab Project (Course Change)
- UC 11396 11F: PETR 5304: Evaluation of Petroleum Bearing Formations I for Non-BS Majors (Course Change)
- UC 11397 11F: PETR 5328: Petroleum Fluid Properties and Phase Equilibria for Non PETR BS Majors (Course Change)
- UC 11398 11F: PETR 5361: Introduction to Petroleum Engineering for Non PETR BS Majors (Course Change)
- UC 11399 11F: PETR 5362: Reservoir Engineering I for Non PETR BS Majors (Course Change)
- UC 11400 11F: PETR 5364: Origin and Development of Oil and Gas Reservoirs for Non PETR BS Majors (Course Change)
- UC 11402 11F: CIVE 1100: Introduction to Civil Engineering (Course Change)
- UC 11403 11F: CIVE 1331: Computing for Engineers (also CHEE 1331, INDE 1331) (Course Change)
- UC 11404 11F: CIVE 2332: Mechanics of Solids (Course Change)
- UC 11405 11F: CIVE 3331: Environmental Engineering (Course Change)
- UC 11406 11F: CIVE 3337: Structural Analysis (Course Change)
- UC 11407 11F: CIVE 3339: Geotechnical Engineering (Course Change)
- UC 11408 11F: CIVE 3434: Fluid Mechanics and Hydraulic Engineering (Course Change)
- UC 11409 11F: CIVE 4311: Professional Practice in Civil Engineering (Course Change)
- UC 11410 11F: CIVE 4312: Civil Engineering Design Project (Course Change)
- UC 11411 11F: CIVE 4331: Water Quality Engineering (Course Change)
- UC 11412 11F: CIVE 4333: Water and Wastewater Treatment (Course Change)
- UC 11413 11F: CIVE 4369: Foundation Engineering (Course Change)
- UC 11414 11F: CIVE 4337: Transportation Engineering (Course Change)
- UC 11415 11F: CIVE 5380: Introduction to Geomatics and Geosensing (Course Change)
- UC 11416 11F: ECE 5120: Nanomaterials Engineering Laboratory (Course Change)
- UC 11417 11F: ECE 5344: Signal Integrity (New Course)
- UC 11418 11F: ECE 5358: Modern Optics and Photonics (New Course)
- UC 11426 11F: MECE 3336: Mechanics II (Course Change)

- 2. UC 11722 12S: Degree Programs/CBM003 Subcommittee #2 Report 2/8/12 UC 11419 11F: Industrial Engineering Degree Plan Update UC 11661 12S: Addition of Senior Experience Requirement to the English Major Concentration UC 11420 11F: INDE 4315: Supply Chain Design and Management (Course Change) UC 11421 11F: INDE 4320: Computer Integrated Manufacturing (Course Change) UC 11422 11F: INDE 4334: Engineering Systems Design (Course Change) UC 11423 11F: INDE 4370: Discrete Event Simulation (Course Change) UC 11424 11F: INDE 4388: Engineering Leadership and Entrepreneurism (Course Change) UC 11603 11F: ENGL 2396: Intermediate Composition (New Course) UC 11604 11F: ENGL 3369: Caribbean Diaspora Literature (New Course) UC 11605 11F: ENGL 4376: Robin Hood in Culture (New Course) UC 11606 11F: KIN 1352: Foundations of Kinesiology, Health, and Fitness (Course Change) UC 11607 11F: KIN 3301: Design and Evaluation of Physical Activity Programs (Course Change) UC 11608 11F: KIN 3304: Human Structure and Physical Performance (Course Change) UC 11609 11F: KIN 3305: Sociological and Cultural Aspects of Sport (Course Change) UC 11610 11F: KIN 3306: Physiology of Human Performance (Course Change) UC 11611 11F: KIN 3309: Biomechanics (Course Change) UC 11612 11F: KIN 3350: Psychological Aspects of Sports and Exercise (Course Change) UC 11613 11F: KIN 4300: Physical Activity in Older Adults (New Course) UC 11614 11F: KIN 4301: Workplace Wellness (New Course) UC 11615 11F: KIN 4302: Fitness and Human Sexuality (New Course) UC 11616 11F: KIN 4330: Child and Adolescent Obesity (Course Change)
- UC 11617 11F: KIN 4340: Sport Governance (Course Change)
- UC 11618 11F; KIN 4345; Sports, Health and Fitness Program Financing (Course Change)
- UC 11619 11F: PEB 1105: Zumba (New Course)
- UC 11620 11F: NUTR 3330: Food Service Systems Management (Course Change)
- UC 11621 11F: NUTR 4312: Nutrition Assessment & Planning (Course Change)
- UC 11622 11F: NUTR 4333: Medical Nutritional Therapy Cardiovascular (Course Change)
- UC 11623 11F: NUTR 4347: Medical Nutritional Therapy Metabolic (Course Change)
- UC 11624 11F: NUTR 4348: Introduction to Nutritional Counseling (Course Change)

