

MINUTES
UNIVERSITY OF HOUSTON UNDERGRADUATE COUNCIL
April 20, 2005

A meeting of the University of Houston Undergraduate Council convened at 3:00 p.m. on Wednesday, April 20, 2005, in the Boardroom, Room 220 E. Cullen.

Members Present: Margot Backus, Betty Barr, Joel Bloom, Elaine Charlson, Luces Faulkenberry, Sarah Fishman-Boyd, Michael Friedberg, Morgan Geddie, Horace Gray, Richard A. Kasschau, Mario Lucchesi, William Monroe, Richard Scamell, Barbara Snelling, Rebecca Achee Thornton

Members Absent: Roger Blakeney, Simon Bott, James Conyers, Agnes DeFranco, Martha Haun, Ross Lence, Robert Mayes, William Munson, Charles Peters, Lynn Simpson, Larry Williams, John Zemanek

Guests: Dan Wells, Faculty Senate; Susanna Finnell, Admissions; Maria C. Gonzalez, FS CoUG; Joe Eichberg, FS CoUG; Jerome Freiberg, FS CoUG; Skip Szilagyi, FS CoUG

Staff: Brian McKinney and Marsha Daly

I Call to Order

Council Vice Chair Horace Gray called the meeting to order at 3:04 p.m. Minutes from 3/23/05 were approved as written.

II Announcements

A Scheduled Meetings for Undergraduate Council, in the Boardroom, Room 220 E. Cullen, Summer 2005 Meetings: June 8, and July 13.

III Election of 2005-2006 Undergraduate Council Chair

Dr. Lawrence Williams was re-elected as Undergraduate Council chair for the 2005-2006 academic year.

IV Committee Agenda

A Academic Policies & Procedures Committee (Report UC 8495 05S)

The Council approved the subcommittee's recommendations for UC 8495 05S: Last Day to Drop without a Grade Proposal Report (Final Version) which in turn defeated UC 8481 05S: Last Day to Drop without a Grade: Proposed Policy Change.

B Degree Programs Committee (Report UC 8496 05S)

The Council approved the following document:

UC 8490 05S: Deletion of Minors in Engineering Technology (Memo)

V FS-CoUG: Interim Report of the Faculty Senate Commission on University Governance

FS CoUG Chair Dr. Jerome Freiberg and three FS presented an interim report of FS-CoUG to Council members. Input and ideas for the report were gathered from various colleges and universities and off-campus constituents. The proposed ideas such as improving UH shared governance and creating a faculty ombudsperson (in concert with UH Staff Council) were discussed. The final FS-CoUG report and recommendations will be generated in late fall 2005. For more details of the interim report, please go to <http://fscoug.uh.edu/intreports.htm>.

VI Adjourned at 4:15 p.m.