TO: Betty Barr, Roger Blakeney, Simon Bott, Elaine Charlson, William Chernish, Agnes DeFranco, Luces Faulkenberry, Sarah Fishman, Lane Gauthier, Martha Haun, Kyne Homerstad, Natalie Houston, Richard Kasschau, Partha Krishnamurthy, Barbara Lewis, Bill Monroe, Matthew Nicol, Charles Peters, Laurence Rapp, Irving Rothman, Barbara Snelling, Maria Soliño, Rebecca Achee Thornton, George Trail, Lawrence Williams, Francisco Zelaya, John Zemanek

FROM: Joel Bloom, Chair, Undergraduate Council

DATE: April 10, 2007

I Call to Order; Minutes for 3/21/07

II Announcements

A NOTE: All meetings are held in the President’s Boardroom, #220 E. Cullen
Spring 2007 Meetings: April 18, June 6, and July 11.

B Undergraduate Council Web Address: http://www.uh.edu/undergraduatecouncil/index.html
Core Curriculum Website Address: http://www.uh.edu/academics/corecurriculum/
Undergraduate Studies Catalog Web Address: http://www.uh.edu/academics/catalog/

C E-mail listserves:
   UNDERGRAD-COUNCIL@LISTSERV.UH.EDU
   UC-DEGREE-PROGRAMS@LISTSERV.UH.EDU
   UC-POLICIES-PROCEDURES@LISTSERV.UH.EDU
   UC-CORE-CURRICULUM@LISTSERV.UH.EDU
   UC-NEWS@LISTSERV.UH.EDU (Minutes only)

III Administration Representatives Reports

IV PeopleSoft update: Sandy Frieden, Executive Director, Change Management
Web address: http://www.uh.edu/peoplesoft/

V Committee Reports

A Academic Policies and Procedures Committee: will be available on table at meeting

   UC 8853 06S: Room Scheduling Procedures
   UC 9185 06F: Major and Minor GPA Requirements
   UC 9244 07S: Faculty Senate Textbook and Educational Materials Policy (UCC 0011 07S)
   UC 9245 07S: Copyright in Works of Authorship (UCC 0012 07S)
   UC 9272 07S: Computer Science AP and IB Credit by Exam
UC 9275 07S: Academic Policies and Procedures Committee Report (re: UC 9184 06F) 4/4/07
   UC 9184 06F: Repeat policy

UC 9276 07S: Academic Policies and Procedures Committee Report (re: UC 9258 07S) 4/4/07
   UC 9258 07S: Academic Notice Policy (change)

UC 9277 07S: Academic Policies and Procedures Committee Report (re: UC 9261 07S) 4/4/07
   UC 9261 07S: Undergraduate Grievance policy

Pending:
   UC 8857 06S: Scholarship processing issues

B Core Curriculum Committee: no report

Pending:
   None

C Degree Programs Committee: reports will be available on the table at the meeting

Pending:
   UC 9257 07S: Geosciences Degree Plan Changes
   UC 9259 07S: Computer Science Major: Science Option, Business Option, Software Design Option
   UC 9260 07S: C+ rule for prerequisites in COMM courses
   UC 9267 07S: B.S. Math-Option in Math Finance (new option plan)
   UC 9268 07S: Math Degree Plan changes
   UC 9269 07S: B.S. Kinesiology: Wellness-Fitness Track (new track)
   UC 9270 07S: Air Force Science Minor changes
   UC 9271 07S: B.A. American Sign Language Interpreting (new degree)
   UC 9273 07S: Visual Studies Minor (new minor)

VI Election

VII Old Business/New Business

VIII Adjournment