

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

UNDERGRADUATE COUNCIL Minutes for November 15, 2006

A meeting of the University of Houston Undergraduate Council convened at 3:03 p.m. on Wednesday, November 15, 2006 in the Boardroom, room 220 E. Cullen.

Members Present: Libby Barlow, Betty Barr, Joel Bloom, William Chernish, Agnes DeFranco, Luces Faulkenberry, Sarah Fishman, Lane Gauthier, Kyne Homerstad, Richard Kasschau, Partha Krishnamurthy, Matthew Nicol, Irving Rothman, Maria Soliño, Rebecca Achee Thornton, George Trail,

Members Absent: Angela Bishop, Roger Blakeney, Simon Bott, Elaine Charlson, Martha Haun, Natalie Houston, Barbara Lewis, Bill Monroe, William Munson, Charles Peters, Laurence Rapp, Barbara Snelling, Lawrence Williams, Francisco Zelaya, John Zemanek

Guests: Sandy Frieden (PeopleSoft Change Management), Cassandra Heavrin (Registrar's & PeopleSoft Project), Andrew Jackson, (TIGER Study, HHP), Brian McFarlin (TIGER Study, HHP)

Staff: Marsha Daly

I Call to Order; Minutes for 10/18/06

Council was called to order by Dr. Joel Bloom at 3:03 p.m. Minutes from 10/18/06 were accepted as written.

II Announcements

A NOTE: All meetings are held in the President's Boardroom, #220 E. Cullen
Fall 2006 Meetings: 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 doing well after his surgery. He will return to work soon.

E **Ross Lence Memorial Service:** December 1, 2006, 1:30 pm, Religion Center. Reception to follow in the Honors College.

III Administration Representatives Reports: No report.

IV PeopleSoft update: Sandy Frieden, Executive Director, Change Management
UC 9173 06F: Training schedule for November/December

A milestone will begin on November 27th: Integrated Testing.

V University Coordinating Commission: Joseph Kotarba, Chair: No report, Dr. Kotarba absent.

This is not a decision making entity. Their charge is to vet policy documents to appropriate committees and councils on campus.

For more information see their website at www.uh.edu/ucc/.

VI TIGER Research Project: Tony Jackson, Director

UC 9164 06F: Thank you for advice and action

UC 9174 06F: Preliminary results from the TIGER Study: Fall 2003-Spring 2006

Dr. Bloom hosts a Faculty Cycling Class on Mondays and Fridays at noon. If you are interest in joining the group, contact Dr. Bloom.

VII Committee Reports

A Academic Policies and Procedures Committee:

The following documents were approved by Council:

UC 9165 06F: Academic Policies and Procedures Report (re: UC 8856 06S) 11/8/06

UC 9166 06F: Academic Policies and Procedures Report (re: UC 8930 06F) 11/8/06

UC 9167 06F: Academic Policies and Procedures Report (re: UC 8892 06F & UC 8886 06F) 11/8/06

UC 9168 06F: Academic Policies and Procedures Report (re: UC 8885 06F) 11/8/06

B Core Curriculum Committee: no report

SACS is interested in assessment issues and there are several discussions being held at federal levels regarding accountability.

The Committee was instructed to proceed with this work.

Pending: No documents

C Degree Programs Committee: no report

VIII Old Business/New Business

New:

University closure due to storm: The decision regarding closure due to a storm is made by 6:00 am. The delay (typically announced at 7:00 am) in the media including it on their lists is being addressed directly with each outlet.

IX Adjourned at 4:15 p.m.