

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

UNDERGRADUATE COUNCIL Minutes for December 6, 2006

A meeting of the University of Houston Undergraduate Council convened at 3:05 p.m. on Wednesday, December 6, 2006 in the Boardroom, room 220 E. Cullen.

Members Present: Libby Barlow, Betty Barr, Joel Bloom, Angela Bishop, Agnes DeFranco, Luces Faulkenberry, Sarah Fishman, Martha Haun, Natalie Houston, Charles Peters, Maria Soliño, George Trail

Members Absent: Roger Blakeney, Simon Bott, Elaine Charlson, William Chernish, Lane Gauthier, Kyne Homerstad, Richard Kasschau, Partha Krishnamurthy, Barbara Lewis, Bill Monroe, William Munson, Matthew Nicol, Laurence Rapp, Irving Rothman, Barbara Snelling, Rebecca Achee Thornton, Lawrence Williams, Francisco Zelaya, John Zemanek

Guests: Sandy Frieden (PeopleSoft Change Management), Irfan Husain (CLASS Academic Affairs), Joe Kotarba (University Coordinating Commission), Kevin Simon (HRM)

Staff: Marsha Daly

I Call to Order; Minutes for 11/15/06

Council was called to order by Dr. Joel Bloom at 3:05 p.m. Minutes from 11/15/06 were accepted as written.

II Announcements

A NOTE: All meetings are held in the President's Boardroom, #220 E. Cullen
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)

III Administration Representatives Reports: Dr. DeFranco

Spring enrollment is currently down 2.5% (in comparison with this time last year).

The Council asked that Dr. DeFranco investigate if there is a pattern to student enrollments.

IV PeopleSoft update: Sandy Frieden, Executive Director, Change Management

UC 9200 06F: PeopleSoft Student Administration Sneak Peak

Integrated Testing was conducted last week and went very well.

Training is on-going. Coaches and Power Users have been identified across campus.

The project is on schedule for GoLive in March.

The project's website is <http://www.uh.edu/peoplesoft/>.

V University Coordinating Commission: Joseph Kotarba, Chair

Established as a result of FsCoUG (<http://fscoug.uh.edu/>).

Councils are encouraged to channel proposals, after being formulated, relevant to the University community to the UCC.

UCC facilitates the process of vetting proposals to all interested parties. Ultimately certifying to the Administration what groups have been invited to comment on proposals.

The UCC website is <http://www.uh.edu/ucc/>.

VI Committee Reports

A Academic Policies and Procedures Committee: The Committee has been meeting to review documents. No report at this time.

B Core Curriculum Committee: The Committee has been meeting via email. No report at this time.

C Degree Programs Committee:

UC 9197 06F: Degree Programs Committee Report 11/29/06

The following documents were tabled:

UC 9014 06F: BIOE 2350: Biomechanics (new course)

UC 9024 06F: BIOE 4324: Advanced Biomechanics (new course)

UC 9025 06F: MECE 5324: Advanced Biomechanics (new course)

The remainder of the Report was approved by Council.

VIII Old Business/New Business: No Old/New Business to report.

IX Adjourned at 3:40 p.m.