UNIVERSITY of HOUSTON

OF THE FACULTY SENATE Minutes for August 28, 2024 Hybrid Meeting (Microsoft Teams and MD Anderson 306) 3pm – 5pm

Members Present:, Daniel Burleson, Samuel Brower, Barbara Carlin, Daniel Chang, Arkadiusz Czader, Bret Detillier, Veronica Douglas, Tim Council, Medhat El Nahas, Jerry Evans, Lisa Farmer, Theresa Fedor Amador, Carla Ferrell, Rebecca Forrest, Sofia Gellon, Priyanko Guchait, Kristen Hassett, Heidi Kennedy, Julia Kleinheider, Shonnita Leslie, Tony Liao, Teri Longacre, Ana Medrano, Greg Morrison, Michael Murray, Vincent Ng, Andrew Joseph Pegoda, Melissa Pierson, Ben Rayder, Daryl Robinson, Lori Selzer, Deborah Smith, Jamie Thomas, Kalliope Vlahos, David Womble, Kialyn Yendell, Carrie Young, Donell Young

Members Absent: Julia Babcock, Whitney Breslin, Alex Derrick, Jeff Feng, Tejendra Gill, Patrick Luckingbeal, Ben Montecillo, Scott Sawyer

Guests Present: Joseph Curtin, Daniela Gonzalez, Rachel Honora, Deborah Huebler, Timothy Jackson, Jordan Jones, Bobbie Koen, Holley Love, Michael Moore, Matt Oltremari, Todd Romero, Ariana Santiago, David Shattuck

I. **Call to Order -** The Committee was called to order by Ana I. Medrano, UC Chair of Faculty Senate, at 3:00 PM Agendas and minutes from all 2023-2024 UC meetings are available <u>here</u>

II. Welcome & Announcements

- a) A message from incoming Faculty Senate President, Holley Love
- b) Presentation on CTAP program evaluation
- c) Presentation from the Office of Institutional Effectiveness CORE competency

III. UC Business

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

Proposals Submitted for the 2025-2026 UC Catalog Implementation Cycle: as of 8/01/2024

Proposal total: 463 Degree Programs: 98 Course Proposals: 355 (12 CORE) Administrative: 2 Policy: 8

Approved by UC to date: 0

Withdrawn: 0

IV. Old Business

a. Ad hoc subcommittee on Test Optional Admissions updates

V. New Business

a) Nomination/election of appointed members: Todd Romero, David Shattuck, and Chad Wayne

VI. Meeting Adjourned at 4:19 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 2024-2025:

Fall 2024: August 14 (orientation meeting), August 28, September 25, October 30, November 13, December 4 Spring 2024: January 29, February 26, March 26, April 30, May 7

c. Helpful Websites:

- Undergraduate Committee: www.uh.edu/undergraduate-committee/
- Current (2024-2025) Undergraduate Catalog: http://publications.uh.edu/index.php
- UH Core Curriculum section: <u>www.uh.edu/academics/corecurriculum/</u>

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>BURLESON-SUBCOMMITTEE@LISTSERV.UH.EDU</u>
 - <u>ELNAHAS-SUBCOMMITTEE@LISTSERV.UH.EDU</u>
 - FORREST-SUBCOMMITTEE@LISTSERV.UH.EDU
 - <u>HASSETT-SUBCOMMITTEE@LISTSERV.UH.EDU</u>
 - KLEINHEIDER-SUBCOMMITTEE@LISTSERV.UH.EDU