UNDERGRADUATE COMMITTEE
OF THE FACULTY SENATE
Minutes for
September 25, 2019
Faculty Senate Office (306 M.D. Anderson Library)
3pm – 5pm

Members Present: Swati Basu, Whitney Breslin, Kerry Creelman, Bret Detillier, Martha Dunkelberger, Medhat El Nahas, Julie Fix, Rebecca Forrest, Dustin Gish, Rebecca George, Michelle Ivey, Briget Jans, Heidi Kennedy, Shonnita Leslie, Holley Love, Michael Murray, Melissa Pierson, Miguel Ramos, Raul Ramos, Lori Selzer, David Shattuck, Tomas Bryan, Ruxandra Boul, Teresa Chapman, Kristen Hassett, Kelly Hopkins, Pattie Schrader, Brent Spraggins, Benjamin Tamber-Rosenau, Giulia Toti, Jenna Tucker, Carrie Young, Daniel Chang, Teri Longacre, Olivia Miljanić, Christopher Taylor, Amber Thompson, Dan Maxwell, Julia Kleinheider

Members Absent: Mara Affre, Karina Acuna, Scott Sawyer, Mardell Maxwell, Patrick Lukingbeal, Nouhad Rizk, Todd Romero, Chiamaka Chukwu, Jinny Sisson

Guest Present: Norma Ngo

I. Call to Order - The Committee was called to order by Martha Dunkelberger, Chair, at 3:00 pm

a. Minutes from the August 28th UC Meeting were approved with amended changes to the attendance.

II. Presentations/Reports

Norma Ngo – Presents updates and new developments in CAPS
Bridget Jans – Presents updates and new developments from the Financial Aid office

III. UC Business

Proposal Status as of 09/17/19: https://uofh.sharepoint.com/sites/uc/SitePages/Home.aspx

Proposals Submitted for the 2020-2021 UC Catalog Implementation Cycle to date:
Total proposals: 209
Course proposals: 159
Degree program: 42
Administrative: 0
Policy: 7
Credential: 1
IV. Subcommittee Reports

a. **Breslin Subcommittee – HRM / AAS** (Whitney Breslin, presented and submitted a report)
   Following proposals were presented, discussed and approved by UC in vote:
   
   - UC 1376 19F  HRMA 2160 - Professional Development
   - UC 1433 19F  AAS 2396 - The History of Black Education
   - UC 1434 19F  AAS 3345 - History of Black Education

   Following proposals were presented, discussed and approved by UC in vote:
   
   - UC 1437 19F  ENGL 4353 - Senior Writing Projects in Creative Writing: Fiction
   - UC 1438 19F  ENGL 4354 - Senior Writing Projects in Creative Writing: Poetry
   - UC 1439 19F  ENGL 4355 - Fiction Forms
   - UC 1440 19F  ENGL 4356 - Poetic Forms
   - UC 1441 19F  ENGL 4357 - Writing Projects: Nonfiction

b. **Creelman Subcommittee – HON / CCS - LS** (Kerry Creelman, submitted a report)
   No recommendations at this time.

c. **Forrest Subcommittee – MCL / SOC** (Rebecca Forrest, submitted a report)
   No recommendations at this time.

d. **George Subcommittee – PS / ENG** (Rebecca George, submitted a report)
   Following proposal was presented, discussed and approved by UC in vote:
   
   - UC 1321 19F  ENGL 3332 - Beginning Creative Writing: Nonfiction
   - UC 1355 19F  BIOE 4349 - Biomedical Microdevices

   Following proposals were presented and tabled for more information per UC recommendation:
   
   - UC 1437 19F  ENGL 4353 - Senior Writing Projects in Creative Writing: Fiction
   - UC 1438 19F  ENGL 4354 - Senior Writing Projects in Creative Writing: Poetry
   - UC 1439 19F  ENGL 4355 - Fiction Forms
   - UC 1440 19F  ENGL 4356 - Poetic Forms
   - UC 1441 19F  ENGL 4357 - Writing Projects: Nonfiction

     Following proposal was presented, discussed and approved by UC in vote:
     
   - UC 1310 19F  SPEC 3361 - Behavior: Interventions
   - UC 1311 19F  SPEC 4353 - Technology in Special Populations
   - UC 1312 19F  SPEC 4362 - Behavior: Evidence-Based Decisions
   - UC 1313 19F  SPEC 4363 - Instructional Interventions
   - UC 1314 19F  SPEC 4365 - Data-Based Individualization of Instruction
   - UC 1315 19F  SPEC 4367 - Consultation Strategies and Coaching
   - UC 1316 19F  CUIN 2320 - Mathematics for EC-6 Teachers

   Following proposal was presented, discussed and approved by UC in vote:
   
   - UC 1331 19F  CORE 1101- College Success

a. **Thompson Subcommittee – NURS/ Explor. / ECON** (Amber Thompson, presented and submitted a report)
   Following proposal was presented, discussed and approved by UC in vote:
   
   - UC 1331 19F  CORE 1101- College Success
V. Old Business

UC reviewed and approved the following proposal with amended changes to the multiple enrollments box for implementation into the current 2019-2020 catalog.

UC 1504 19F COMM 4371 - American Cinema: The Directors CLASS

VI. New Business

a. Section 1 of the catalog language template – Subcommittee feedback (see catalog template development PPT)
   i. Discussion of Section 1 including transparency and consistency of terminology

b. Section 2 of the catalog language template – Review, discussion and charge (see catalog language form WordDoc)
   i. Emphasis on department or college admissions that are different from standard UH requirements

VII. Resources

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

a. Scheduled meetings for 2019-2020:
   Fall 2019: August 28, September 25, October 30, November 20, December 11 (as needed)
   Spring 2020: January 29, February 26, March 25, April 29, May 13 (as needed)

b. Helpful Websites:
   - Undergraduate Committee: www.uh.edu/undergraduate-committee/
   - 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:
       - BRESLIN-SUBCOMMITTEE@LISTSERV.UH.EDU
       - CREEKMAN-SUBCOMMITTEE@LISTSERV.UH.EDU
       - FORREST-SUBCOMMITTEE@LISTSERV.UH.EDU
       - GEORGE-SUBCOMMITTEE@LISTSERV.UH.EDU
       - IVES-SUBCOMMITTEE@LISTSERV.UH.EDU
       - THOMPSON-SUBCOMMITTEE@LISTSERV.UH.EDU

VIII. Adjournment at 4:54 p.m.