

The Undergraduate Assembly meets in regular session on Tuesday, October 11, 2022, at 2:15 p.m. in-person in University Center, Carlisle Suite (2nd floor).

MINUTES  
October 11, 2022  
UNDERGRADUATE ASSEMBLY

The Undergraduate Assembly met in regular session on Tuesday, October 11, 2022, at 2:15 p.m. in the Carlisle Suite.

Attendance

Miguel Amaya	Darlene Hunter	Sophia Passy
Pranesh Aswath	Tom Ingram	Srivnvas Prabakar
Shanna Banda	Leslie Jennings	Rebecca Dean
Linda Barasch	Robin Jocius	Edith Reed (ex-officio without vote)
Jeanean Boyd	Pam Johnson	David Rosser
Nathan Brown	Young-Tae Kim	Daniel Scarpace
Tamara Brown	Catherine LaBrenz	Peggy Semingson
Monica De La Fuente Iglesias	Rebecca Lewis (ex-officio without vote)	Amber Smallwood (ex-officio without vote)
He Dong	Jianling Li	Aaron Smallwood
Sergio Espinosa	Nancy Michael	Kimberly Tate (ex-officio without vote)
Jackie Fay (ex-officio without vote)	Laura Mydlarz	Saibun Tjijatjia
Ceil Flores	Joshua Nason	Allison Tomlinson
Timothy Henry	Kaci O'Donnell	
Michael Holmes	Parker Owen	

**Welcome Remarks**

**Tamara Brown, Provost & Undergraduate Assembly Chair**

Tamra Brown addressed the assembly with a welcome. Our next meeting will be at Trinity Hall for future meetings for the rest of the year. She officially called the meeting to order at 2:19 pm. She expressed welcome and gratitude to the Undergraduate Assembly for their service as the assembly reviews and vets Undergraduate curriculum. She started with the approval of minutes.

**Approval of Minutes: March 22, 2022 and May 17, 2022 (distributed via email)**

**Tamara Brown**

There are two sets of minutes, March 22 and May 17. Linda Barasch approved, and Catherine LaBrenz seconded. She asked for any discussion or conversation before proceeding with the vote. There was none.

**Approved unanimously.**

- I. In Favor: ALL**
- II. Opposed: 0**
- III. Abstain: 0**

**Undergraduate Curriculum Committee (report distributed via email)**  
**Tom Ingram, UCC Chair**

Tom Ingram shared the committee met Tuesday, 27 of September and they met and he was reelected chair of UCC for fall and spring.

There was a catalog decision to align with UT System policy. They also discussed general changes to the CourseLeaf system, microcredentials and THECB and the newer Texas transfer advisory committee. Tom Ingram explained this is the field of study concept and more to come on that. Quorum was reached and there were no new programs or certificates and no catalog changes. Changes and modifications were reviewed and approved for COLA and COS. There were 9 total. 3 new, and 6 modification and approved by UCC. Tom moved these be approved by Undergraduate Assembly. Tamara Brown asked for a second. Tamara asked for any questions or comments. Leslie Jennings seconded it. Tamara Brown asked for a vote.

**Approved unanimously.**

- IV. In Favor: ALL**
- V. Opposed: 0**
- VI. Abstain: 0**

Motion passed.

**Standing Committee Information Sharing**  
**Open**

From the Core Curriculum Committee, Sergio Espinosa shared that the period for submission for core curriculum courses is open. It opened on October 3. It is going to close on November 11. That is the last day they received submissions. By December 9, they will communicate courses that have been approved provisionally and courses where there could be a minor modification. They will receive modifications by Jan 10 and will present to UA on Jan 17. They will present recommendations then. The period closes on November 11 and communication was sent to all academic units. That is all. "Any questions?"

Tamara Brown thanked Sergio for sharing.

Academic standards committee shared. Nancy Michael had an update. She said the standard is made up of 8 members, one per academic unit. She is chair of that committee. Items just began deliberating. Hope to present with this body in the coming weeks.

**New Business**  
**Open**

Jackie Fay addressed Tamara Brown—a question that was raised. Faculty cannot serve on Undergraduate Assembly, Faculty Senate and Graduate Assembly at the same time is in the HOP. Was brought up by a few people on why that is the case because purviews don't overlap. Pranesh asked JF was this part of the HOP policy. Pranesh said this could be addressed through the HOP Policy committee—they usually look into it. Pranesh said was probably grandfathered in. Jianling Li shared/asked if JF was member of UA. JF

said she is ex-officio. J. Fay said it can be an issue for smaller colleges. Sergio—is it possible original was to avoid accumulation of power? Tamara Brown—possibly. She was thinking of consolidation of power. Tom Ingram shared as a former senate chair and UT System representative for FAC and explained that different universities have different policies in the system. This goes back to consolidation of power but in our organization, these are three governance assisting bodies. Tamara Brown asked for anything else under new business.

TB expressed gratitude again for service. Per UA bylaws as you have agenda items send to Peggy Semingson and agenda items will be posted in advance.

Laura asked if we would continue to use Teams for storage of items. Answer—yes we will continue to use Teams. Unless objection it will be easier to use Teams.

### **Adjournment**

#### **Tamara Brown**

Tamra Brown motion to adjourn. Jeanene Boyd made a motion to adjourn. Nancy Michael seconded. We are adjourned.

#### **Approved unanimously.**

**I. In Favor: ALL**

**II. Opposed: 0**

**III. Abstain: 0**

Meeting adjourned at 2:39

*\*Details regarding agenda items have been posted online for Assembly members to review.*

*Respectfully submitted, Peggy Semingson, College of Liberal Arts.*