#### Pending:

- UC 11384 11F: CORE 1101: College Success (Course Change)
- UC 11385 11F: Update to Chemical Engineering Degree Plan
- UC 11386 11F: CHEE 5120: Nanomaterials Engineering Laboratory (Course Change)
- UC 11387 11F: Petroleum Engineering Degree Plan Changes
- UC 11388 11F: PETR 1100: Introduction to Petroleum Engineering (Course Change)
- UC 11389 11F: PETR 2311: Reservoir Petrophysics (Course Change)
- UC 11390 11F: PETR 3313: Reservoir Fluids (Course Change)
- UC 11391 11F: PETR 3315: Introduction to Well Logging (Course Change)
- UC 11392 11F: PETR 3318: Well Drilling and Completion I (Course Change)
- UC 11393 11F: PETR 3321: Pressure Transient Testing (Course Change)
- UC 11394 11F: PETR 3362: Reservoir Engineering I (Course Change)
- UC 11395 11F: PETR 4311: Capstone Lab Project (Course Change)
- UC 11396 11F: PETR 5304: Evaluation of Petroleum Bearing Formations I for Non-BS Majors (Course Change)
- UC 11397 11F: PETR 5328: Petroleum Fluid Properties and Phase Equilibria for Non PETR BS Majors (Course Change)
- UC 11398 11F: PETR 5361: Introduction to Petroleum Engineering for Non PETR BS Majors (Course Change)
- UC 11399 11F: PETR 5362: Reservoir Engineering I for Non PETR BS Majors (Course Change)

