

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

## UNIVERSITY COORDINATING COMMISSION

### Minutes for January 27, 2009

A meeting of the University Coordinating Commission convened at 10am on Wednesday, January 27, 2009, in room 209 of the E. Cullen Building.

Members Present: Elaine Charlson, Wynne Chin, Sam Dike, Catherine Patterson, Dan Wells

Members Absent: Rigoberto Advincula, John Antel, Mark Clarke, Sandy Coltharp, Jerry Waite

Guests: Jonas Chin, SGA; Alexander Obregon, SGA

Staff: Jeanette Morales

#### I **Call to Order; Minutes for 12/11/08**

Dan Wells called the meeting to order at 10:05am. Minutes for 12/11/08 were approved. Chair Dan Wells recommended adding the UH campus groups that the UCC forwards documents to for input should be mentioned in future agendas as well as the minutes.

#### II **Announcements**

A **Spring 2009 meeting dates:** February 27

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 **UCC 0086 08F: SGA: Student Academic Bill of Rights**

This document was submitted by the Student Affairs

This document has been reviewed by Student Affairs and SGA

Submitter's recommendation for further review: no recommendation made

Forwarded to: Deans Council, Faculty Senate, Graduate & Professional Studies Council, Staff Council, Undergraduate Council, Center for Students with DisABILITIES Advisory Board, Dean of Students, General Counsel

Since the UCC didn't receive responses from groups of interest by 1/9/09, the UCC extended the response deadline to 2/6/09.

Replies due: 2/6/09

#### IV **UCC 0087 08F: Mandatory Advising for Transfer Students**

This document was submitted by the Undergraduate Council & Provost

This document has been reviewed by Undergraduate Council & Provost

Submitter's recommendation for further review: no recommendation made

Forwarded to: Deans Council, Faculty Senate, Staff Council, SGA, Admissions, UScholars (USD)

Since the UCC didn't receive responses from groups of interest by 1/9/09, the UCC extended the response deadline to 2/6/09.  
Replies due: 1/9/09

**V UCC 0088 08F: Graduation with Honors**

This document was submitted by the Undergraduate Council & Provost  
This document has been reviewed by Undergraduate Council & Provost  
Submitter's recommendation for further review: no recommendation made  
Forwarded to: Deans Council, Faculty Senate, SGA

Since the UCC didn't receive responses from groups of interest by 1/9/09, the UCC extended the response deadline to 2/6/09.  
Replies due: 2/6/09

**VI UCC 0089 08F: Requirements for Degree: GPA in Major and Minor**

This document was submitted by the Undergraduate Council & Provost  
This document has been reviewed by Undergraduate Council & Provost  
Submitter's recommendation for further review: no recommendation made  
Forwarded to: Deans Council, Faculty Senate, SGA

Since the UCC didn't receive responses from groups of interest by 1/9/09, the UCC extended the response deadline to 2/6/09.  
Replies due: 2/6/09

**VII UCC 0090 09S: Policy for Graduate Certifications**

This document was submitted by Catherine Patterson, Chair of Graduate and Professional Studies Council  
This document was reviewed by Graduate and Professional Studies Council  
Submitter's recommendation for further review: no recommendation made  
Forwarded to: Deans Council, Faculty Senate, Graduate & Professional Studies  
Replies due: 2/25/09

**VIII Spring meeting dates:** will be discussed after the Faculty Senate representatives change in January

**IX Old Business/New Business**

**New:** Dan Wells asked Elaine Charlson if she would ask the Deans Council to appoint a new UCC representative to represent the Deans Council (one year appointment) since John Antel is the newly-appointed Provost and will no longer serve as the Deans Council representative to the UCC.

**X Adjournment:** 10:24am