

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

UNIVERSITY COORDINATING COMMISSION

Minutes for February 26, 2010

A meeting of the University Coordinating Commission convened at 12:00 pm on Friday, February 26, 2010, in room 306 (Faculty Senate Office) of the M.D. Anderson Library.

Members Present: Mark Clarke, Doug Eikenburg, Bill Fitzgibbon, James Garson, T. Randall Lee on behalf of Dan Wells, Joe Papick on behalf of Ann McFarland, and Lawrence Williams

Members Absent: Elaine Charlson, Monica McHenry, Dan Wells

Staff: Jeanette Morales

I Call to Order; Minutes for 10/9/09

UCC Chair Mark Clarke called the meeting to order at 12:08 pm. Minutes for 12/18/09 were accepted.

II Announcements

A Spring 2010 meeting dates: March 26, April 30, May 21

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 0124 10S: Academic Policies & Procedures Committee Report on NR Grades

This document was submitted by the Undergraduate Council

This document has been reviewed by the Undergraduate Council

Submitter's recommendation for further review: no recommendation made

Forward to: Council of Chairs, Associate Deans, Graduate & Professional Studies

Responses received: Received one (non-dissenting)

Certified: 2/26/2010

IV UCC 0125 10S: Non-renewal of Appointment of Tenure Track Faculty Member (Interim Policy)

This document was submitted by Academic Affairs

This document has been reviewed by the Academic Affairs

Submitter's recommendation for further review: no recommendation made

Forward to: Dean's Council, Faculty Senate, Graduate & Professional Studies Council, Research Council, Undergraduate Council

Replies due: 3/25/2010

V UCC 0122 09F: MAPP 01.01.02 University Coordinating Commission

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

Forwarded to: Dean's Council, Faculty Senate, Graduate & Professional Studies Council, President's

Office, Provost's Office, Research Council, Staff Council, Student Government Association, Undergraduate Council, VP for Student Affairs

Replies due: 3/25/2010

VI Adjournment: 12:50 pm