TO: Karina Acuna, Mara Affre, Swati Basu, Alan Bruton, Whitney Breslin, Ruxandra Boul, Rachel Bush, Daniel Chang, Teresa Chapman, Kerry Creelman, Bret Detillier, Martha Dunkelberger, Medhat El Nahas, Julie Fix, Rebecca Forrest, Rebecca George, Dustin Gish, Kristen Hassett, Kelly Hopkins, Michelle Ivey, Briget Jans, Heidi Kennedy, Julia Kleinheider, Shonnita Leslie, Teri Longacre, Holley Love, Patrick Lukingbeal, Mardell Maxwell, Dan Maxwell, Olivia Miljanić, Michael Murray, Melissa Pierson, Miguel Ramos, Raul Ramos, Nouhad Rizk, Todd Romero, Scott Sawyer, Jinny Sisson, Lori Selzer, David Shattuck, Brent Spraggins, Pattie Schrader, Giulia Toti, Chris Taylor, Jenna Tucker, Ben Shattuck, Carrie Young

FROM: Martha Dunkelberger, Chair, Undergraduate Committee
      David Shattuck, Chair Elect, Undergraduate Committee

I. Call to Order
   a) Review of Meeting Minutes from September 25, 2019

II. Welcome Back & Announcements

III. UC Business

Proposal Status as of 10/09/19: https://uofh.sharepoint.com/sites/uc/SitePages/Home.aspx

Proposals Submitted for the 2020-2021 UC Catalog Implementation Cycle to date:
Total proposals: 472
Course proposals: 357
Degree program: 101
Administrative: 1
Policy: 12
Credential: 1

Approved by UC to date: 14

IV. Administration Representatives’ Report(s)
   a) OUR – Scott Sawyer

V. Consent Agenda Items
   a) Name Change – College of Education
   b) APP Tracker Monthly Summary

VI. Subcommittee Reports
   a) Breslin Subcommittee – TECH / HRM / AAS / CCS – RELS
   b) Creelman Subcommittee – Bauer / HHP/ HON / CCS - LS & ANTH
   c) Forrest Subcommittee – MCL / SOC/ COMM
   d) George Subcommittee – PS / ENG/ ENGI
   e) Ivey Subcommittee – EDUC / HIS / NSM
f) Thompson Subcommittee – COTA / NURS/ Explor. / ECON/ PHIL

VII. Old Business
a) Presentation of final version of section 1 of the catalog language template

VIII. New Business
a) Section 2 of the catalog language template – Subcommittee feedback (see catalog template development PPT)
b) Section 3 of the catalog language template – Review, discussion and charge (see catalog language form WordDoc)

IX. Adjournment

Resources:

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

b. Full Committee 2019-2020 Meetings:
   i. Fall 2019: August 28, September 25, October 30, November 20, December 11 (as needed)
   ii. Spring 2020: January 29, February 26, March 25, April 29, May 13 (as needed)

c. Helpful Websites:
   iii. Undergraduate Committee: www.uh.edu/undergraduate-committee/
   v. UH Core Curriculum section: www.uh.edu/academics/corecurriculum/


d. E-mail Listservs:
   i. UC General Membership: UNDERGRAD-COMMITTEE@LISTSERV.UH.EDU
   ii. UC Executive Committee: UC-EXEC@LISTSERV.UH.EDU
   iii. UC Subcommittees:
      – BRESLIN-SUBCOMMITTEE@LISTSERV.UH.EDU
      – CREELMAN-SUBCOMMITTEE@LISTSERV.UH.EDU
      – FORREST-SUBCOMMITTEE@LISTSERV.UH.EDU
      – GEORGE-SUBCOMMITTEE@LISTSERV.UH.EDU
      – IVEY-SUBCOMMITTEE@LISTSERV.UH.EDU
      – THOMPSON-SUBCOMMITTEE@LISTSERV.UH.EDU

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