

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

## UNIVERSITY COORDINATING COMMISSION

### Minutes for May 13, 2008

A meeting of the University Coordinating Commission convened at 10:00 am on Tuesday, May 13, 2008, in room 209 of the E Cullen Building.

Members Present: Wynne Chin, Joel Bloom, Elaine Charlson, Sam Dike, Joe Kotarba, Keith Kowalka, Robert McPherson, David Papell

Members Absent: John Antel, Dan Wells

Guests: Catherine Patterson, 2008-2009 GPSC Chair

Staff:: Marsha Daly

#### **I Call to Order; Minutes for 4/14/08**

Wynne Chin called the meeting to order at 10:00 am. Minutes for 4/14/08 were approved.

#### **II Announcements**

**A Spring 2008 meeting dates:** May 13

**B E-mail listserves:**

[UC-COORD-COMMISSION@LISTSERV.UH.EDU](mailto:UC-COORD-COMMISSION@LISTSERV.UH.EDU) - Commission members

[UCC-NEWS@LISTSERV.UH.EDU](mailto: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 **Date:** 4/15/08

**Replies due:** 5/13/08

**Replies received:** UCC 0056 08S: Response from Staff Council

**Document is certified.**

#### **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 **Date:** 4/14/08  
**Replies due:** 5/13/08  
**Replies received:** none  
**Document is certified.**

**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 **Date:** 4/14/08  
**Replies due:** 5/13/08  
**Replies received:** none  
**Document is certified.**

**VI 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 **Date:** 4/15/08  
**Replies due:** 5/13/08  
**Replies received:** UCC 0055 08S: Response from International Student Advisory Council  
**Document is certified.**

**VII 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 **Date:** 4/14/08  
**Replies due:** 5/13/08  
**Reply Received:** 4/14/08 D. Irwin (UCC 0053 08S); Forwarded to VC/VP for Student Affairs 4/14/08  
**Document is certified.**

**VIII 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  
**Forward to:** Faculty Senate, Staff Council, Administration and Finance, Food Services Advisory Committee, Library Advisory Committee **Date:** 4/15/08  
**Replies due:** 5/13/08  
**Replies received:** UCC 0057 08S: Response from Staff Council; UCC 0060 08S: Response from the Library Advisory Committee  
**Document is certified.**

**IX 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  
**Forward to:** Faculty Senate, Staff Council, Administration and Finance **Date: 4/14/08**  
**Replies due: 5/13/08**  
**Replies received: UCC 0058 08S: Response from Staff Council; Faculty Senate also sent a reply directly to SGA**  
**Document is certified.**

**X 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  
**Forward to:** Faculty Senate, Staff Council, Administration and Finance **Date: 4/14/08**  
**Replies due: 5/13/08**  
**Replies received: UCC 0059 08S: Response from Staff Council**  
**Document is certified.**

Meal plans are discussed with students at Orientation. Specific information on the plans is available online. Students also sign up for a plan online.

**XI UCC 0054 08S: Revised Copyrights in Works of Authorship**  
This document was submitted by Faculty Senate  
This documents has been reviewed by Faculty Senate  
Original Document was **UCC 0012 07F:** forwarded to Undergraduate Council, Graduate and Professional Studies Council, Staff Council, Research Council, Dean's Council, and Administration  
**Document is withdrawn. Faculty Senate is still reviewing the document.**

**XII UCC 0061 08S: SAM: Entertainment Expenditures**  
This document was submitted by Faculty Senate  
This documents has been reviewed by Faculty Senate  
No response to requests for information on others that have already reviewed document  
**Document will be forwarded to Dean's Council for their information.**  
**Document is certified.**

**XIII Old Business/New Business**

**Old Business:**

**UC 0039 07F: Registration Proposal (UC 9678 07F)**

This document was submitted by Simon Bott and others  
This document has been seen by Faculty Senate, the Administration, UC, and SGA.  
This document has been tabled by Undergraduate Council.  
**We will await the final policy from them.**

**Document is withdrawn. Revised policy from Undergraduate Council is expected in Fall 2008.**

**UCC 0042 08S: Student Academic Bill of Rights**

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

**Document returned to SGA for clarification of new and existing policy (per Mr. Rosen's request).**

**Document is withdrawn per Mr. Dike.**

**New Business:**

**Definition of "policy".** Dr. Bloom shared a document defining several terms with the group. This document will be added to our Web site to aid groups in determining if their document should be forwarded to UCC.

**XIV Adjournment:** 10:40 am