UNIVERSITY of HOUSTON

UNIVERSITY COORDINATING COMMISSION

Agenda for February 28, 2007 E Cullen Building room 220 12:00 noon – 1:00 pm

TO: John Antel, Carol Barr, Joel Bloom, Bruno Breitmeyer, Elaine Charlson, Wynne Chen, Katy

Greenwood, Brian Knoll, Martin Melosi, Francisco J. Zelaya

FROM: Joe Kotarba, Chair, University Coordinating Commission (jkotarba@uh.edu; 3-3954)

DATE: February 26, 2007

I Call to Order; Minutes for 1/31/07

II Announcements

A Meeting dates:

All meetings are from $12\ noon-1:00\ pm$ in the President's Boardroom, E. Cullen room $220\$

Spring 2007 Meetings: February 28, March 28. April 25, May 16

B E-mail listserves:

<u>UC-COORD-COMMISSION@LISTSERV.UH.EDU</u> - Commission members <u>UCC-NEWS@LISTSERV.UH.EDU</u> - 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 Requests for Extensions of 30 Day Period:

UCC 0011 07S: Faculty Senate Textbook and Educational Materials Policy

GSPS requests 60 day extension UC requests 30 day extension

UCC 0012 07S: Copyright in Works of Authorship

GSPS requests 60 day extension UC requests 30 day extension

How should we communicate the request for a 30 day extension?

IV UCC 0013 07S: Response to UCC 0012 07S: Copyright in Works of Authorship

V UCC 0014 07S: Policy on Research Misconduct UCC 0015 07S: Primary Changes from Old Rule

VI UCC 0016 07S: Drop Policy

VII Distribution of the list for the 36 Standing Committees

VIII Annual report to the Faculty Senate Executive Committee: Due September 1, 2007

IX Old Business/New Business

X Adjournment

NOTE: E Cullen Building room 220