TO:  Karina Acuna, Mara Affre, Swati Basu, Tomas Bryan, Whitney Breslin, Ruxandra Boul, 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, Margaret Kidd, Julia Kleinheider, Timothy Koozin, Shonnita Leslie, Patrick Lukingbeal, Teri Longacre, Holley Love, Mardell Maxwell, Dan Maxwell, Ana Medrano, Olivia Miljanić, Michael Murray, Melissa Pierson, Jaana Porra, Ziad Qureshi, Miguel Ramos, Raul Ramos, Nouhad Rizk, Todd Romero, Scott Sawyer, Pattie Schrader, Lori Selzer, David Shattuck, Jinny Sisson, Brent Spraggins, Chris Taylor, Benjamin Tamber-Rosenau, Amber Thompson, Giulia Toti, Jenna Tucker, Chad Wayne, Carrie Young

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

I. Call to Order
   a) Review of Meeting Minutes from October 30, 2019

II. Welcome & Announcements

III. UC Business

Proposal Status as of 11/01/19: https://uofh.sharepoint.com/sites/uc/SitePages/Home.aspx

Proposals Submitted for the 2020-2021 UC Catalog Implementation Cycle to date:
Total proposals: 474
Course proposals: 357
Degree program: 103
Administrative: 1
Policy: 12
Credential: 1
Approved by UC to date: 68

IV. Administration Representatives’ Report(s)
   a) USS – TCCNS initiative status – Teri Longacre

V. Old Business
   a) UC review and vote of remaining CORE

UC 1447 19F ECON 2306 - Microeconomic Principles CLASS - Economics
UC 1448 19F ECON 2307 - Macroeconomic Principles CLASS - Economics
UC 1540 19F MATH 1330 - Precalculus NSM - Mathematics
UC 1541 19F MATH 1431 - Calculus I NSM - Mathematics
UC 1542 19F MATH 1432 - Calculus II NSM - Mathematics
UC 1683 19F NUTR 2332 - Introduction to Human Nutrition CLASS - HHP
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 – POLS / ENGI / ENGL
   e) Ivey Subcommittee – EDUC / HIST / NSM
   f) Thompson Subcommittee – COTA / NURS / EXPL / ECON / PHIL

   Presentation of final version of section 2 of the catalog language template

VII. New Business
   a) Section 3 of the catalog language template – Review, discussion and charge (see catalog language form WordDoc)
   b) Section 4 of the catalog language template – Review, discussion and charge (see catalog template development PPT)

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