UNDERGRADUATE COMMITTEE
OF THE FACULTY SENATE

Minutes for July 22, 2020
Virtual Zoom Meeting
3pm – 5pm


Guest Present: Donna Pattison, Curtis Wallace

Members Absent: Dustin Gish, Tomas Bryan, Rebecca George, Olivia Miljanić, David Shattuck, Christopher Taylor

I. Call to Order - The Committee was called to order by Martha Dunkelberger, UC Chair, at 3:04 pm vote to adjourn at 5:00pm Special Meeting Called to Order at 5:01 pm

a. Minutes from the April 29 UC Meeting were approved.

II. UC Business


Total Proposals Approved by UC for the 2020-2021 Cycle: 467!

Proposals Submitted for the 2020-2021 UC Catalog Implementation Cycle to date:
Total proposals: 487
Course proposals: 363
Degree program: 103
Administrative: 1
Policy: 17
Credential: 1

Withdrawn: 14
Rejected: 2
Disapproved: 3
III. Subcommittee Reports
   a. No recommendations at this time.

IV. New Business
   a. The following Policy proposals were presented, discussed and approved with amendments by UC in vote:
      1. Teri Longacre, presented and submitted Excused Absence Policy report
      2. Mardell Maxwell, presented and submitted ACT/SAT Suspension report
      3. Teri Longacre, presented and submitted Interim Grade Policy report

      UC 1870 20 SU  Excused Absence Policy  Office of the Provost - Student Success
      UC 1880 20 SU  Continuation of Temporary Suspension of the ACT/SAT Requirement for Undergraduate Admissions  DSAES - Admissions
      UC 1871 20 SU  Interim Grade Policy, ext Fall 2020  Office of the Provost - Student Success

   b. UC Special Meeting date scheduled for August 5, 2020

V. 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 3 (Special Meeting), April 29, May 20 (Revised Date/Canceled),
                 June 24 (Added/Canceled), July 22 (Added), August 5 (Special Meeting)

   b. Helpful Websites:
      – Undergraduate Committee: www.uh.edu/undergraduate-committee/
      – Current (2019-2020) 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:
          - 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

VI. Special Meeting Adjournment at 6:08 p.m.
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>In-favor</th>
<th>Opposed</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Excused Absence Policy</td>
<td>(11, 98%)</td>
<td>(0, 0%)</td>
<td>(0, 0%)</td>
</tr>
<tr>
<td>2.a</td>
<td>Amendment - add sentence reflecting High School’s Spring 2020, Fall 2020, Spring 2021, Fall 2021, and Spring 2022 grading practices, which may include P/F (S/U).</td>
<td>(16, 94%)</td>
<td>(0, 0%)</td>
<td>(0, 0%)</td>
</tr>
<tr>
<td>3.b</td>
<td>Confirmation of temporary suspension of ACT/SAT requirements and extension of holistic review procedure for first-time in college (FTIC) applicants for Spring 2021, Summer 2021, Fall 2021, Spring 2022 and Summer 2022.</td>
<td>(17, 93%)</td>
<td>(0, 0%)</td>
<td>(0, 0%)</td>
</tr>
<tr>
<td>4.</td>
<td>Interim Grade Policy - vs. PASS, extension and restrictions</td>
<td>(13, 89%)</td>
<td>(0, 0%)</td>
<td>(1, 0%)</td>
</tr>
</tbody>
</table>