

# U N I V E R S I T Y *of* H O U S T O N

## UNDERGRADUATE COUNCIL

Agenda for April 18, 2007

E. Cullen Building, Room 220

3pm – 5pm

**TO:** Betty Barr, Roger Blakeney, Simon Bott, Elaine Charlson, William Chernish, Agnes DeFranco, Luces Faulkenberry, Sarah Fishman, Lane Gauthier, Martha Haun, Kyne Homerstad, Natalie Houston, Richard Kasschau, Partha Krishnamurthy, Barbara Lewis, Bill Monroe, Matthew Nicol, Charles Peters, Laurence Rapp, Irving Rothman, Barbara Snelling, Maria Soliño, Rebecca Achee Thornton, George Trail, Lawrence Williams, Francisco Zelaya, John Zemanek

**FROM:** Joel Bloom, Chair, Undergraduate Council

**DATE:** April 10, 2007

### **I Call to Order; Minutes for 3/21/07**

### **II Announcements**

**A** NOTE: All meetings are held in the President's Boardroom, #220 E. Cullen  
Spring 2007 Meetings: April 18, June 6, and July 11.

**B** Undergraduate Council Web Address: <http://www.uh.edu/undergraduatecouncil/index.html>  
Core Curriculum Website Address: <http://www.uh.edu/academics/corecurriculum/>  
Undergraduate Studies Catalog Web Address: <http://www.uh.edu/academics/catalog/>

**C** E-mail listserves:

UNDERGRAD-COUNCIL@LISTSERV.UH.EDU  
UC-DEGREE-PROGRAMS@LISTSERV.UH.EDU  
UC-POLICIES-PROCEDURES@LISTSERV.UH.EDU  
UC-CORE-CURRICULUM@LISTSERV.UH.EDU  
UC-NEWS@LISTSERV.UH.EDU (Minutes only)

### **III Administration Representatives Reports**

**IV** PeopleSoft update: Sandy Frieden, Executive Director, Change Management  
Web address: <http://www.uh.edu/peoplesoft/>

### **V Committee Reports**

**A** Academic Policies and Procedures Committee: will be available on table at meeting

#### **UC 9274 07S: Academic Policies and Procedures Committee Report 4/4/07**

UC 8853 06S: Room Scheduling Procedures  
UC 9185 06F: Major and Minor GPA Requirements  
UC 9244 07S: Faculty Senate Textbook and Educational Materials Policy (UCC 0011 07S)  
UC 9245 07S: Copyright in Works of Authorship (UCC 0012 07S)  
UC 9272 07S: Computer Science AP and IB Credit by Exam

**UC 9275 07S: Academic Policies and Procedures Committee Report (re: UC 9184 06F) 4/4/07**

UC 9184 06F: Repeat policy

**UC 9276 07S: Academic Policies and Procedures Committee Report (re: UC 9258 07S) 4/4/07**

UC 9258 07S: Academic Notice Policy (change)

**UC 9277 07S: Academic Policies and Procedures Committee Report (re: UC 9261 07S) 4/4/07**

UC 9261 07S: Undergraduate Grievance policy

**Pending:**

UC 8857 06S: Scholarship processing issues

**B Core Curriculum Committee: no report**

**Pending:**

None

**C Degree Programs Committee: reports will be available on the table at the meeting**

**Pending:**

UC 9257 07S: Geosciences Degree Plan Changes

UC 9259 07S: Computer Science Major: Science Option, Business Option, Software Design Option

UC 9260 07S: C+ rule for prerequisites in COMM courses

UC 9267 07S: B.S. Math-Option in Math Finance (new option plan)

UC 9268 07S: Math Degree Plan changes

UC 9269 07S: B.S. Kinesiology: Wellness-Fitness Track (new track)

UC 9270 07S: Air Force Science Minor changes

UC 9271 07S: B.A. American Sign Language Interpreting (new degree)

UC 9273 07S: Visual Studies Minor (new minor)

**VI Election**

**VII Old Business/New Business**

**VIII Adjournment**