

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

## UNIVERSITY COORDINATING COMMISSION

**Agenda for October 9, 2008**

**E Cullen Building room 226**

**1:00 – 2:00 pm**

**TO:** Rigoberto Advincula, John Antel, Elaine Charlson, Sandy Coltharp, Sam Dike, Joe Kotarba, Catherine Patterson, Dan Wells, Lawrence Williams

**FROM:** Wynne Chin, Chair, University Coordinating Commission

**DATE:** October 6, 2008

### **I Call to Order; Minutes for 5/13/08**

### **II Announcements**

**A Fall 2008 meeting dates: To be determined**

**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 [ucc@uh.edu](mailto:ucc@uh.edu)

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

### **III Election of Chair**

### **IV UCC 0062 08S: SAM: Safety Administration**

This document was submitted by the Faculty Senate

This document has been reviewed by the Faculty Senate

Submitter's recommendation for further review: no recommendation made

Forward to: **to be determined**

Replies due: 11/7/08

Replies received: none at this time

### **V UCC 0063 08S: MAPP: Cash Handling**

This document was submitted by the Faculty Senate

This document has been reviewed by the Faculty Senate

Submitter's recommendation for further review: no recommendation made

Forward to: **to be determined**

Replies due: 11/7/08

Replies received: none at this time

- VI UCC 0065 08F: Posthumous Graduate Degrees**  
This document was submitted by the Provost's Office  
This document has been reviewed by the Graduate & Professional Studies Council, Provost's Office  
Submitter's recommendation for further review: Dean's Council, SGA, Undergraduate Council  
Forward to: **to be determined**  
Replies due: 11/7/08  
Replies received: none at this time
- VII UCC 0066 08F: Drop policy**  
This document was submitted by the Undergraduate Council  
This document has been reviewed by the Undergraduate Council and the Provost's Office  
Submitter's recommendation for further review: Graduate & Professional Studies Council, Dean's Council, SGA  
Forward to: **to be determined**  
Replies due: 11/7/08  
Replies received: none at this time
- VIII UCC 0067 08F: Foreign Language Wavier Policy**  
This document was submitted by the Undergraduate Council  
This document has been reviewed by the Undergraduate Council and the Provost's Office  
Submitter's recommendation for further review: Graduate & Professional Studies Council, Dean's Council, SGA  
Forward to: **to be determined**  
Replies due: 11/7/08  
Replies received: none at this time
- IX UCC 0068 08F: Annual Report: Faculty Advisory Committee on Purchasing and Plant Operations**  
This document was submitted by the Faculty Advisory Committee in Purchasing and Plant Operations  
This document has been reviewed by the Faculty Advisory Committee in Purchasing and Plant Operations  
Submitter's recommendation for further review: no recommendation made  
Forward to: **to be determined**  
Replies due: 11/7/08  
Replies received: none at this time
- X UCC 0069 08F: Annual Report: Undergraduate Council**  
This document was submitted by the Undergraduate Council  
This document has been reviewed by the Undergraduate Council, President's Office, Provost's Office  
Submitter's recommendation for further review: Graduate & Professional Studies Council, Dean's Council, SGA  
Forward to: **to be determined**  
Replies due: 11/7/08  
Replies received: none at this time

**XI UCC 0070 08F: Registration Policy**

This document was submitted by the Undergraduate Council

This document has been reviewed by the Undergraduate Council and the Provost's Office

Submitter's recommendation for further review: Graduate & Professional Studies Council, Dean's Council, SGA

Forward to: **to be determined**

Replies due: 11/7/08

Replies received: none at this time

**XII UCC 0071 08F: SGA: Bill to Establish the Environmental and Sustainability University Committee**

This document was submitted by the Student Affairs

This document has been reviewed by the Student Affairs and SGA

Submitter's recommendation for further review: no recommendation made

Forward to: **to be determined**

Replies due: 11/7/08

Replies received: none at this time

**XIII UCC 0072 08F: SGA: Resolution in Support of the MEAD Group as an Official SGA Philanthropic Program , for the 45th Administration**

This document was submitted by the Student Affairs

This document has been reviewed by the Student Affairs and SGA

Submitter's recommendation for further review: no recommendation made

Forward to: **to be determined**

Replies due: 11/7/08

Replies received: none at this time

**XIV UCC 0073 08F: SGA: Bill to Authorize a University Center Student Fee Referendum**

This document was submitted by the Student Affairs

This document has been reviewed by the Student Affairs and SGA

Submitter's recommendation for further review: no recommendation made

Forward to: **to be determined**

Replies due: 11/7/08

Replies received: none at this time

**XV Old Business/New Business**

**XVI Adjournment**