# UNIVERSITY of HOUSTON

# UNDERGRADUATE COMMITTEE OF THE FACULTY SENATE

Minutes for April 24, 2024 Hybrid Meeting (Microsoft Teams and MD Anderson 306) 3pm – 5pm

Members Present: Melahat Almus, Whitney Breslin, Samuel Brower, Daniel Burleson, Tim Council, Arkadiusz Czader, Bret Detillier, Veronica Douglas, Medhat El Nahas, Jerry Evans, Lisa Farmer, Carla Ferrell, Rebecca Forrest, Kristen Hassett, Heidi Kennedy, Julia Kleinheider, Shonnita Leslie, Tony Liao, Teri Longacre, Holley Love, Ana Medrano, Michael Murray, Melissa Pierson, Andrew Joseph Pegoda, Daryl Robinson, Todd Romero, Scott Sawyer, Lori Selzer, David Shattuck, Pattie Schrader, James Simpson, Jamie Thomas, Chad Wayne, David Womble, Carrie Young, Blerina Xhabli

**Members Absent:** Julia Babcock, Barbara Carlin, Daniel Chang, Jeff Feng, Tejendra Gill, Dustin Gish, Priyanko Guchait, Rachel Honora, Sarah Jaleel, Patrick Lukingbeal, Daniel Maxwell, Greg Morrison, Vincent Ng, Cody Szell

Guest: Paul Kittle

Call to Order - The Committee was called to order by Mike Murray, UC Chair, at 3:00 PM
 Minutes from the March 27, 2024 UC meeting were approved

#### II. Welcome & Announcements

a) A message from the Faculty Senate President, Susie Gronseth

### III. UC Business

Proposal Status <a href="https://uofh.sharepoint.com/sites/uc/SitePages/Home.aspx">https://uofh.sharepoint.com/sites/uc/SitePages/Home.aspx</a>

Proposals Submitted for the 2024-2025 UC Catalog Implementation Cycle: as of 03/252024

Proposal Category	Total	Recommendations*	Percentage
Certificate	5	2	40.0%
Course (includes 20 core related proposals)	241	225	93.4%
Degree Program - Accelerated Degree	3	3	100%
Degree Program – Bachelor's Degree/Major	29	28	96.6%
Degree Program - Concentration/Track (sub-plans)	12	10	83.3%
Minor	19	15	78.9%
Policy	13	9	69.2%
Total	322	295	91.6%

<sup>\*</sup> Includes 6 withdrawn proposals

#### IV. Subcommittee Reports

- a. Breslin Subcommittee (Whitney Breslin, no report presented or submitted)
- b. Brower Subcommittee (Samuel Brower, no report presented or submitted)

Burleson Subcommittee (Dan Burleson, presented and submitted a report)

The following proposal was presented, and withdrawn by subcommittee:

UC 3630 24S Mid-term Grade Policy

Office of the Provost - Student Sucess

- d. El Nahas Subcommittee (Medhat El Nahas, no report presented or submitted)
- e. Hassett Subcommittee (Kristen Hassett, no report presented or submitted)
- f. Extension of the test-optional admissions policy
  - Presented by Tim Council & Teri Longacre
  - Presented, and disapproval by the UC, with a motion approving an additional one year extension of the test optional
    policy

UC 3641 24S Test Optional Admission Policy extension

Admissions

• admissions policy for one year, with further review by ad-hoc committee.

Ad-Hoc committee for Extension of the test-optional admissions policy – call for volunteers:

- Samuel Brower EDU
- Daniel Burleson ENGR
- Lisa Farmer NSM
- Andrew Joseph Pegoda CLASS
- Pattie Schrader CON
- Blerina Xhabli NSM

#### V. Old Business

- a. Election process for Chair Elect:
  - Report from the Nominating Subcommittee with two candidates:
    - Samuel Brower
    - Daniel Burleson
  - Candidate speeches from the nominees
  - Election
  - Certification of the election
    - Samuel Brower elected by vote of committee as Chair Elect

#### VI. New Business

- a. First reading to the recommended changes of the UC Bylaws
- b. Suggested ad-hoc committee for faculty initiatives for proposed policy on students uploading course content to the web

#### VII. Meeting Adjourned at 4:57 PM

#### Resources

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

#### b. Scheduled meetings for 2023-2024:

Fall 2023: August 23 (orientation meeting), August 30, September 27, October 25, November 15, December 6 Spring 2024: January 24, February 28, March 27, April 24, May 8

## c. Helpful Websites:

- Undergraduate Committee: www.uh.edu/undergraduate-committee/
- Current (2023-2024) Undergraduate Catalog: <a href="http://publications.uh.edu/index.php">http://publications.uh.edu/index.php</a>
- UH Core Curriculum section: www.uh.edu/academics/corecurriculum/

#### d. E-mail Listservs:

- i. UC General Membership: <u>UNDERGRAD-COMMITTEE@LISTSERV.UH.EDU</u>
- ii. UC Executive Committee: UC-EXEC@LISTSERV.UH.EDU
- iii. UC Subcommittees:
  - BRESLIN-SUBCOMMITTEE@LISTSERV.UH.EDU
  - BROWER-SUBCOMMITTEE@LISTSERV.UH.EDU
  - BURLESON-SUBCOMMITTEE@LISTSERV.UH.EDU
  - ELNAHAS-SUBCOMMITTEE@LISTSERV.UH.EDU
  - HASSETT-SUBCOMMITTEE@LISTSERV.UH.EDU