

# U N I V E R S I T Y *of* H O U S T O N

## UNDERGRADUATE COMMITTEE OF THE FACULTY SENATE

Agenda for October 3, 2012

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

3<sup>rd</sup> Floor

3pm – 5pm

**TO:** Leonard Bachman, Roger Blakeney, Simon Bott, Andrea Burrige, Elaine Charlson, Mary Dawson, Agnes DeFranco, Martha Dunkelberger, Luces Faulkenberry, Christina Gola, Debbie Henry, Reagan Herman, Richard Kasschau, J. Leigh Leasure, Christine LeVeaux, Daniel Maxwell, David Mazella, William Munson, Marcella Norwood on behalf of Jerry Waite, Bela Patel, Donna Pattison, Charles Peters, Trang Phan, Melissa Pierson, Ruxandra Prodan-Boul, Shadi Rafeedie, Richard Scamell, Ron Singer, Lesley Sisk, María Elena Soliño, Stephen Soutullo, Donna Stokes, Nina Tucci, Jerry Waite, Lawrence Williams, Jennifer Wingard, Barry Wood, Djuana Young, Jim Zebroski on behalf of Jennifer Wingard

**FROM:** María Elena Soliño, Chair, Undergraduate Committee

**DATE:** September 27, 2012

**I Call to Order; Review of Minutes for 9/5/12**

**II Announcements**

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

Fall 2012 Meetings: October 31, December 5

Spring/Summer 2013 Meetings: January 23, February 20, March 27, April 24, June 5, July 10

**B** Undergraduate Committee Web Address: <http://www.uh.edu/undergraduatecouncil/index.html>  
Core Curriculum Web Address: <http://www.uh.edu/academics/catalog/policies/degree-reqts/current-core/index.php>

Undergraduate Catalog Web Address: <http://www.uh.edu/academics/catalog/>

**C E-mail listservs:**

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-URGD-CATALOG@LISTSERV.UH.EDU

UC-NEWS@LISTSERV.UH.EDU (Agenda and Minutes)

**III Administration Representatives' Reports**

- IV Subcommittee Reports – Late reports will be available the day of the Committee meeting.**
- A Academic Policies & Procedures Subcommittee – Christina Gola, Chair**
  - UC 11801 12F: Academic Policies & Procedures Subcommittee Report (UC 11798 12F) – 9/19/12
  - UC 11798 12F: NSM Admission Requirement Change
  - UC 11802 12F: Academic Policies & Procedures Subcommittee Report (UC 11799 12F) – 9/19/12
  - UC 11799 12F: Proposed Change in NSM Major Requirements
  - Pending Items:
    - UC 11797 12F: Grade Replacement Policy
    - UC 11803 12F: Timely Completion of the Texas Success Initiative (TSI) Requirement
- B Core Curriculum Subcommittee – Report (Available at meeting), Simon Bott, Chair**
- C Degree Programs/CBM003 Subcommittee #1- No Report**
- D Degree Programs/CBM003 Subcommittee #2 – No Report**
- E Student Success Subcommittee – No Report**
- F Undergraduate Catalog Subcommittee – Report (Available at meeting), Melissa Pierson, Chair**
- V FYI Items**
  - A UC 11800 12F: Executive Associate Vice President for Academic Affairs Approval Memo**
- VI Old Business**
- VII New Business**
- VIII Adjournment**