

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

## UNDERGRADUATE COUNCIL

Agenda for September 2, 2009

Elizabeth D. Rockwell Pavilion, M.D. Anderson Library

(2<sup>nd</sup> Floor)

3pm – 5pm

**TO:** Bill Barnes, Betty Barr, Amanda Baumle, Miranda Bennett, Roger Blakeney, Joel Bloom, Simon Bott, Dennis Bozeman, Elaine Charlson, Agnes DeFranco, Martha Dunkelburger, William Dupré, Luces Faulkenberry, Sarah Fishman, Catherine Hatfield, Martha Haun, Randy Hayden, Debbie Hermann, Stephen Huang, Christina Hughes, Richard Kasschau, Iain Morrison, William Munson, Charles Peters, Melissa Pierson, Laurence Rapp, John Zemanek, Richard Scamell, Kevin Simon, Ron Singer, John Snyder, María Soliño, Rebecca Achee Thornton, Nina Tucci, Jerry Waite, Mariam Zakaria, John Zemanek, Djuana Young

**FROM:** Lawrence Williams, Chair, Undergraduate Council

**DATE:** August 25, 2009

**I Call to Order; Minutes for 4/22/09 and 7/29/09**

**II Announcements**

**A** NOTE: All meetings are held in the Elizabeth D. Rockwell Pavilion, M.D. Anderson Library unless, otherwise noted.

Fall 2009 Meetings: 9/23/09, 10/21/09, 11/18/09, 12/9/09

Spring 2010 Meetings: 1/27/10, 2/24/10, 3/24/10, 4/21/10, 6/2/10, 7/7/10

**B** Undergraduate Council Web Address: <http://www.uh.edu/undergraduatecouncil/index.html>

Core Curriculum Web 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 Appointment of Undergraduate Council Vice Chair**

**IV Administration Representatives Reports**

**V PeopleSoft update: Debbie Hermann, Registrar**

Web address: <http://www.uh.edu/peoplesoft/>

**VI John Antel, Senior Vice President for Academic Affairs and Provost**

**VII Degree Programs Committee**

Pending:

UC 10285 09S: Justification of ARCH Degree Plans Hours  
UC 10296 09F: Justification of HRM Degree Plans Hours  
UC 10297 09F: Justification of 135 hour Biology - Medical Technology Degree Plan

**VIII FYI Documents**

UC 10281 09S: Executive Associate Vice President for Academic Affairs Approval Memo  
UC 10282 09S: Executive Associate Vice President for Academic Affairs Approval Memo  
UC 10283 09S: Executive Associate Vice President for Academic Affairs Approval Memo  
UC 10284 09S: Executive Associate Vice President for Academic Affairs Approval Memo  
UC 10287 09S: Executive Associate Vice President for Academic Affairs Approval Memo  
UC 10292 09S: Executive Associate Vice President for Academic Affairs Approval Memo  
UC 10294 09S: Executive Associate Vice President for Academic Affairs Approval Memo

**IX Old Business/New Business**

**X Adjournment**