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(Course Change)
UC 11401 11F: Nanoengineering Minor Curriculum Adjustment
UC 11402 11F: CIVE 1100: Introduction to Civil Engineering (Course Change)
UC 11403 11F: CIVE 1331: Computing for Engineers (also CHEE 1331, INDE 1331) (Course Change)
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UC 11405 11F: CIVE 3331: Environmental Engineering (Course Change)
UC 11406 11F: CIVE 3337: Structural Analysis (Course Change)
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UC 11412 11F: CIVE 4333; Water and Wastewater Treatment (Course Change)
UC 11413 11F: CIVE 4369: Foundation Engineering (Course Change)
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UC 11415 11F: CIVE 5380: Introduction to Geomatics and Geosensing (Course Change)
UC 11416 11F: ECE 5120: Nanomaterials Engineering Laboratory (Course Change)
UC 11417 11F: ECE 5344: Signal Integrity (New Course)
UC 11418 11F: ECE 5358: Modern Optics and Photonics (New Course)
UC 11419 11F: Industrial Engineering Degree Plan Update
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UC 11424 11F: INDE 4388: Engineering Leadership and Entrepreneurism (Course Change)
UC 11425 11F: Update of B.S. in Mechanical Engineering Degree Plan
UC 11426 11F: MECE 3336: Mechanics II (Course Change)
UC 11481 11F: ARAB 3313: Qur'an as Scripture (New Course)
UC 11483 11F: ITAL 3307: Italian Renaissance (New Course)
UC 11493 11F: WCL 2380: Introduction to Jewish Studies (New Course)
UC 11495 11F: WCL 3341: Early Islamic Society: Literature and Thought (New Course)
UC 11496 11F: WCL 3364: World TV (New Course)
UC 11499 11F: WCL 3372: Indian Film: Bollywood and Beyond (New Course)
UC 11500 11F: WCL 3380: American Jewish Culture (New Course)
UC 11501 11F: WCL 3381: Global Representations of HIV/AIDS (New Course)
UC 11603 11F: ENGL 2396: Intermediate Composition (New Course)
UC 11604 11F: ENGL 3369: Caribbean Diaspora Literature (New Course)
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UC 11622 11F: NUTR 4333: Medical Nutritional Therapy - Cardiovascular (Course Change)
UC 11623 11F: NUTR 4347: Medical Nutritional Therapy - Metabolic (Course Change)
UC 11624 11F: NUTR 4348: Introduction to Nutritional Counseling (Course Change)
UC 11625 11F: PORT 1301: Elementary Portuguese I (Course Reinstatement)
UC 11626 11F: PORT 1302: Elementary Portuguese II (Course Reinstatement)
UC 11627 11F: PORT 2301: Intermediate Portuguese I (Course Reinstatement)
UC 11628 11F: PORT 2302: Intermediate Portuguese II (Course Reinstatement)
UC 11661 12S: Addition of Senior Experience Requirement to the English Major Concentration
UC 11662 12S: Course Requirement for Spanish Majors
UC 11663 11F: SPAN 1501: Elementary Spanish I (Course Change)
UC 11664 11F: SPAN 3301: Spanish Oral Communication for Critical Thinking (Course Change)
UC 11665 11F: SPAN 3302: Advanced Spanish for Non-Heritage Learners (Course Change)
UC 11666 11F: SPAN 3306: Introduction to the Study of the Spanish Language (Course Change)
UC 11667 11F: SPAN 3311: Advanced Composition and Creative Writing (New Course)
UC 11668 11F: SPAN 3339: Spanish for the Global Professions (New Course)
UC 11669 11F: SPAN 3343: Spanish for the Health Professions (New Course)
UC 11670 11F: SPAN 4388: Literary and Legal Translation (New Course)
UC 11671 11F: HIST 3328: Colonial North America, 1450-1765 (New Course)
UC 11672 11F: HIST 3329: Native North America, Origins - 1840 (New Course)
UC 11673 11F: HIST 3367: Japan Since 1600 (New Course)
UC 11674 11F: HIST 4303: Women in the Civil Rights Movement (New Course)
UC 11675 11F: HIST 4349: British Empire - Capstone (New Course)
UC 11676 11F: HIST 4392: Selected Topics in Asian History (New Course)
UC 11677 12S: Proposed Minor in Arab Studies
UC 11678 11F: CLAS 3341: The Roman Republic (Course Change)
UC 11679 11F: CLAS 4350: Age of Augustus (New Course)
UC 11680 11F: GERM 4370: Vienna 1900 - The Birth of the Modern (New Course)
UC 11681 11F: HIND 1502: Beginning Hindi II (Course Change)
UC 11682 11F: HIND 2301: Intermediate Hindi I (Course Change)
UC 11683 11F: HIND 2302: Intermediate Hindi II (Course Change)
UC 11684 12S: Changes in Required Courses for B.A. in Italian Studies
UC 11685 11F: ITAL 1601: Accelerated Italian (New Course)
UC 11686 11F: WCL 3367: National Cinema in a Global Perspective (New Course)
UC 11688 11F: WCL 3368: Pop Cultures and World Media (New Course)
UC 11689 11F: WCL 3382: Global Queer Culture (New Course)
UC 11690 11F: WCL 3384: Jewish Women Through Biography (New Course)
UC 11691 11F: WCL 4301: Culture and Communication: Methods in Linguistic Anthropology (New
Course)
UC 11692 11F: WCL 4365: World Documentary Film (New Course)
UC 11693 11F: WCL 4378; Cultures of Dissent: A Global Perspective (New Course)
UC 11694 11F: WCL 4380: Expulsion and Aftermath: Spain, 1492 and After (New Course)
UC 11695 11F: PHIL 3357: Punishment (New Course)
UC 11696 11F: PHIL 3386: History of Nineteenth Century Philosophy (Course Change)
UC 11697 11F: THEA 3283: Stage Management III (Course Change)
UC 11698 11F: THEA 3310: Playwriting I (Course Change)
UC 11699 11F: THEA 3311: Playwriting II (Course Change)
UC 11700 11F: THEA 4323: Dramaturgy (Course Change)
UC 11701 11F: THEA 4283: Seminar in Stage Management (Course Change)
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UC 11702 11F: WOST 3395: Selected Topics in Women's Studies (New Course)

- UC 11703 11F: WOST 3398: Independent Study (New Course)
- UC 11704 11F: WOST 4395: Selected Topics in Women's Studies (New Course)
- UC 11705 11F: WOST 4398: Independent Study (New Course)
- UC 11706 12S: Add HON 3301H to the Health Communication Concentration
- UC 11707 12S: Add COMM 4334 to List of Approved Electives for Media Studies Concentration and
- Interpersonal Communication Concentration
- UC 11708 11F: Removal of Engineering Footnote
- UC 11713 12S: Changes to Film Studies Minor

# E Student Success Subcommittee - No Report

#### VI FYI Documents

- UC 11640 12S: Executive Associate Vice President for Academic Affairs Approval Memo
- UC 11641 12S: Executive Associate Vice President for Academic Affairs Approval Memo
- UC 11642 12S: Executive Associate Vice President for Academic Affairs Approval Memo
- UC 11643 12S: Executive Associate Vice President for Academic Affairs Approval Memo
- UC 11644 12S: Executive Associate Vice President for Academic Affairs Approval Memo
- UC 11645 12S: Executive Associate Vice President for Academic Affairs Approval Memo
- UC 11646 12S: Executive Associate Vice President for Academic Affairs Approval Memo
- UC 11687 12S: Executive Associate Vice President for Academic Affairs Approval Memo (Undergraduate Catalog)
- VII Old Business
- VIII New Business
- IX Adjournment