

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

UNIVERSITY COORDINATING COMMISSION

Minutes for April 14, 2008

A meeting of the University Coordinating Commission convened at 12:10 pm on Monday, April 14, 2008, in room 311Q of the E Cullen Building.

Members Present: Wynne Chin, Joel Bloom, Elaine Charlson, Sandy Coltharp for Keith Kowalka, Joe Kotarba, Robert McPherson, Dan Wells

Members Absent: John Antel, Sam Dike, David Papell

Staff:: Izzy Anderson, Marsha Daly

I Call to Order; Minutes for 3/10/08

Wynne Chin called the meeting to order at 12:10 pm. Minutes for 3/10/08 were approved.

II Announcements

A Spring 2008 meeting dates: April 14, May 12

B E-mail listserves:

UC-COORD-COMMISSION@LISTSERV.UH.EDU - Commission members

UCC-NEWS@LISTSERV.UH.EDU - Commission news: UH community members may subscribe by sending an e-mail request to madaly@uh.edu

C Website: <http://www.uh.edu/ucc/>

III UCC 0044 08S: SGA Actions: Bill to Recommend the Amendment of the University of Houston Nondiscrimination Statement

This document was submitted by the VC/VP for Student Affairs

This document has been reviewed by SGA and VC/VP for Student Affairs

Submitter's recommendation for further review: Research Council, Staff Council, General Counsel, and Athletics

Forward to: Faculty Senate, Research Council, Staff Council, General Counsel, Athletic Advisory Board

Replies due: 5/13/08

IV UCC 0045 08S: Formal Science Requirement for the B.S. Degree

This document was submitted by the Undergraduate Council

This document has been reviewed by Undergraduate Council

Submitter's recommendation for further review: none made

Forward to: Faculty Senate, Dean's Council (FYI), SGA

Replies due: 5/13/08

- V UCC 0046 08S: W Grades as Penalty for Academic Dishonesty**
 This document was submitted by the Undergraduate Council
 This document has been reviewed by Undergraduate Council and Academic Program Management
 Submitter's recommendation for further review: none made
Forward to: Faculty Senate, Dean's Council (FYI), SGA
Replies due: 5/13/08
- VI UCC 0047 08S: Major Name Change: Operations Management to Supply Chain Management**
 This document was submitted by the Undergraduate Council
 This document has been reviewed by Undergraduate Council
 Submitter's recommendation for further review: none made
No further distribution necessary.
Document is certified.
- VII UCC 0048 08S: SGA Actions: Resolution Honoring All Vietnamese Students at UH with the Raising of an Additional Flag in the World Affairs Lounge**
 This document was submitted by the VC/VP for Student Affairs
 This document has been reviewed by SGA and VC/VP for Student Affairs
 Submitter's recommendation for further review: none made
Forward to: General Counsel-FYI, International Student Advisory Council, Veterans Services Office
Replies due: 5/13/08
- VIII UCC 0049 08S: SGA Actions: University Bill Establishing the US Green Building Council's Leadership in Energy & Environment Design (LEED) Certification as Standard for New/Replacement Facilities**
 This document was submitted by the VC/VP for Student Affairs
 This document has been reviewed by SGA and VC/VP for Student Affairs
 Submitter's recommendation for further review: Administration and Finance, and Plant Operations
Forward to: Facilities Planning and Construction-FYI, Administration and Finance, Plant Operations
Replies due: 5/13/08
- IX UCC 0041 08S: Affiliation with the Workers Rights Consortium & the Designated Suppliers Program**
 This document was submitted by SGA
 This documents has been reviewed by SGA
 No response to requests for information on others that have already reviewed document
 Forward to: Staff Council and Faculty Senate
Replies due: 4/8/08
Faculty Senate request to extend deadline for replies: Received 4/8/08. According to UCC procedures, request for extension will be forwarded with certification.
No further distribution necessary. S. Craig will be encouraged to submit any policy that results from the work of the Task Force.
Document is certified.

X UCC 0050 08S: SGA: Resolution in Favor of Considering Alternative Coffee Vendor Options for the M.D. Anderson Library

This document was submitted by SGA

This documents has been reviewed by SGA

No response to requests for information on others that have already reviewed document

NOTE: This document is unsigned.

Forward to: Faculty Senate, Staff Council, Administration and Finance, Food Services Advisory Committee, Library Advisory Committee

Replies due: 5/13/08

XI UCC 0051 08S: SGA: Bill to Expand the Powers of the Food Service Advisory Committee

This document was submitted by SGA

This documents has been reviewed by SGA

No response to requests for information on others that have already reviewed document

NOTE: This document is unsigned.

Forward to: Faculty Senate, Staff Council, Administration and Finance

Replies due: 5/13/08

XII UCC 0052 08S: SGA: University Bill to Establish a Satisfaction Guarantee Standard and Abolish Mandatory Meal Plans for Students Living in the Residence Halls

This document was submitted by SGA

This documents has been reviewed by SGA

No response to requests for information on others that have already reviewed document

NOTE: This document is unsigned.

Forward to: Faculty Senate, Staff Council, Administration and Finance

Replies due: 5/13/08

XIII Old Business/New Business

A SGA:

What is the difference between a Resolution, Bill, and University Bill?

Student Organizations must go through SGA with their proposals.

B Task Forces: Since they may have an impact on the review process, UCC should be made aware of any new Task Forces established.

C Organizational Flow Chart: this would help us, and others, to see the appropriate paths to follow when considering policy and submission of documents to UCC.

A member of the UCC will check the UCC's initial charge (mission) for this information.

XIV Adjournment: 1:20 pm