

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

UNDERGRADUATE COUNCIL Minutes for November 19, 2008

A meeting of the University of Houston Undergraduate Council convened at 3:06 p.m. on Wednesday, November 19, 2008, in room 220 of the E. Cullen Building.

Members Present: Bill Barnes, Simon Bott, Elaine Charlson, Lawrence Curry, Agnes DeFranco, William Dupré, Lucus Faulkenberry, Sarah Fishman, Martha Haun, Debbie Hermann, Richard Kasschau, Partha Krishnamurthy, Iain Morrison, William Munson, Norma Olvera, Melissa Pierson, Laurence Rapp, Michelangelo Sabatino (for John Zemanek Fall '08), Richard Scamell, Kevin Simon, Ron Singer, John Snyder, Maria Soliño, Rebecca Achee Thornton, Nina Tucci, Jerry Waite, Dana Wierzbicki, Lawrence Williams, Djuana Young

Members Absent: Betty Barr, Amanda Baumle, Roger Blakeney, Catherine Hatfield, Stephen Huang, Christina Hughes, Rincy Mathai, Charles Peters,

Guests: Libby Barlow (IR), Melinda Bennett (Library), Wynne Chin (DISC), Katherine Frazier (TECH), Michael Gibson (TECH), R.E. Lee (EDUC), Lesley Sisk (ENGR), Diana Velez (UScholars) Dan Wells (Faculty Senate), R.F. Zant (TECH)

Staff: Marsha Daly, Heidi Kennedy

I Call to Order; Minutes for 10/22/08

Council was called to order by Dr. Lawrence Williams at 3:06 p.m. Minutes from 9/24/08 were accepted.

II Announcements

A NOTE: Meetings will no longer be held in the President's Boardroom.

Fall 2008 Meetings: 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 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:

A Enrollment: Spring 2009 – 16,000 as of today.

Open enrollment began today.

B Transfer Credit: Evaluation of transfer credit for current students is on schedule to be completed by this Friday.

IV PeopleSoft update: Debbie Hermann, Registrar. No report.

Web addresses: <http://www.uh.edu/peoplesoft/>
<http://my.uh.edu>

V Profs with Pride: This is an initiative to share good things about UH and encourage student attendance at events on campus. Each week an email is sent that includes news and a list of events for the following week.

If you are interested in receiving, and sharing, these emails, please let Simon Bott know.

The Undergraduate Council recognized Simon for all of his special initiatives: Profs with Pride and the Hurricane Ike relief efforts to name just two.

VI Admissions Update:

UC 10189 08F: Admission Report

Richard Kasschau suggested that Admission consider discussing with faculty that visitors to our campus be offered the opportunity to sit in on an actual class.

VII Committee Reports

A Academic Policies and Procedures Committee:

UC 10048 08F: Academic Policies and Procedures Committee Report I 11/12/08

UC 9770 08F: Graduation with Honors – **approved as amended**, with 2 opposed

UC 9773 08F: Class scheduling (time bands)

UC 9980 08F: Mandatory Advising for Transfer Students, **approved**

UC 10049 08F: Academic Policies and Procedures Committee Report II 11/5/08 - Approved

B Core Curriculum Committee: Documents will be discussed at next meeting

UC 10046 08F: Core Curriculum Committee Report 10/29/08

UC 9806 08F: CLAS 3366: Greek Art and Archaeology: In Search of the Trojan War (VPA Core)

UC 9820 08F: POLS 3316: Statistics for Political Scientists (Math/Reasoning Core)

UC 9823 08F: CLAS 3380: Epic Masculinity: Ideologies of Manhood in Ancient Epic and Modern Film (VPA Core)

UC 9824 08F: CLAS 3381: From Homer to Hollywood: Ancient Greek Themes in Modern Cinema (VPA Core)

UC 9825 08F: HIST 3369: Colonial Mexico (WID Core)

UC 9880 08F: ITAL 3308: Italian Heritage (new course: HUM core)

UC 9897 08F: ARTH 3312: Pre-Columbian Art (WID core course)
UC 9899 08F: THEA 1332: Fundamentals of Theatre (VPA Core course)
UC 9900 08F: THEA 2344: American Drama (new WID Core course)
UC 9901 08F: THEA 3335: History of the Theatre I

