UNIVERSITY of HOUSTON

UNDERGRADUATE COMMITTEE OF THE FACULTY SENATE

Minutes for April 27, 2022 Virtual Zoom Meeting 3pm – 5pm

Members Present: Karina Acuna, Mara Affre, Melahat Almus, Samuel Brower, Dan Burleson, Barbara Carlin, Nikhil Celly, Arkadiusz Czader, Vallabh Das, Bret Detillier, Veronica Douglas, Medhat El Nahas, Rebecca Forrest, Dustin Gish, Mark Goldberg, Kristen Hassett, Rachel Honora, Nina Howard, Michelle Ivey, Briget Jans, Heidi Kennedy, Julia Kleinheider, Shonnita Leslie, Teri Longacre, Holley Love, Mardell Maxwell, Ana Medrano, Michael Murray, Melissa Pierson, Funda Sahin, Scott Sawyer, Lori Selzer, David Shattuck, Benjamin Tamber-Rosenau, Chris Taylor, Monica Thompson, Todd Van Kekerix, Chad Wayne, Blerina Xhabli

Members Absent: Ruxandra Boul, Daniel Chang, Margaret Kidd, Diego Lopez, Patrick Lukingbeal, Tali Morgulis, David Nguyen, Ziad Qureshi, Todd Romero, Pattie Schrader, Elizabeth Simas, Brent Spraggins, Zhiwen Xiao

Guest Present: Monique Baucham, Katherine Frazier, Bobbie Koen, Kristie Lowery, Jorge Martinez,

 Call to Order - The Committee was called to order by Kristen Hassett, UC Chair, at 3:00 pm Minutes from the March 30, 2022 UC meeting were approved

II. Welcome & Announcements

a) A message from Faculty Senate President-elect, David Shattuck and Faculty Senate President, Vallabh Das

III. UC Business

Proposal Status as of 4/19/2022: https://uofh.sharepoint.com/sites/uc/SitePages/Home.aspx

Proposals Submitted for the 2022-2023 UC Catalog Implementation Cycle to date:

Total proposals: 453 Course proposals: 361 Degree programs: 70 Accelerated programs: 2 Administrative: 4

Policy: 13

Certificates and/or Credentials: 3

Approved by UC to date: 430

Withdrawn: 18

IV. Administrative Representatives' Report(s)

- a. Mardell Maxwell, Admissions see Old Business on the next page
- b. Scott Sawyer, Office of the University Registrar

V. Subcommittee Reports

a. Boul Subcommittee – ENG / HRM / Hobby (Ruxandra Boul, no report presented or submitted)

b. Forrest Subcommittee – BUS / COTA / HON / CLASS – COM (Funda Sahin, <u>presented and submitted a report</u> on behalf of the Forrest Subcommittee)

The following proposals were presented, discussed and **approved with revisions** (previously approved on 2/23/2022) by UC in vote:

UC 2533 21F

Certificate in Entrepreneurship

College of Business

The following proposal was withdrawn by the submitter (previously approved on 2/23/2022 by UC in vote):

UC 2532 21F

Certificate in Business Studies

College of Business

- c. Ivey Subcommittee ARCH (Michelle Ivey, no report presented or submitted)
- d. Medrano Subcommittee CLASS AAS / CCS / COMD / ECON / ENGI / HIS / MAS / MCL / PHIL / PS / TECH (Ana Medrano, presented and <u>submitted a report</u>)

The following proposal was presented, discussed, amended (I.e., "with all S grades excluded from hours calculation"), and **approved** by UC in vote:

UC 2915 22S

Latin Honors clarification

Office of the Provost - Student Success

e. Murray Subcommittee - EDUC / NSM / TECH (Michael Murray, no report presented or submitted)

VI. Old Business

a. Mara Affre, Jorge Martinez & Mardell Maxwell, Admissions – presented short-term extension of the test-optional admissions policy proposal:

The following proposal was presented, discussed and **approved** by UC in vote:

UC 2921 22S

Test Optional Admissions extension

DSAES - Admissions

- b. Holley Love reporting on behalf of the grading system subcommittee:
 - Grade Descriptions revision proposal was updated based on previous feedback; motion was not put forward for a vote because not all feedback had been incorporated prior to circulation.
 - Addition of F+ to the Grading System proposal separated from the Grade Descriptions revision proposal, no additional discussion occurred.

VII. New Business

- a. Nominations Committee Updates:
 - Report from the Nominating Committee with two candidates: Michelle Ivey

Michael Murray

- No additional nominations from the floor
- Candidate Speeches from the Nominees
- Election Commenced
- Certification of the Election:
 - o Michael Murray elected by vote of committee as Chair Elect
- b. Heidi Kennedy, Undergraduate Academic Affairs Proposals postponed to May Meeting
 - UC 2917 Posthumous Degree procedural amendment

UC 2918 Dropping Courses policy updates

VIII. Meeting Adjourned at 4:57 p.m.

Resources

- a. **Meeting Location:** All meetings are held in room 306 (Faculty Senate Office), M.D. Anderson Library unless otherwise noted (2021-2022 meetings on Zoom).
- b. Scheduled meetings for 2021-2022:

Fall 2021: August 18 (orientation meeting), August 25, September 29, October 27, November 17, December 8 (as Spring 2022: January 26, February 23, March 30, April 27, May 11 (as needed)

- c. Helpful Websites:
 - Undergraduate Committee: www.uh.edu/undergraduate-committee/
 - Current (2021-2022) Undergraduate Catalog: http://publications.uh.edu/index.php
 - 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: <u>UC-EXEC@LISTSERV.UH.EDU</u>
 - iii. UC Subcommittees:
 - BOUL-SUBCOMMITTEE@LISTSERV.UH.EDU
 - FORREST-SUBCOMMITTEE@LISTSERV.UH.EDU
 - IVEY-SUBCOMMITTEE@LISTSERV.UH.EDU
 - MEDRANO-SUBCOMMITTEE@LISTSERV.UH.EDU
 - MURRAY-SUBCOMMITTEE@LISTSERV.UH.EDU