# UNIVERSITY of HOUSTON

# UNDERGRADUATE COMMITTEE OF THE FACULTY SENATE

\*Special Meeting Minutes for May 19, 2021 Virtual Zoom Meeting 11:30 am

Members Present: Karina Acuna, Mara Affre, Arkadiusz Czader, Medhat El Nahas, Rebecca Forrest, Mark Goldberg, Kristen Hassett, Heidi Kennedy, Julia Kleinheider, Shonnita Leslie, Teri Longacre, Holley Love, Dan Maxwell, Ana Medrano, Michael Murray, Melissa Pierson, Nouhad Rizk, Funda Sahin, David Shattuck, Carrie Young, Zhiwen Xiao, Vallabh Das, Timothy Koozin, Scott Sawyer, Ziad Qureshi, Jaana Porra, Patrick Lukingbeal, Benjamin Tamber-Rosenau, Jinny Sisson, Pattie Schrader, Lori Selzer, Daniel Chang, Margaret Kidd, Nikhil Celly, Jeronimo Cortina, Veronica Douglas, Mardell Maxwell, Chad Wayne

**Members Absent:** Ruxandra Boul, Todd Romero, Elizabeth Simas, Amber Thompson, Bret Detillier, Michelle Ivey, Briget Jans, Brent Spraggins, Chris Taylor, Giulia Toti, Dustin Gish, Tali Morgulis

#### Guest Present: Mark Clarke

- I. Call to Order The Committee was called to order by David Shattuck, UC Chair, at 11:31 am
  - a. Minutes from the May 12, 2021 UC Meeting were approved

#### II. Welcome & Announcements

- a. Faculty Senate President, Jeromino Cortina
- III. UH Admission Criteria Extension of Test Optional Admissions Mara Affre and Mardell Maxwell
  - a) Motion passes for approval of the Test Optional Freshmen Admissions Extension
- IV. New Business
  - a) Request for Title IX Mandatory Reporting Requirements language to be included in required syllabi entries.
- V. 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), \*May 19 (special meeting)

## 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: <u>UNDERGRAD-COMMITTEE@LISTSERV.UH.EDU</u>
- ii. UC Executive Committee: UC-EXEC@LISTSERV.UH.EDU
- iii. UC Subcommittees:
  - 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
- VI. **Meeting Adjournment** at 12:14 p.m.