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

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Miguel Amaya</td>
<td>Darlene Hunter</td>
<td>Sophia Passy</td>
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<tr>
<td>Pranesh Aswath</td>
<td>Tom Ingram</td>
<td>Srinivas Prabakar</td>
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<tr>
<td>Shanna Banda</td>
<td>Leslie Jennings</td>
<td>Rebecca Dean</td>
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<tr>
<td>Linda Barasch</td>
<td>Robin Jocius</td>
<td>Edith Reed (ex-officio without vote)</td>
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<tr>
<td>Jeanean Boyd</td>
<td>Pam Johnson</td>
<td>David Rosser</td>
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<tr>
<td>Nathan Brown</td>
<td>Young-Tae Kim</td>
<td>Daniel Scarpase</td>
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<tr>
<td>Tamara Brown</td>
<td>Catherine LaBrenz</td>
<td>Peggy Semingson</td>
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<tr>
<td>Monica De La Fuente Iglesias</td>
<td>Rebecca Lewis (ex-officio without vote)</td>
<td>Amber Smallwood (ex-officio without vote)</td>
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<tr>
<td>He Dong</td>
<td>Jianling Li</td>
<td>Aaron Smallwood</td>
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<tr>
<td>Sergio Espinosa</td>
<td>Nancy Michael</td>
<td>Kimberly Tate (ex-officio without vote)</td>
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<tr>
<td>Jackie Fay (ex-officio without vote)</td>
<td>Laura Mydlarz</td>
<td>Saibun Tjiatjia</td>
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<tr>
<td>Ceil Flores</td>
<td>Joshua Nason</td>
<td>Allison Tomlinson</td>
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<tr>
<td>Timothy Henry</td>
<td>Kaci O’Donnell</td>
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<td>Michael Holmes</td>
<td>Parker Owen</td>
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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. Tamra 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”?  

Tamra 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.*