

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

UNDERGRADUATE COUNCIL Minutes for October 18, 2006

A meeting of the University of Houston Undergraduate Council convened at 3:00 p.m. on Wednesday, October 18, 2006 in the Boardroom, room 220 E. Cullen.

Members Present: Libby Barlow, Betty Barr, Joel Bloom, Elaine Charlson, William Chernish, Luces Faulkenberry, Sarah Fishman, Layne Gauthier, Kyne Homerstad, Richard Kasschau, Partha Krishnamurthy, Barbara Lewis, Matthew Nicol, Charles Peters, Barbara Snelling, Maria Soliño, Rebecca Achee Thornton, John Zemanek

Members Absent: Angela Bishop, Roger Blakeney, Simon Bott, Agnes DeFranco, Martha Haun, Natalie Houston, Bill Monroe, William Munson, Lien Pham, Laurence Rapp, Irving Rothman, George Trail, Lawrence Williams, Francisco Zelaya

Guests: Pat Deeves (Art), Sandy Frieden (PeopleSoft Change Management), Valerie Gudell (NSM), Afrah Hassan (CLASS), Irfan Husain (CLASS), Fred Lewallen (TECH), Mary Schultz (ENGR), Kevin Simon (HRM)

Staff: Marsha Daly

I Call to Order; Minutes for 9/20/06

Council was called to order by Dr. Joel Bloom at 3:00 p.m. Minutes from 9/20/06 were accepted as written.

II Announcements

A NOTE: All meetings are held in the President's Boardroom, #220 E. Cullen
Fall 2006 Meetings: October 18, November 15, and December 6.
Spring 2007 Meetings: January 24, February 21, March 21, 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)

D **Larry Williams** is recovering from his surgery.

III Administration Representatives Reports: none.

VI **PeopleSoft Update: Sandy Frieden, Executive Director, Change Management:**
PeopleSoft Project website (UC 9172 06F) has information on the project.

Testing is being conducted currently.

Training will be done in a cascading fashion. Each group will be trained in the task that is the “next step” in the process (i.e., staff will be trained to build the class schedule on-line a couple months before they will need to do it for real).

V Department of Public Safety: Malcolm Davis, Chief of Police

For the full Annual Security Report see the website (UC 9171 06F).

VI Committee Reports

A Academic Policies and Procedures Committee

The following documents were approved by Council:

UC 8948 06F: Academic Policies & Procedures Committee 10/9/06

UC 8949 06F: Academic Policies & Procedures Committee 10/9/06

UC 8950 06F: Academic Policies & Procedures Committee 10/9/06

B Core Curriculum Committee:

They have been meeting to discuss assessment of the core curriculum and general education.

Possibilities:

- 1) Student portfolios for all students – electronic submissions.
- 2) Standardized tests.
- 3) Embedded question in finals that all students would answer.

C Degree Programs Committee:

The following document was approved by Council:

UC 8951 06F: Degree Programs Committee Report 10/11/06

VII Old Business/New Business

Old:

UC 8982 06F: On-Line Catalog Updates

New:

Use of the Social Security number for any purpose in the classroom must be avoided.

VIII Adjourned at 3:56 p.m.