# **UNIVERSITY of HOUSTON**

## UNDERGRADUATE COMMITTEE OF THE FACULTY SENATE

\*Special Meeting Minutes for February 23, 2021 Virtual Zoom Meeting 3pm – 4pm

Members Present: Karina, Acuna, Mara Affre, Arkadiusz Czader, Jeronimo Cortina, Bret Detillier, Medhat El Nahas, Rebecca Forrest, Mark Goldberg, Kristen Hassett, Michelle Ivey, Briget Jans, Heidi Kennedy, Margaret Kidd, Julia Kleinheider, Shonnita Leslie, Teri Longacre, Holley Love, Dan Maxwell, Ana Medrano, Melissa Pierson, Funda Sahin, David Shattuck, Brent Spraggins, Amber Thompson, Giulia Toti, Chad Wayne, Carrie Young, Zhiwen Xiao, Lori Selzer, Vallabh Das, Timothy Koozin, Pattie Schrader, Jaana Porra, Patrick Lukingbeal, Scott Sawyer, Ruxandra Boul, Ziad Qureshi, Todd Romero, Veronica Douglas, Daniel Chang, Dustin Gish, Tali Morgulis, Elizabeth Simas, Jinny Sisson, Zachary Fulce

Members Absent: Nikhil Celly, Mardell Maxwell, Michael Murray, Nouhad Rizk, Benjamin Tamber-Rosenau, Chris Taylor

Guest Present: Donna Pattison, Caroline Neary, Rachel Honora, Jasmine Khademakbari, Sarah Larsen

- I. Call to Order The Committee was called to order by David Shattuck, UC Chair, at 3:00 pm
- II. Welcome & Announcements
  - a. Faculty Senate President, Jeronimo Cortina
- III. COVID-19 Grading for Spring 2021 Undergraduate Courses
  - a) Interim Undergraduate Grading Policy, Spring 2021, (COVID-19 grading policy)

The following proposals were presented, discussed and **not** in favor by UC recommendation:

33 voting members on the UC (including the President Elect of the Faculty Senate, and Chair of the UC). One vacant seat at present. No vote from Chair. All eligible UC members voted.

In Favor -- 13 Not In Favor -- 19 Abstain -- 0

UC 2279 21S

Interim Grade Policy, ext Spring 2021

University Offices – Office of the Provost – Student Success

#### IV. Resources

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

#### a. Scheduled meetings for 2020-2021:

Fall 2020: August 26 (orientation meeting), September 30, October 28, November 11, \*November 18 (special meeting), December 9 (as needed)

Spring 2021: January 27, \*February 3 (special meeting), \*February 23 (special meeting), February 24, March 31, April 28, May 12 (as needed)

### b. Helpful Websites:

- Undergraduate Committee: www.uh.edu/undergraduate-committee/
- Current (2020-2021) Undergraduate Catalog: http://publications.uh.edu/index.php?catoid=36
- UH Core Curriculum section: www.uh.edu/academics/corecurriculum/

#### c. E-mail Listservs:

- i. UC General Membership: UNDERGRAD-COMMITTEE@LISTSERV.UH.EDU
- ii. UC Executive Committee: <u>UC-EXEC@LISTSERV.UH.EDU</u>
- iii. UC Subcommittees:
  - DUNKELBERGER-SUBCOMMITTEE@LISTSERV.UH.EDU
  - FORREST-SUBCOMMITTEE@LISTSERV.UH.EDU
  - IVEY-SUBCOMMITTEE@LISTSERV.UH.EDU
  - LOVE-SUBCOMMITTEE@LISTSERV.UH.EDU
  - MEDRANO-SUBCOMMITTEE@LISTSERV.UH.EDU
  - THOMPSON-SUBCOMMITTEE@LISTSERV.UH.EDU
- V. **Meeting Adjournment** at 4:01 p.m.