

UNIVERSITY of HOUSTON

UNDERGRADUATE COMMITTEE OF THE FACULTY SENATE

Minutes for
February 27, 2019
Faculty Senate Office (306 M.D. Anderson Library)
3pm – 5pm

Members Present: Karina Acuna, Mara Affre, Swati Basu, Whitney Breslin, Daniel Chang, Kerry Creelman, Shea Culpepper, Bret Detillier, Martha Dunkelberger, Medhat El Nahas, Julie Fix, Rebecca Forrest, Rebecca George, Dustin Gish, Michelle Ivey, Briget Jans, Heidi Kennedy, Julia Kleinheider, Sandy Lee, Shonnita Leslie, Holley Love, Jeremy May, Brian Metrovich, Susan Miertschin, Olivia Miljanić, Michael Murray, Donna Pattison, Raul Ramos, Nouhad Risk, Todd Romero, Scott Sawyer, Lori Selzer, David Shattuck, Chris Taylor, Amber Thompson, Arunachalam Narayanan

Members Absent: Sandy Berger, Rachel Bush, Jagdeep Chadha, Donald Foss, Arturo Hernandez, Teri Longacre, Kim-Briana Lorine, Lorianna Mapps, Mardell Maxwell, Melissa Pierson, Marina Sebastijanovic, Curtis Wallace, Jeylan Yassin

Guest Present: Anita Schuite, Alexis Dunmore, Katherine Frazier, J.R. Rau

- I. **Call to Order** - The Committee was called to order by Martha Dunkelberger, Chair, at 3:02 pm
 - a. Minutes from the [January 30th](#) UC Meeting were approved.

- II. **Administrative Reports**

Briget Jans – Presents updates and new developments on [Finanical Aid](#)

- III. **UC Business**

Proposal Status as of 2/04/19: <https://uofh.sharepoint.com/sites/uc/SitePages/Home.aspx>

Total proposals: 483
Course proposals: 395
Degree program related: 75
Administrative/Program related: 2
Policy related: 11
Withdrawn: 18

Approved by UC to date: 426

- IV. **Subcommittee Reports**

- a. **Creelman Subcommittee –NSM & CofA** (Kerry Creelman, no report presented or submitted)
No recommendations at this time.
- b. **Forrest Subcommittee – ARCH** (Rebecca Forrest, no report presented or submitted)
No recommendations at this time.
- c. **George Subcommittee – HRMA & NURS** (Rebecca George, no report presented or submitted)
No recommendations at this time.

d. **Lee Subcommittee – ENGI & BUS** (Sandy Lee, presented and [submitted report](#))

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

UC 1294 18F	Bachelor of Science in Computer Engineering and Analytics*	ENGI
UC 1292 18F	Bachelor of Science in Construction Engineering	ENGI
UC 1293 18F	Bachelor of Science in Systems Engineering	ENGI
UC 1308 18F	BBA Marketing - Entrepreneurship Title Change	BUS
UC 972 18F	Commercial Banking Track and Certificate	BUS

**Formerly Titled: Bachelor of Science in Computer Systems and Analytics*

UC 1027 18F	BIOE 3340 - Quantitative Physiology	ENGI
UC 1030 18F	BIOE 4313 - Introduction to Neural Computation	ENGI
UC 1026 18F	BIOE 4347 - Cell Biology for BME	ENGI
UC 1029 18F	BIOE 4350 - Genomic and Proteomic Engineering	ENGI
UC 1028 18F	BIOE 4366 - Biomolecular Engineering Fundamentals	ENGI

e. **Pattison Subcommittee – CLASS** (Donna Pattison, no report presented or submitted)

No recommendations at this time.

f. **Shattuck Subcommittee – EDUC & TECH** (Dave Shattuck, presented and [submitted report](#))

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

UC 1216 18F	Human Resources Development Major - Catalog Revision	TECH
UC 1215 18F	Human Resources Development minor	TECH
UC 1218 18F	New minor in HDCS	TECH
UC 1217 18F	Retailing & Consumer Sciences Major - Catalog Revision	TECH
UC 1202 18F	Supply Chain & Logistics and Purchasing Minor - C Rule	TECH

Following proposals were presented and **tabled** for next UC meeting:

UC 1200 18F	Construction Management Major - Catalog Revisions	TECH
UC 1201 18F	Supply Chain & Logistics Technology catalog revisions	TECH

V. **New Business**

- a. Feedback on the 2018-2019 proposal cycle from subcommittees

VI. **Old Business**

- a. Bylaw revisions

VII. **Resources**

NOTE: All meetings are held in room 306 (Faculty Senate Office), M.D. Anderson Library unless, otherwise noted.

a. **Scheduled meetings for 2018-2019:**

Fall 2018: August 29, September 26, October 31, November 28, December 12

Spring 2019: January 30, February 27, March 27, April 24, May 15 (as needed)

b. **Helpful Websites:**

i. Undergraduate Committee: www.uh.edu/undergraduate-committee/

ii. Current (2018-2019) Undergraduate Catalog: www.uh.edu/catalog-undergraduate

– UH Core Curriculum section: www.uh.edu/academics/corecurriculum/

c. **E-mail Listservs:**

i. UC General Membership: UNDERGRAD-COMMITTEE@LISTSERV.UH.EDU

ii. UC Executive Committee: UC-EXEC@LISTSERV.UH.EDU

iii. UC Subcommittees:

– UC-CORE-CURRICULUM@LISTSERV.UH.EDU

– UC-DP_CBM_1@LISTSERV.UH.EDU

– UC-DP_CBM_2@LISTSERV.UH.EDU

– UC-POLICY-PROCEDURES@LISTSERV.UH.EDU

– UC-STUDENT-SUCCESS@LISTSERV.UH.EDU

– UC-UGRD-CATALOG@LISTSERV.UH.EDU

ii. UC News (Sharing UC-related information with Campus Partners): UC-NEWS@LISTSERV.UH.EDU

VIII. **Adjournment** at 5:05 p.m.