

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

UNIVERSITY COORDINATING COMMISSION

Minutes for February 27, 2009

A meeting of the University Coordinating Commission convened at 3pm on Friday, February 27, 2009, in room 209 of the E.Cullen Building.

Members Present: Elaine Charlson, Wynne Chin, Mark Clarke, Sandy Coltharp, Catherine Patterson, Jerry Waite, Dan Wells

Members Absent: Rigoberto Advincula, Sam Dike

Staff: Jeanette Morales

I Call to Order; Minutes for 1/27/09

Dan Wells called the meeting to order at 3:04pm. Minutes for 1/27/09 were approved.

II Announcements

A Spring 2009 meeting dates: To be determined

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 ucc@uh.edu

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

III 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

Response: **UCC 0094 09S: Faculty Senate Response to UCC 0090 09S (Policy for Graduate Certifications)**

Document is certified.

IV UCC 0095 09S: Employee Wellness Program Policy

This document was submitted by Staff Council & Joan Nelson, Human Resources

This document has been reviewed by Staff Council

Submitter's recommendation for further review: no recommendation made

Forwarded to: Deans Council, Faculty Senate, HR Committee, SGA, UH Vice Presidents, Campus Recreation, Wellness Program, Health Center

Responses due: 3/27/09

Dr. Jerry Waite suggested to Sandy Coltharp that the policy be renamed to "Staff Wellness Program Policy". His concern was that the term "employee" includes faculty and that this policy wouldn't apply to faculty since their schedules are flexible enough to allow for discretionary time.

V Old Business/New Business

VI Adjournment: 3:35pm