UC 10047 08F: Core Curriculum Committee Report 11/12/08

UC 9829 08F: VIST 1300: Introduction to Visual Studies (Soc/Behav Sci Core)
UC 9894 08F: COMD 2339: Speech and Language Development (Soc/Behav Sci core course)
UC 9896 08F: BCHS 4311: Biochemistry Lab II (WID core course)
UC 9900 08F: THEA 2344: American Drama (new WID Core course)
UC 9901 08F: THEA 3335: History of the Theatre I
UC 9902 08F: THEA 3336: History of the Theatre II
UC 9981 08F: PHYS 1321: University Physics I (Nat Sci core course)

C Degree Programs Committee – CBM003s: Documents will be discussed at next meeting

UC 9927 08F: Degree Programs Committee - CBM003 Report 10/29/08

UC 9822 08F: CLAS 3341: The Roman Republic
UC 9826 08F: PEB 1112: Health Yoga II (new course)
UC 9827 08F: PEB 1111: Pilates (new course)
UC 9828 08F: PETR 3362: Reservoir Engineering I
UC 9851 08F: ENGL 3329: Beginning Creative Writing: Fiction and Poetry
UC 9852 08F: ENGL 3330: Beginning Creative Writing: Fiction
UC 9853 08F: ENGL 3331: Beginning Creative Writing: Poetry
UC 9854 08F: ENGL 4350: Short Story Writing
UC 9855 08F: ENGL 4351: Poetry Writing
UC 9856 08F: ENGL 4352: Nonfiction Writing
UC 9857 08F: ENGL 4353: Writing Projects: Fiction
UC 9858 08F: ENGL 4355: Fiction Forms
UC 9859 08F: CHNS 4371: Principles of Teaching Chinese as a Second Language (new course)
UC 9860 08F: CHNS 4372: Studies of Chinese Language Acquisition (new course)
UC 9861 08F: COMM 3353: Information and communication Technologies I
UC 9862 08F: COMM 3358: Leadership Communication and Organizations (new course)
UC 9863 08F: COMM 4313: Investigative Reporting
UC 9864 08F: COMM 4361: National Advertising Campaigns
UC 9865 08F: COMM 4363: Local Advertising Campaigns (new course)
UC 9866 08F: COMM 4366: Advertising Account Planning (new course)
UC 9867 08F: COMM 4368: Public Relations Campaigns
UC 9868 08F: ENGL 4375: Literature and Popular Culture (new course)
UC 9869 08F: MUSI 1104: Band and Life Fitness (deleting course)
UC 9870 08F: MUSI 2220: Class Piano III (deleting course)
UC 9871 08F: MUSI 2221: Class Piano IV (deleting course)
UC 9872 08F: MUSI 2360: Music Literature (deleting course)
UC 9873 08F: MUSI 4210: Analytic Techniques (deleting course)
UC 9874 08F: WCL 3397: Selected Topics in World Cultures and Literatures (new course)
UC 9875 08F: CHNS 4398: Special Problems (new course)
UC 9876 08F: PHPS 3198: Special Problems in Pharmaceutical Sciences (new course)
UC 9877 08F: PHPS 4198: Special Problems in Pharmaceutical Sciences (new course)
UC 9878 08F: PHPS 3293: Senior Research Project (deleting course)
UC 9879 08F: PHPS 3393: Senior Research Project (deleting course)
UC 9881 08F: PHPS 3396: Research Project (new course)

UC 9882 08F: PHPS 4393: Senior Research Project (deleting course)
UC 9883 08F: PHPS 4396: Senior Research Project (new course)
UC 9884 08F: PHPS 4498: Special Problems in Pharmaceutical Sciences (new course)
UC 9885 08F: COMM 4369: Advertising Portfolio (new course)
UC 9886 08F: ENGL 4354: Writing Projects: Poetry
UC 9887 08F: ENGL 4356: Poetic Forms
UC 9888 08F: MUSI 4341: Instrumental Music for Elementary Grades (deleting course)

