UNIVERSITY of HOUSTON

UNDERGRADUATE COMMITTEE OF THE FACULTY SENATE

Minutes for April 26, 2023 Hybrid Meeting (Microsoft Teams and MD Anderson 306) 3pm – 5pm

Members Present: Melahat Almus, Whitney Breslin, Samuel Brower, Dan Burleson, Barbara Carlin, Nikhil Celly, Arkadiusz Czader, Bret Detillier, Veronica Douglas, Medhat El Nahas, Jerry Evans, Lisa Farmer, Rebecca Forrest, Mark Goldberg, Susie Gronseth, Kristen Hassett, Heidi Kennedy, Julia Kleinheider, Shonnita Leslie, Holley Love, Mardell Maxwell, Ana Medrano, Mike Murray, Andrew Joseph Pegoda, Melissa Pierson, Todd Romero, Scott Sawyer, Pattie Schrader, Lori Selzer, David Shattuck, James Simpson, Monica Thompson, Chad Wayne, David Womble, Blerina Xhabli

Members Absent: Aryana Azizi, Julia Babcock, Daniel Chang, Jeff Feng, Tejendra Gill, Dustin Gish, Charita Hampton, Rachel Honora, Michelle Ivey, Teri Longacre, Patrick Lukingbeal, Daryl Robinson, Elizabeth Simas, Natalie Sumrow, Chris Taylor, Zhiwen Xiao

Guests Present: Man Chiu Wong, Scott Mason

- Call to Order The Committee was called to order by Holley Love, UC Chair, at 3:05 pm Minutes from the <u>March 26, 2023</u> UC meeting were approved with amendments
- II. Welcome & Announcements
 - a) A message from Faculty Senate President, David Shattuck
- III. UC Business

Proposal Status https://uofh.sharepoint.com/sites/uc/SitePages/Home.aspx

Proposals Submitted for the 2023-2024 UC Catalog Implementation Cycle as of 2/21/2023

Total proposals: 343 Course proposals: 208 Degree programs: 67 Administrative: 1 Policy: 12

Approved by UC to date: 321

Withdrawn: 22

IV. Subcommittee Reports

- a. Breslin Subcommittee Tech / CLASS Poli Sci and COMD (Whitney Breslin, no report presented or submitted)
- b. Burleson Subcommittee Ed / CLASS Hist and Soci (Dan Burleson, no report presented or submitted)
- c. Brower Subcommittee Hobby / HRM / Bauer / Nursing / COTA / CLASS (Samuel Brower, no report presented or submitted)
- d. Hassett Subcommittee Honors / NSM / CLASS MCL (Kristen Hassett, no report presented or submitted)

V. Medrano Subcommittee – Engr / CLASS – Engl (Ana Medrano, presented and submitted a report)

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

UC 3287 23S BA/BS Public Policy and Master of Public Policy Accelerated Pathway Program Hobby School of Public Affairs

VI. Old Business

- a. Bylaws review and discussion
- b. Subcommittee on Core Course Review
 - Julia Kleinheider, Heidi Kennedy, Mark Goldberg, Mike Murray, Kristen Hassett, Todd Romero, Chad Wayne, Lori Selzer

VII. New Business

- a. Extension of Test Optional admissions policy
 - Presented by Mardell Maxwell
 - Covers Academic Year 2025 admissions cycle
 - UC 3291 SP23 Test Optional Admission policy extension approved by UC vote
- b. Election process for Chair Elect:
 - Report from the Nominating Subcommittee with three candidates:
 - Whitney Breslin
 - Dan Burleson
 - Ana Medrano
 - Call for additional nominees
 - Candidate speeches from the nominees
 - Election
 - Certification of the election
 - Ana Medrano elected by vote of committee as Chair Elect

VIII. Meeting Adjourned at 4:20 p.m.

Resources

- a. **Meeting Location:** All meetings are held in room 306 (Faculty Senate Office), M.D. Anderson Library unless otherwise noted (2022-2023 meetings are hybrid and have a Teams option).
- b. Scheduled meetings for 2022-2023:

Fall 2022: August 24 (orientation meeting), August 31, September 28, October 26, November 16, December 7 Spring 2023: January 25, February 22, March 29, April 26, May 10

- c. Helpful Websites:
 - Undergraduate Committee: www.uh.edu/undergraduate-committee/
 - Current (2022-2023) 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: UC-EXEC@LISTSERV.UH.EDU

iii. UC Subcommittees: — <u>BRESLIN-SUBCOMMITTEE@LISTSERV.UH.EDU</u>	
 BURLESON-SUBCOMMITTEE@LISTSERV.UH.EDU HASSETT-SUBCOMMITTEE@LISTSERV.UH.EDU 	
 BROWER-SUBCOMMITTEE@LISTSERV.UH.EDU MEDRANO-SUBCOMMITTEE@LISTSERV.UH.EDU 	
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