

MINUTES
UNIVERSITY OF HOUSTON UNDERGRADUATE COUNCIL
April 21, 2004

A meeting of the University of Houston Undergraduate Council convened at 3:00 p.m. on Wednesday, March 24, 2004, in the Boardroom, Room 220 E. Cullen.

Members Present: Ed Apodaca, Betty Barr, Roger Blakeney, Elaine Charlson, James Conyers, Luces Faulkenberry, Sarah Fishman-Boyd, Michael Friedberg, Morgan Geddie, Nancy Graves, Horace Gray, Ross Lence, William Monroe, Richard Scamell, Barbara Snelling, Rebecca Achee Thornton, Larry Williams, John Zemanek

Members Absent: Margot Backus, Simon Bott, Rodolfo Cortina, Irma Guadarrama, Inderpreet Jalli, Richard A. Kasschau, Mario Lucchesi, Robert Mayes, Robert Mendez, William Munson, Aaron Parazette, Lynn Simpson

Guests: Nicole Phinazee, CLASS; Tom Noland, ACCT; Frank Kelley, BAUER, Mary Gould, BAUER; Arthur Warga, BAUER; Dan Wells, Faculty Senate; Susanna Finnell, ADMIS; Ed Ziegler, ADMIS; José Rangel, General Counsel

Staff: Brian McKinney and Jeanette Morales

I Call to Order

Dr. Graves called the meeting to order at 3:05 p.m. Minutes from 3/24/04 were approved as written.

II Announcements

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

B Council member Ed Apodaca introduced Dr. Susanna Finnell as the new director of admissions.

III Election of 2004 – 2005 Undergraduate Council Chair

Dr. Lawrence Williams was elected Council Chair for the 2004 – 2005 academic year.

IV Committee Agendas

A Academic Policies and Procedures Committee (Report UC 8206 04S)

The Council approved the following documents:

UC 7797 03S: New SAT Implemented for Class of 2006
UC 7799 03S: ACT Assessment – Changes
UC 8177 04S: AP and CLEP Credit Issues (Memo)
UC 8203 04S: Proposal: Standardize Transfer Credit Process for Int'l Baccalaureate Courses

UC 8123 03F: Religious Holy Days (Memo)
UC 8207 04S: Religious Holy Days Policy - Draft #3

Deputy General Counsel, José Rangel was present to answer questions pertaining to the policy of Religious Holy days.

B Core Curriculum Committee (Report UC 8204 04S)

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

UC 8204 04S: Core Curriculum Committee Report – Writing Across the Curriculum

The Core Curriculum Committee has asked the departments of Measurement and Evaluation Center and Institutional Research to take a sample writing assessment of the student population (transfer and non-transfer) in the fall of 2004. In addition, the College of Liberal Arts and Social Sciences with the assistance of the Writing Center will launch pilot programs to assess student writing and target problem areas.

C Degree Programs Committee (Reports: UC 8208 04S and UC 8209 04S)

The Council approved the following items:

UC 8184 04S: Proposal for Certificate in Accountancy Program
 UC 8185 04S: ACCT 5301: Introduction to Accounting (New course)
 UC 8186 04S: ACCT 5304: Business Law and Ethics for the Accountant (New course)
 UC 8187 04S: ACCT 5330: Advanced Accounting (New course)
 UC 8188 04S: ACCT 5331: Federal Income Tax I - Individual (New course)
 UC 8189 04S: ACCT 5332: Corporate Taxation (New course)
 UC 8190 04S: ACCT 5335: Auditing (New course)
 UC 8191 04S: ACCT 5337: Management Accounting (New course)
 UC 8192 04S: ACCT 5350: Contemporary Accounting Issues (New course)
 UC 8193 04S: ACCT 5367: Intermediate Accounting I (New course)
 UC 8194 04S: ACCT 5368: Intermediate Accounting II (New course)
 UC 8195 04S: ACCT 5371: Accounting Information Systems (New course)
 UC 8196 04S: ACCT 5376: Advanced Auditing (New course)
 UC 8197 04S: ACCT 5377: Government and Non-Profit Accounting (New course)
 UC 8198 04S: ACCT 5397: Selected Topics in Accounting (New course)
 UC 8199 04S: FINA 4310: Behavioral Finance (New course)
 UC 8200 04S: FINA 4334: Managerial Analysis (Course change)
 UC 8201 04S: MANA 4310: Behavioral Finance (New course)

Effective fall 2004.

V Adjourned at 4:30 p.m.