

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

UNDERGRADUATE COMMITTEE OF THE FACULTY SENATE Minutes for December 3, 2014

A meeting of the University of Houston Faculty Senate Undergraduate Committee convened at 3:00 p.m. on Wednesday, December 3, 2014, in room 306, M.D. Anderson Library (Faculty Senate Office).

Members Present: Mara Affre, Leonard Bachman, Roger Blakeney, Simon Bott, Andrea Burr ridge, Teresa Chapman, Cheryl Craig, Kerry Creelman, Daniel Currie, Jose Guillermo De Los Reyes, Bret Detillier, Martha Dunkelberger, Sarah Fishman, Rebecca George, Maria Alejándra González-Peréz, Debbie Henry, Michelle Ivey, Christine LeVeaux-Haley, Teri Longacre, Daniel Maxwell, Andra Olivia Miljanić, Ognjen Miljanić, Michael Murray, Raresh Pascali, Ruxandra Prodan-Boul, Jagannatha Rao, Hugo Salinas, Lori Selzer, Shishir Shah, Robert Shimko, Lesley Sisk, Nina Tucci, Chad Wayne, Lawrence Williams, Djuana Young

Members Absent: Jyoti Cameron, Christina Gola, Clint Kirchhoff, William Munson, Trang Phan, Donna Stokes, David Christopher Taylor, Jennifer Wingard

Guests: Frank Kelley (BUS), Imelda Rodriguez (OUR), Amy Ramirez (OUR), Charles Peters (MATH), Sheena Branton (MATH), Melissa Pierson (Exploratory Studies)

Staff: Jeanette Morales and Heidi Kennedy

I Call to Order; Minutes for 10/29/2014

The Committee was called to order by Dr. Martha Dunkelberger at 3:01pm. Minutes from 10/29/14 were approved.

II Announcements

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

Spring/Summer 2015 Meetings: January 28, February 25, March 25, April 22, June 10, July 8

B Undergraduate Committee Web Address: <http://www.uh.edu/undergraduatecouncil/index.html>
Core Curriculum Web Address: <http://catalog.uh.edu/content.php?catoid=3&navoid=624> (or Google search "UH Core Curriculum")
Undergraduate Catalog Web Address: <http://catalog.uh.edu/> (or www.uh.edu/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

III Administration Representatives' Reports

A Djuana Young, Office of Admissions

Fall 2015, December 1, 2014 is the Fall 2015 priority deadline date for scholarships. UH is up 10% in applications this year compared to last year. NSO/ART conferences for the 2015 spring term begins December 8-9 (Monday - Tuesday). About 312 students are coming on December 9th. There will be two more student conferences before the new year begins: December 12 and 16. The spring 2015 term is down by 15% in applications: 2200 transfer students and 113 for freshman.

B Debbie Henry, Office of the University Registrar

December 22, 2014 is the grading deadline for faculty. The Registrar's office will send out an email reminder a week before December 22nd. On December 23rd, the Registrar's office will begin running the end of term processes (i.e. Academic Standing, etc.). Students will receive an email from Academic Affairs (Teri Longacre's office) regarding academic standing.

C Teri Longacre (Academic Affairs) and Dan Maxwell (Student Affairs)

The Foundations of Excellence Task Force are wrapping up meetings. Teri thanked those who attended the meetings. Her team is reviewing volunteers who participated in the meetings. Work groups will form this month. The Exploratory Studies office has launched the advising survey to colleges. In spring 2015, summary reports will be sent to colleges (to the advisor level).

Dan Maxwell's office has received twenty one recommendations on how to best work with students in their first year.

IV Subcommittee Reports

A Degree Programs/CBM003 Subcommittee #1 Report – 11/24/14: Andrea Burridge, Chair

Courses:

ANTH - 3320 - Ritual and Performance

ANTH - 3334 - Us and Them: Ethical Decision-Making in Complex Cultures

ANTH - 4360 - Citizenship and Political Culture

BIOL - 4356 - Genomics

COMD - 2439 - Speech and Language Development

COMD - 3371 - Speech Sound Disorders in Children

COMD - 3383 - Language Disorders in Children

COMD - 3385 - Speech Science

COMD - 4489 - Clinical Procedures

ECON - 4338 - Regression Causal Modeling and Social Science Data Mining

ECON - 3361 - Economics of Globalization

FINA - 4342 - Financial Evaluation of Corporate Reports

FINA - 4343 - Credit Analysis

HRMA - 1301 - Hospitality Technology

HRMA - 3348 - Principles of Hospitality Revenue Management

HRMA - 4367 - Advanced Lodging Management

MATH – 1100 - Developmental Math
MATH - 1313 - Finite Math with Applications
MATH - 1314 - Calculus for Business and the Life Sciences
MATH - 4335 - Partial Differential Equations I
MATH - 4336 - Partial Differential Equations II
MATH - 4364 - Introduction to Numerical Analysis in Scientific Computing
MATH - 4365 - Numerical Methods for Differential Equations
PHYS - 4345 - Physics for Pre-Service Teachers

