UNIVERSITY of HOUSTON

OF THE FACULTY SENATE Minutes for February 24, 2021 Virtual Zoom Meeting 3pm – 5pm

Members Present: Mara Affre, Arkadiusz Czader, Nikhil Celly, 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, Michael Murray, Melissa Pierson, Nouhad Rizk, Funda Sahin, David Shattuck, Brent Spraggins, Chris Taylor, Amber Thompson, Giulia Toti, Chad Wayne, Carrie Young, Zhiwen Xiao, Lori Selzer, Vallabh Das, Timothy Koozin, Pattie Schrader, Scott Sawyer, Ruxandra Boul, Ziad Qureshi, Mardell Maxwell, Veronica Douglas, Tali Morgulis, Dustin Gish

Members Absent: Zachary Fulce, Elizabeth Simas, Daniel Chang, KarinaAcuna, Benjamin Tamber-Rosenau, Jaana Porra, Patrick Lukingbeal, Todd Romero

Guest Present: Katherine Frazier, Leslie Frankel, Toya Conston

- I. Call to Order The Committee was called to order by David Shattuck, UC Chair, at 3:01 pm
- II. Welcome & Announcements
 - a. Faculty Senate President, Jeronimo Cortina
- III. Subcommittee Reports
 - a. Forrest Subcommittee CLASS = COMM / TECH/ BUS (Rebecca Forrest, presented and submitted a report)

Following proposals were presented, discussed and tabled for more information per UC recommendation:

UC 2086 20F	BBA - Applying for Readmission Criteria	College of Business
UC 2058 20F	Readmission policy revision	University Offices - DSAES - Admissions

- b. Ivey Subcommittee TECH / HOBBY / HON / NSM / CLASS = SOC (Michelle Ivey, no report presented or submitted)
- c. Love Subcommittee CCS / ECON / NSM / BUS / HON, EDU (Holley Love, presented and submitted a report)

The following proposals were presented, discussed and **approved** by UC in vote:

UC 1878 20F	HDFS GPA change	College of Education -
		Psychological, Health, and
		Learning Sciences
UC 2085 20F	Management, BBA - Human Resource Management Track	College of Business - Management
UC 2093 20F	Management, BBA - Online BBA in Management	College of Business - Management
UC 2096 20F	Marketing, BBA - Online BBA in Marketing	College of Business - Marketing
		and Entrepreneurship
UC 2205 20F	teachHouston Catalog Language Change	College of Natural Sciences and
	• •	Mathematics

- d. Medrano Subcommittee BUS / CLASS = ENG, HHP, HS, HIS (Anna Medrano, no report presented or submitted)
- e. Thompson Subcommittee MCL / PS / ENGI / HRM / COA / CLASS = MCL, PS, WGS / TECH (Amber Thompson, presented and <u>submitted a report</u>)

Following proposal was presented, discussed and **disapproved** by UC in vote:

UC 2150 20F DIGM 4379 - Transmedia Marketing

College of Technology - Information and Logistics Technology

IV. Old Business

- a. UC Bylaw Amendments (revised Feb 2021) Presented, discussed and approved by UC in vote:
- i. Unanimous in favor, with two members abstaining
- UC 2278 21S UC Bylaws Fall 2020 amendments

Undergraduate Committee of the Faculty Senate

Supplemental Documentation:

<u>UC Bylaws Final 9_2011</u> – Current Official Bylaws <u>UC Bylaws Final 5_2019</u> – Amendments Approved by UC but not adopted

V. New Business

- a. Six Seats Up for Election: Results of the determination of representation on the UC for the 2021 elections
 - i. (1) Business
 - ii. (1) CLASS
 - iii. (1) Nursing
 - iv. (1) Education
 - v. (2) NSM
- b. Volunteers needed to serve on subcommittee to look at courses no longer offered but taken by other colleges

VI. 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: <u>www.uh.edu/undergraduate-committee/</u>
- Current (2020-2021) Undergraduate Catalog: http://publications.uh.edu/index.php?catoid=36
- UH Core Curriculum section: <u>www.uh.edu/academics/corecurriculum/</u>
- c. E-mail Listservs:
 - i. UC General Membership: <u>UNDERGRAD-COMMITTEE@LISTSERV.UH.EDU</u>
 - ii. UC Executive Committee: UC-EXEC@LISTSERV.UH.EDU
 - iii. UC Subcommittees:
 - <u>DUNKELBERGER-SUBCOMMITTEE@LISTSERV.UH.EDU</u>
 - FORREST-SUBCOMMITTEE@LISTSERV.UH.EDU

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- IVEY-SUBCOMMITTEE@LISTSERV.UH.EDU LOVE-SUBCOMMITTEE@LISTSERV.UH.EDU MEDRANO-SUBCOMMITTEE@LISTSERV.UH.EDU THOMPSON-SUBCOMMITTEE@LISTSERV.UH.EDU _

VII. Meeting Adjournment at 4:38 p.m.