# UNIVERSITY of HOUSTON

# UNDERGRADUATE COMMITTEE OF THE FACULTY SENATE

Minutes for March 28, 2018 Faculty Senate Office (306 M.D. Anderson Library) 3pm – 5pm

Members Present: Mara Affre, Whitney Breslin, Bret Detillier, Martha Dunkelberger, Jagdeep Chadha, Kerry Creelman, Shea Culpepper, Dan Currie, Medhat El Nahas, Sarah Fishman, Julie Fix, Rebecca Forrest, Don Foss, Dustin Gish, Kristen Hassett, Cassandra Heavrin, Michelle Ivey, Heidi Kennedy, Sandy Lee, Shonnita Leslie, Holley Love, Dan Maxwell, Mardell Maxwell, Brian Metrovich, Susan Miertschin, Olivia Miljanic, Michael Murray, Raresh Pascali, Donna Pattison, Sara Rehman, Shishir Shah, David Shattuck, Marina Sebastijanovic, Rebecca George, Briget Jans, Julia Kleinheider, Jeremy May, Chris Taylor, Rachel Bush, Amy Ramirez, Miguel Ramos, Michelle Tran

Members Absent: Swati Basu, Carolyn Boone, Arturo Hernandez, Teri Longacre, Bruce Jones, Shafik Rifaat, Dan O'Connor, Curtis Wallace, Jeylan Yassin, Don Foss, Lori Selzer

Guests Present: Melissa Pierson, Maria Peden

- I. Call to Order The Committee was called to order by Shishir Shah, Chair, at 3:01 pm
  - a. Meeting Minutes from February 28th were approved

#### II. Announcements

- a. Senate Bill 81- Open Educational Resource Announcement Amy Ramirez <u>Update on Administrative Report to the Undergraduate Committee of the Faculty Senate</u>
- b. Registrar Announcement Mara Affre Announced the vacant registrar position, Cassandra Heavrin will serve as interim registrar until a national search has commenced, anticipates new hire by September 1st.

#### III. Administrative Reports

Student Affairs – Dan Maxwell - Update on the status of student affairs

#### IV. UC Business

Proposal Status https://uofh.sharepoint.com/sites/uc/SitePages/Home.aspx

Total proposals: 345

Course proposals: 279
Degree program related: 37

Policy related: 29

Approved by UC to date: 180

### V. Subcommittee Reports

a. **APP Subcommittee** (Martha Dunkelberger presented and <u>submitted</u> report) Following proposals were presented, discussed and <u>approved</u> by UC in vote:

Discontinue Business Foundations Minor College of Business

ENTR 3321: Social Entrepreneurship

ENTR 4380: Venture Fund

ENTR3313: Social Entrepreneurship

College of Business - Marketing and Entrepreneurship

College of Business - Marketing and Entrepreneurship

College of Business - Marketing and Entrepreneurship

MANA 4354: Issues in Equal Employment Opportunity College of Business - Management

MARK 4377: Sales for Social Impact

MARK 4378: Selling Financial Services

College of Business - Marketing and Entrepreneurship

College of Business - Marketing and Entrepreneurship

Following proposals were presented, discussed and tabled by UC in vote:

Admission GPA for Transfers and Change of Majors to College of Buisness

**Business** 

a. Catalog Subcommittee (Sandy Lee no report presented or submitted)

Proposal review in progress, no recommendations at this time.

b. Core Subcommittee (Rebecca Forrest presented and submitted report)

Following proposals were presented, discussed and approved by UC in vote:

KIN 4190 - Seminar Sports Administration College of Liberal Arts & Social Sciences - Health and

**Human Performance** 

Professional Studies Concentration within History Major College of Liberal Arts & Social Sciences - History

DP/CBM 1 Subcommittee (Bekki George, presented and <u>submitted report</u>)

BCHS 4312 Molecular Modeling of Biological NSM - Biology and Biochemistry

Macromolecules

BCHS 4324

BCHS 4x98

BIOL 4324 Bioinformatics

BIOL 4368 Ecology

BIOL 4373 Microbial Physiology

BIOL 4x98

NSM - Biology and Biochemistry

GEOL 3383: Remote Sensing

NSM - Earth and Atmospheric Sciences

MECT 1365 - Elements of Materials and Processes College of Technology - Engineering Technology

d. DP/CBM 2 Subcommittee (Dan Currie presented and submitted report)

Following proposals were presented, discussed and approved by UC in vote:

BA Philosophy - MPP Public Policy - Accelerated Degree College of Liberal Arts & Social Sciences - Hobby Center

For Public Policy

HRMA 2160: Hospitality Practicum I

HRMA 3160: Hospitality Practicum II

HRMA 3362: Management Training Work Experience I

College of Hotel and Restaurant Management

College of Hotel and Restaurant Management

HRMA 4132: Beverage Management and Marketing

Internship

HRMA 4362: Management Training Work Experience II

Interdisciplinary Minor in Energy and Sustainability

College of Hotel and Restaurant Management College of Hotel and Restaurant Management

Honors College

2

e. **Student Success Subcommittee** (Donna Pattison presented and <u>submitted report</u>) Following proposals were presented, discussed and **approved** by UC in vote:

Add ENTR 3310 and 3312 to Business Administration Minor College of Business

ARAB Studies Minor Updates CLASS - Modern and Classical Languages

ENGL Proposal to Change the Enlish Creative Writing

Concentration CLASS - English

ENGL Proposal to Modify the English Linguistics

Concentration CLASS - English

GERM Area Studies Minor Changes

India Studies Catalog Language Changes

WCL Ancient Studies Track updates

WCL Middle Easter Studies Track updates

CLASS - Modern and Classical Languages

CLASS - Modern and Classical Languages

CLASS - Modern and Classical Languages

Following proposals were presented, discussed and pending by UC in vote:

"W" Date Change University Offices - Student Government Association

## VI. Updates

a. Priority Registration ad hoc committee – Rebecca Forrest – Update on information gathered for priority registration to date. Discussion on the "W" extension in relationship to UHin4 priority registration group.

#### VII. Resources

NOTE: All meetings are held in room 306 (Faculty Senate Office), M.D. Anderson Library unless, otherwise noted.

a. Scheduled meetings for 2017-2018:

Fall 2017: August 30, September 27, October 25, November 29, December 20 Spring 2018: January 31, February 28, March 28, April 25, May 16 (as needed)

- b. Helpful Websites:
- i. Undergraduate Committee: www.uh.edu/undergraduate-committee/
- ii. Current (2017-2018) Undergraduate Catalog: <a href="www.uh.edu/catalog-undergraduate">www.uh.edu/catalog-undergraduate</a>
  - UH Core Curriculum section: www.uh.edu/academics/corecurriculum/
- c. E-mail Listservs:
  - i. UC General Membership: UNDERGRAD-COMMITTEE@LISTSERV.UH.EDU
  - ii. UC Executive Committee: UC-EXEC@LISTSERV.UH.EDU
  - iii. UC Subcommittees:
    - UC-CORE-CURRICULUM@LISTSERV.UH.EDU
    - <u>UC-DP\_CBM\_1@LISTSERV.UH.EDU</u>
    - UC-DP CBM 2@LISTSERV.UH.EDU
    - UC-POLICY-PROCEDURES@LISTSERV.UH.EDU
    - UC-STUDENT-SUCCESS@LISTSERV.UH.EDU
    - UC-UGRD-CATALOG@LISTSERV.UH.EDU
- ii. UC News (Sharing UC-related information with Campus Partners): <u>UC-NEWS@LISTSERV.UH.EDU</u>

# VIII. Adjournment at 4:56 p.m.