Certificates:

Department of Accountancy and Taxation - Change to other type of program - Bauer - Internal Audit Certificate and Oil and Gas Certificate

Department of Finance - New other type of program - Bauer – New Certificate: Upper-Division Certificate for the Global Energy Management-Professional Program in Finance

Department of Finance - New other type of program - Bauer – New Certificate: Upper Division Certificate in Personal Financial Planning

Department of Finance - New other type of program - Bauer – New Certificate: Upper-Division Certificate for the Global Energy Management Track in Finance

Department of Finance - New other type of program - Bauer – New Certificate: Upper-Division Certificate in Risk Management and Insurance

Finance B.B.A. Degree Programs:

Department of Finance - Change to Major - Bauer - Finance, BBA - change to Personal Financial Planning Track

Department of Finance - Change to Major - Bauer - Finance, BBA - change to Risk Management and Insurance Track

Department of Finance - Change to other type of program - Bauer - GEM-PP and GEM Track GPA requirement

Finance Minor Programs:

Department of Finance - Change to Minor - Bauer - Personal Financial Planning Minor

Department of Finance - Change to Minor - Bauer - Risk Management and Insurance Minor

Mathematics Degree Programs:

Changes in the Degree Requirements for the B.A. and B.S. in Mathematics

COMD Degree Programs:

Department of Communication Sciences and Disorders - Change to Major - Communication Sciences and Disorders - B.S. and B.A.

The report and corresponding items were approved by the Committee.

The Degree Programs/CBM003 Subcommittee #1 will meet next week and then will meet in early January after the winter break.

B Degree Programs/CBM003 Subcommittee #2 Report – 11/30/14: Jagannatha Rao, Chair

Courses:

MECT - 2354 - Introduction to Mechanics
MECT - 3318 - Fluid Mechanics Applications
MECT - 3342 - Elements of Plant Design
MECT - 3355 - Strength of Materials
MECT - 3358 - Dynamics of Mechanisms
MECT - 3360 - Automated Manufacturing Systems
MECT - 3365 - Computer-Aided Design I
MECT - 3367 - Quality Control Technology
COMM - 2320 - Fundamentals of Media Production
COMM - 2322 - Television Production I
COMM - 2328 - Broadcast and Film Writing
COMM - 3301 - Doctor-Patient Interaction
COMM - 3314 - Intermediate Writing and Reporting

The report and corresponding items were approved by the Committee.

Dr. Rao announced that Christopher Taylor is the newest member to the subcommittee (HRM) and will begin working with his subcommittee next semester.

C Core Curriculum Subcommittee Oral Report: Simon Bott, Chair

The Core Curriculum Subcommittee is moving forward with current agenda items.

D Student Success Subcommittee - Oral Report: Larry Williams, Chair

The subcommittee continues to examine other institutions' first year courses. They are developing a spreadsheet for a summary. A written report will be available in January 2015. The subcommittee may meet next Wednesday.

E Undergraduate Catalog Subcommittee Report – 11/20/14: Michael Murray, Chair

Dr. Murray gave a brief summary of the subcommittee report. The subcommittee asked the associate deans (along with Teri Longacre) to discuss the proposal deadline next spring semester. The subcommittee also looked at the catalog format: looking at minor changes/improvement. Also review catalog language voice (mixture of second and third person voice throughout the catalog).

A brief discussion on transition year with Curriculog followed. Curriculog workflow changes will need to be discussed with all the UC subcommittees.

F Academic Policies & Procedures Subcommittee – Oral Report: Christine LeVeaux-Haley, Chair

Dr. LeVeaux-Haley's subcommittee is still working on final residency proposals and has received a lot of feedback. They are also working on the grade exclusion policy. They are looking at other universities' on grade exclusion policies. The trend at other institutions are that many are not using grade exclusion policies.

V Adjournment

Meeting adjourned at 3:32 pm.