I. Call to Order - The Committee was called to order by Martha Dunkelberger, Chair Elect, at 3:02 pm
   a. Minutes from the January 29 UC Meeting were approved.

II. Announcement of Core Assessment Reports

III. UC Business

Proposal Status as of 02/17/2020: https://uofh.sharepoint.com/sites/uc/SitePages/Home.aspx

Proposals Submitted for the 2020-2021 UC Catalog Implementation Cycle to date:
Total proposals: 478
Course proposals: 361
Degree program: 103
Administrative: 1
Policy: 12
Credential: 1
Approved by UC to date: 410

Withdrawn: 10
Rejected: 2
Disapproved: 2

IV. Subcommittee Reports

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

   UC 1648 19F  HRD 3310 - Career Development and Planning    TECH
   UC 1650 19F  HRD 3340 - Introduction to Training and Development    TECH
b. Creelman Subcommittee – Bauer / HHP/ HON / CCS - LS & ANTH (Kerry Creelman, presented and submitted a report)
Following proposals were presented, discussed and approved by UC in vote:

UC 1730 19F  Accounting, BBA Course Changes  Bauer
UC 1689 19F  BBA Degree - Requirements 1  Bauer
UC 1690 19F  BBA Degree - Requirements 2  Bauer
UC 1794 19F  BBA Degree - Requirements 3  Bauer
UC 1787 19F  BBA Degree Filing Requirements Policy  Bauer
UC 1781 19F  Department of DISC – Supply Chain Management Minor  Bauer
UC 1775 19F  Department of Finance – Finance Minor  Bauer
UC 1736 19F  Department of Finance - Personal Financial Planning Minor  Bauer
UC 1737 19F  Department of Finance – Risk Management and Insurance Minor  Bauer
UC 1685 19F  Department of Management and Leadership – Management and Leadership Minor  Bauer
UC 1684 19F  Department of Management and Leadership – Management Minor  Bauer
UC 1732 19F  Entrepreneurship, BBA  Bauer
UC 1727 19F  Finance Major, BBA  Bauer
UC 1688 19F  Finance Major, BBA - Personal Financial Planning Certificate  Bauer
UC 1729 19F  Finance, BBA - GEM-PP Track and Certificate  Bauer
UC 1687 19F  Finance, BBA – Personal Financial Planning Track  Bauer
UC 1733 19F  Management Information Systems, BBA  Bauer
UC 1735 19F  Management, BBA  Bauer
UC 1686 19F  Management, BBA – Applied Leadership Track  Bauer
UC 1681 19F  Management, BBA - Human Resource Management Track  Bauer
UC 1734 19F  Marketing, BBA  Bauer
UC 1726 19F  Supply Chain Management, BBA  Bauer
UC 1820 19F  The Honor College - Data and Society minor  Bauer

c. Forrest Subcommittee – MCL / SOC/ COMM (Rebecca Forrest, presented and submitted a report)
Following proposals were presented, discussed and approved by UC in vote:

UC 1825 20S  IRW 1300 - Integrated Reading and Writing  University Offices - Office of the Provost - Student Success
UC 1812 19F  COMM Health Communication BA  COMM
UC 1805 19F  COMM Health Communication Minor  COMM
UC 1806 19F  COMM Integrated Communication Minor  COMM

2
d. **George Subcommittee – POLS / ENGL / ENGL** (Ruxandra Boul, presented and submitted a report on behalf of Rebecca George)

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

- UC 1827 20S ENGR 2405 – Circuit Analysis
- UC 1828 20S ENGR 2406 – Fundamentals of Digital Logic
- UC 1322 19F Applied English Linguistics Concentration Change, English, BA; CLASS
- UC 1323 19F Creative Writing Concentration, English, BA; CLASS
- UC 1324 19F Literature Concentration Change, BA; CLASS

Following proposals were presented, discussed and **withdrawn** per subcommittee vote:

- UC 1497 19F CEA 2206 - Fundamentals of Digital Logic
- UC 1498 19F CEA 2300 - Circuit Analysis

e. **Ivey Subcommittee – EDUC / HIST / NSM** (Michelle Ivey, no report presented or submitted)

No recommendations at this time.

f. **Thompson Subcommittee – COTA / NURS/ EXPL / ECON / PHIL** (Amber Thompson, presented and submitted a report)

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

- UC 1340 19F Pre-Nursing Major & Admissions Criteria

V. **Old Business**

a. No new business presented or submitted.

VI. **New Business**

a. No new business presented or submitted.

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/](http://www.uh.edu/undergraduate-committee/)
   - Current (2019-2020) Undergraduate Catalog: [www.uh.edu/catalog-undergraduate](http://www.uh.edu/catalog-undergraduate)
   - UH Core Curriculum section: [www.uh.edu/academics/corecurriculum/](http://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
- 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

VIII. Adjournment at 4:50 p.m.