UC 10044 08F: Degree Programs - CBM003 Report 11/5/08

UC 9830 08F: ASLI 1310: Fingerspelling in American Sign Language (new course)
UC 9831 08F: ASLI 2311: American Sign Language Visual and Gestural Communication (new course)
UC 9832 08F: ASLI 2322: Education of the Deaf (new course)
UC 9833 08F: ASLI 3334: American Sign Language Interpreting II: Sign to Voice (new course)
UC 9834 08F: ASLI 4335: American Sign Language Interpreting III: Advanced Interpreting Skills (new course)
UC 9835 08F: ASLI 4346: American Sign Language Transliteration and Educational Interpreting (new course)
UC 9836 08F: ASLI 4357: Legal, Medical, and Trilingual Interpreting (new course)
UC 9837 08F: ASLI 4368: Linguistics of American Sign Language (new course)
UC 9838 08F: ASLI 4489: Internship in American Sign Language (new course)
UC 9844 08F: ASLI 3311: Introduction to the American Sign Language Interpreting Profession (new course)
UC 9845 08F: ASLI 3333: American Sign Language Interpreting I: English to American Sign Language (new course)
UC 9903 08F: HDFS 2320: Research Methods in Human Development and Family Studies (new course)
UC 9904 08F: HDFS 4319: Theory and Practice in Programs for Young Children II
UC 9905 08F: HDFS 4393: Internship in Human Development and Family Studies
UC 9906 08F: HDFS 4394: Internship in Human Development and Family Studies
UC 9907 08F: HLT 4303: The Obesity Epidemic (new course)
UC 9908 08F: KIN 4190: Sport Administration Seminar (new course)
UC 9909 08F: KIN 4303: The Obesity Epidemic (new course)
UC 9910 08F: KIN 4340: Sport Governance (new course)
UC 9911 08F: KIN 4690: Internship in Sport Administration (new course)
UC 9912 08F: KIN 4691: Internship in Sport Administration (new course)
UC 9913 08F: NUTR 4345: The Obesity Epidemic (new course)
UC 9916 08F: CNST 3312: Project Finance and Economics
UC 9917 08F: ELET 3312: Programmable Logic Controllers and Motor Control Systems
UC 9918 08F: ELET 4320: Nuclear Fueled Electrical Power Plants (new course)
UC 9919 08F: ELET 4331: Medical Imaging (new course)
UC 9920 08F: MECT 3365: Computer-Aided Design I
UC 9921 08F: MECT 4326: Fundamentals of Offshore Systems (new course)
UC 9922 08F: MECT 4328: Fundamentals of Pipeline Design (new course)
UC 9923 08F: MECT 4330: Valve Design (new course)
UC 9924 08F: MECT 4332: Fundamentals of Drilling Technology (new course)
UC 9925 08F: MECT 4337: Downhole Drilling Tools and Technology (new course)
UC 9926 08F: MECT 4365: Computer-Aided Design II

UC 10045 08F: Degree Programs - CBM003 Report 11/12/08

UC 9928 08F: TRDE 4301: Global Leadership in Training (new course)
UC 9929 08F: TRDE 4350: Foundations in Human Resources Development (new course)

UC 9930 08F: TRDE 4352: Instructional Design for the Training Environment (new course)
UC 9931 08F: HRMA 3329: Catering and Food Styling (new course)
UC 9932 08F: FINA 4170: Global Energy Management Colloquium (deleting course)
UC 9933 08F: GENB 2301: Connecting Bauer to Business
UC 9934 08F: MIS 3360: Systems Analysis and Design
UC 9935 08F: MIS 3370: Information Systems Development Tools
UC 9936 08F: MIS 3371: Transaction Processing Systems I
UC 9937 08F: MIS 3376: Business Data Base Management Systems
UC 9938 08F: MIS 4371: Interactive Systems
UC 9939 08F: MIS 4373: Transactions Processing III (new course)
UC 9940 08F: MIS 4374: Information Technology Project Management
UC 9941 08F: MIS 4379: Business Systems Consulting
UC 9942 08F: MIS 4477: Network and Security Infrastructure
UC 9943 08F: MIS 4478: Administration of Computer-Based Management Information Systems
UC 9944 08F: SCM 4365: Business Forecasting
UC 9945 08F: SCM 4369: Supply Chain Management Internship
UC 9946 08F: SCM 4370: Project Operations
UC 9947 08F: SCM 4371: Purchasing and Supply Management (new course)
UC 9948 08F: SCM 4387: Global Supply Chain Operations

D Degree Programs Committee – Programs:

UC 10043 08F: Academic Policies and Procedures Committee Report 11/5/08 - Approved

UC 10052 08F: Academic Policies and Procedures Committee Report 11/12/08 – Approved

UC 10090 08F: Academic Policies and Procedures Committee Report 11/12/08 – Approved

NOTE: The State mandates that all degree programs must observe the 120-SCH limit "unless the institution determines that there is a compelling academic reason for requiring completion of additional semester credit hours for the degree."

Currently there are 51 degree programs here at UH that are over 120 hours.

VIII FYI Documents

UC 9952 08F: Executive Associate Vice President for Academic Affairs Approval Memo

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IX Old Business/New Business

X Adjournment at 4:57 p.m.