

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

UNDERGRADUATE COUNCIL Agenda for September 24, 2008 President's Board Room, E. Cullen 220 3pm – 5pm

TO: Bill Barnes, Betty Barr, Amanda Baumle, Roger Blakeney, Simon Bott, Elaine Charlson, Lawrence Curry, Agnes DeFranco, William Dupré, Lucas Faulkenberry, Sarah Fishman, Catherine Hatfield, Martha Haun, Debbie Hermann, Stephen Huang, Christina Hughes, Richard Kasschau, Partha Krishnamurthy, Iain Morrison, William Munson, Norma Olvera, Charles Peters, Melissa Pierson, Laurence Rapp, Michelangelo Sabatino (for John Zemanek Fall '08), Richard Scamell, Kevin Simon, John Snyder, Maria Soliño, Rebecca Achee Thornton, Nina Tucci, Jerry Waite, Dana Wierzbicki, Djuana Young

FROM: Lawrence Williams, Chair, Undergraduate Council

DATE: September 17, 2008

I Call to Order; Minutes for 9/3//08

II Announcements

A NOTE: All meetings are held in the President's Boardroom, #220 E. Cullen

Fall 2008 Meetings: 9/24/08, 10/22/08, 11/19/08, 12/10/08

Spring 2009 Meetings: 1/28/09, 2/25/09, 3/25/09, 4/22/09, 6/3/09, 7/8/09

B Undergraduate Council Web Address: <http://www.uh.edu/undergraduatecouncil/index.html>

Core Curriculum Web 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-DEGREE-PROG-CB003@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: Debbie Hermann, Registrar

Web address: <http://www.uh.edu/peoplesoft/>

V Orientation Report: William Munson, Dean of Students, Myra Conley, Associate Dean of Students, and Patrick Daniel, Executive Director of Learning and Assessment Services

VI Committee Reports

A Academic Policies and Procedures Committee:

UC 9744 08S: Academic Policies and Procedures Committee Report 4/1/08

UC 9742 08S: Registration Proposal

Pending:

UC 9755 08S: Calculation of GPA in Major and Minor

UC 9770 08F: Graduation with Honors

UC 9773 08F: Class scheduling (time bands)

B Core Curriculum Committee: no report

Pending:

None

C Degree Programs Committee – CBM003s: (available on the table at the meeting)

UC 9776 08F: Degree Programs Committee – CBM003 Report 9/10/08

UC 9763 08F: ECE 3336: Introduction to Circuits and Electronics

UC 9764 08F: PETR 1111: Introduction to Hydrocarbon Resources (new course)

UC 9765 08F: PETR 3315: Introduction to Well Logging (new course)

UC 9766 08F: CIVE 3334: Fluid Mechanics and Hydraulic Engineering (new course)

UC 9769 08F: SCM 4369: Supply Chain Management Internship

UC 9774 08F: HDFS 4319: Theory and Practice in Programs for Young Children II

Pending:

None

D Degree Programs Committee – Programs: no report

Pending:

UC 9768 08F: Education Minor change

VII FYI Documents:

A UC 9767 08F: FYI: IB credit for Math

B UC 9771 08F: FYI: CLEP credit for Accounting

C UC 9772 08F: FYI: AP credit for Art Portfolios

VIII Old Business/New Business

IX Adjournment