

# UNIVERSITY of HOUSTON

**UNDERGRADUATE COMMITTEE  
OF THE FACULTY SENATE  
Agenda for September 27, 2017  
Faculty Senate Office (306 M.D. Anderson Library)  
3pm – 5pm**

**TO:** Mara Affre, Swati Basu, Carolyn Boone, Whitney Breslin, Rachel Bush, Jagdeep Chadha, Kerry Creelman, Shea Culpepper, Daniel Currie, Bret Detillier, Martha Dunkelberger, Medhat El Nahas, Sarah Fishman, Julie Fix, Rebecca Forrest, Donald Foss, Jeff Fuller, Rebecca George, Kristen Hassett, Debbie Henry, Arturo Hernandez, Catherine Horn, Michelle Ivey, Briget Jans, Bruce Jones, Heidi Kennedy, Julia Kleinheider, Sandra Lee, Teri Longacre, Lorianna Mapps, Daniel Maxwell, Mardell Maxwell, Jeremy May, Olivia Miljanić, Michael Murray, Dan O'Connor, Donna Pattison, Amy Ramirez, Miguel Ramos, Shafik Rifaat, Lori Selzer, David Shattuck, D. Christopher Taylor, Jeylan Yassin

**FROM:** Shishir Shah, Chair, Undergraduate Committee

**DATE:** September 27, 2017

**I. Call to Order**

- a. Review of [Meeting Minutes from May 17, 2017](http://www.uh.edu/undergraduate-committee/meetings/) (<http://www.uh.edu/undergraduate-committee/meetings/> )

**II. Announcements**

- a. NOTE: All meetings are held in the Faculty Senate Office (306 M.D. Anderson Library) unless, otherwise noted.
- b. Full Committee 2017-2018 Meetings:
- i. Fall 2017: ~~August 30~~, September 27, October 25, November 29;
  - ii. Spring 2018: January 31, February 28, March 28, April 25, May 16 (as needed)
- c. Helpful Websites:
- i. Undergraduate Committee: [www.uh.edu/undergraduate-committee/](http://www.uh.edu/undergraduate-committee/)
  - ii. Current (2017-2018) Undergraduate Catalog: [www.uh.edu/catalog-undergraduate](http://www.uh.edu/catalog-undergraduate)
    - UH Core Curriculum section: [www.uh.edu/academics/corecurriculum/](http://www.uh.edu/academics/corecurriculum/)
- d. E-mail Listservs:
- i. UC General Membership: [UNDERGRAD-COMMITTEE@LISTSERV.UH.EDU](mailto:UNDERGRAD-COMMITTEE@LISTSERV.UH.EDU)
  - ii. UC Executive Committee: [UC-EXEC@LISTSERV.UH.EDU](mailto:UC-EXEC@LISTSERV.UH.EDU)
  - iii. UC Subcommittees:
    - [UC-CORE-CURRICULUM@LISTSERV.UH.EDU](mailto:UC-CORE-CURRICULUM@LISTSERV.UH.EDU)
    - [UC-DP\\_CBM\\_1@LISTSERV.UH.EDU](mailto:UC-DP_CBM_1@LISTSERV.UH.EDU)
    - [UC-DP\\_CBM\\_2@LISTSERV.UH.EDU](mailto:UC-DP_CBM_2@LISTSERV.UH.EDU)
    - [UC-POLICY-PROCEDURES@LISTSERV.UH.EDU](mailto:UC-POLICY-PROCEDURES@LISTSERV.UH.EDU)
    - [UC-STUDENT-SUCCESS@LISTSERV.UH.EDU](mailto:UC-STUDENT-SUCCESS@LISTSERV.UH.EDU)
    - [UC-UGRD-CATALOG@LISTSERV.UH.EDU](mailto:UC-UGRD-CATALOG@LISTSERV.UH.EDU)
  - iv. UC News (Sharing UC-related information with Campus Partners): [UC-NEWS@LISTSERV.UH.EDU](mailto:UC-NEWS@LISTSERV.UH.EDU)

### **III. UC Business**

- a. Membership Election (6 nominees accepted)
  - Dr. Susan Miertschin (College of Technology) - UC member for 2016-2017
  - Dr. Raresch Pascali (College of Technology) - UC member 2014-2017
  - Dr. Marina Sebastijanovic (College of Business) - UC member 2016-2017
  - Dr. Holley Love (College of Engineering)
  - Dr. Brian Metrovich (College of Engineering)
  - Dr. Dustin Gish (Honors)
- b. UC Status report
  - 1. Subcommittee memberships
  - 2. New member orientation
- c. Proposal deadline October 1

### **IV. Administration Representatives' Reports**

- a. Student Success, Teri Longacre
- b. Office of University Registrar, Debbie Henry – legislative updates
- c. Financial Aid, Briget Jans
- d. Enrollment Services, Lori Mapps
- e. The following reports will be provided in writing:
  - i. Admissions
  - ii. Office of the University Registrar

### **V. New Business**

### **VI. Adjournment**