

UNIVERSITY of HOUSTON

UNDERGRADUATE COMMITTEE OF THE FACULTY SENATE

Minutes for July 22, 2020

Virtual Zoom Meeting

3pm – 5pm

Members Present: Whitney Breslin, Medhat El Nahas, Michelle Ivey, Heidi Kennedy, Julia Kleinheider, Holley Love, Patrick Lukingbeal, Michael Murray, Kristen Hassett, Kelly Hopkins, Brent Spraggins, Giulia Toti, Carrie Young, Chad Wayne, Karina Acuna, Nouhad Rizk, Bret Detillier, Shonnita Leslie, Pattie Schrader, Swati Basu, Martha Dunkelberger, Melissa Pierson, Ziad Qureshi, Scott Sawyer, Jinny Sisson, Amber Thompson, Margaret Kidd, Teri Longacre, Mardell Maxwell, Jaana Porra, Rebecca Forrest, Mara Affre, Briget Jans, Ana Medrano, Daniel Chang, Jeronimo Cortina, Teresa Chapman, Julie Fix, Vallabh Das, Todd Romero, Timothy Koozin, Benjamin Tamber-Rosenau, Dan Maxwell, Vallabh Das, Ruxandra Boul, Kerry Creelman, Lori Selzer, Jenna Tucker

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

Proposal Status as of 07/23/2020: <https://uofh.sharepoint.com/sites/uc/SitePages/Home.aspx>

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Withdrawn: [14](#)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/Cancelled), June 24 (Added/Cancelled), 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.

July 22, 2020 UC Meeting Voting Results

Sharing Poll Results

Attendees are now viewing the poll results

1. Excused Absence Policy

Approve	(17) 100%
Oppose	(0) 0%
Abstain	(0) 0%

2. a. Amendment – add sentence reflecting High Schools’ Spring 2020, Fall 2020, Spring 2021, Fall 2021, and Spring 2022 grading practices, which may include P/F (S/U).

Approve	(16) 94%
Oppose	(0) 0%
Abstain	(1) 6%

3. b. Continuation 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. – in favor/opposed/abstaining

Approve	(17) 100%
Opposed	(0) 0%
Abstain	(0) 0%

4. Interim Grade Policy - v. FA20, extension and revisions

Approve	(13) 76%
Oppose	(4) 24%
Abstain	(0) 0%