

MINUTES
UNIVERSITY OF HOUSTON UNDERGRADUATE COUNCIL
February 25, 2004

A meeting of the University of Houston Undergraduate Council convened at 3:00 p.m. on Wednesday, February 25, 2004, in the Boardroom, Room 220 E. Cullen.

Members Present: Ed Apodaca, Margot Backus, Betty Barr, Roger Blakeney, Simon Bott, Elaine Charlson, Luces Faulkenberry, Sarah Fishman-Boyd, Michael Friedberg, Morgan Geddie, Nancy Graves, Horace Gray, Richard A. Kasschau, Ross Lence, Mario Lucchesi, Aaron Parazette, Richard Scamell, Lynn Simpson, Rebecca Achee Thornton

Members Absent: James Conyers, Rodolfo Cortina, Irma Guadarrama, Inderpreet Jalli, Robert Mayes, Robert Mendez, William Monroe, William Munson, Barbara Snelling, Larry Williams, John Zemanek

Guests: Dr. Andrew Jackson, HHP; Dr. Jill Bush, HHP; Dr. Brian Sekula, HHP; Nicole Phinazee, CLASS; Dr. William Chernish, HRM

Staff: Brian McKinney and Jeanette Morales

I Call to Order

Dr. Graves called the meeting to order at 3:02 p.m. Minutes from 1/28/04 were approved as written.

II Announcements

A Scheduled Meetings for Undergraduate Council, in the Boardroom, Room 220 E. Cullen, Spring and summer 2004 meetings: March 24, April 21, June 9, and July 14

B Council Chair Nancy Graves introduced Dr. Ross Lence as the newly-elected member to the Council. He will serve as one of the social science representatives from the College of Liberal Arts and Social Sciences.

III Committee Agendas

A Core Curriculum Committee (UC 8173 04S)

The Council defeated the following items:

UC 8152 03F: HHP Request to add PEB 1101 to UH Core Curriculum (New core request)
UC 8165 03F: Address questions regarding HHP proposed core category & PEB 1101 (Memo)

The Core Curriculum Committee will continue discussion on the following items:

UC 8162 03F (UC 8173 04S): Proposed Social Science - Writing Intensive Core Deletion (Memo)
UC 8178 04S (UC 8173 04S): Moving History Classes from Humanities Core to Social Science Core (Memo)

B Academic Policies and Procedures Committee (UC 8181 04S)

The Council defeated the following items:

UC 8163 03F: Grade Replacement for the Undergraduates of the Univ. of Houston (SGA bill)
UC 8164 03F: Grade Replacement for UH Undergraduates & Pharmacy Students (SGA bill)

The Academic Policies and Procedures Committee solicited Council input for the following item:

UC 8136 03F: General Appropriations Act, Special Provisions Section 50 (limitation on formula funding on repeated courses and the cap on undergraduate hours for resident student tuition).

Committee members will continue further discussions on this issue at future meetings.

UC 8123 03F: Religious Holy Days (Memo)

The committee has asked Dr. Brian McKinney to check with General Counsel regarding Provision 'b' in the 2004 Coordinating Board update on the observance of Religious Holy Days.

C Degree Programs Committee (No report)

The Degree Programs Committee will meet March 3, 2004 in room 301 SR2 to discuss pending items on the agenda.

IV Adjourned at 4:20p.m.