

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

## UNIVERSITY COORDINATING COMMISSION

### Minutes for March 26, 2010

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

Members Present: Elaine Charlson, Doug Eikenburg, William Fitzgibbon, James Garson, Monica McHenry, Joe Papick on behalf of Ann McFarland, Dan Wells, Lawrence Williams

Members Absent: Kenneth Fomunung

Staff: Jeanette Morales

#### **I Call to Order; Minutes for 2/26/10**

UCC Chair Mark Clarke called the meeting to order at 12:00 pm (via teleconference). Minutes for 2/26/10 were accepted.

#### **II Announcements**

**A Spring 2010 meeting dates:** April 30, May 21

**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/>

#### **UCC Documents certified:**

#### **III 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

Responses received: UCC 0131 10S: Undergraduate Council Response to UCC 0122 and UCC 0125 10S

UCC 0132 10S: Research Council Response to UCC 0122 09F and UCC 0125 10S

UCC 0133 10S: Student Government Association Response to UCC 0122 09F

UCC 0134 10S: Staff Council Response to UCC 0122 09F

**Document Status: Certified 3/26/2010 and forwarded to UPP for April 19<sup>th</sup> MAPP Review Cycle**

#### **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

Responses received: UCC 0131 10S: Undergraduate Council Response to UCC 0122 09F and UCC 0125 10S

UCC 0132 10S: Research Council Response to UCC 0122 09F and UCC 0125 10S

**Document Status: Certified 3/26/2010**

## **UCC Documents vetted to appropriate interested campus groups:**

- V UCC 0126 10S: SGA Bill to Institute Professor Evaluations when a Student Withdraws from a Class**  
This document was submitted by Student Government Association  
This document has been reviewed by Student Government Association  
Submitter's recommendation for further review: no recommendation made  
Forward to: Undergraduate Council, GPSC, Faculty Senate, Deans Council, Council of Chairs, AVP for Student Access & Success, General Counsel  
Replies due: 4/26/10
- VI UCC 0127 10S: Resolution Urging the University of Houston Foodservice Contract Holder Aramark to Make an Agreement with the Coalition of Immokalee Workers**  
This document was submitted by Student Government Association  
This document has been reviewed by Student Government Association  
Submitter's recommendation for further review: no recommendation made  
Forward to: Executive VP for Administration & Finance, Food Services Advisory Committee, General Counsel  
Replies due: 4/26/10
- VII UCC 0128 10S: Resolution to Applaud UH for Distribution of the "Izza Lopez" Memo to Protect Transgender Students**  
This document was submitted by Student Government Association  
This document has been reviewed by Student Government Association  
Submitter's recommendation for further review: no recommendation made  
Forward to: n/a,  
**Document Status: Not considered policy. Returned to originator.**
- VIII UCC 0129 10S: Use of Post-Baccalaureate Designation**  
This document was submitted by Graduate & Professional Studies Council  
This document has been reviewed by Graduate & Professional Studies Council  
Submitter's recommendation for further review: no recommendation made  
Forward to: Faculty Senate (Education Polices & Student Affairs Committee), Deans Council, Council of Chairs, Undergraduate Council, Research Council, AVP for Student Access & Success, SGA  
Replies due: 4/26/10
- IX UCC 0130 10S: Student Reinstatement vs. Readmission**  
This document was submitted by Graduate & Professional Studies Council  
This document has been reviewed by Graduate & Professional Studies Council  
Submitter's recommendation for further review: no recommendation made  
Forward to: Faculty Senate (Education Polices & Student Affairs Committee), Deans Council, Council of Chairs, Undergraduate Council, Research Council, AVP for Student Access & Success, SGA  
Replies due: 4/26/10
- X UCC 0135 10S: Proposal for the use of 5000-level courses**  
This document was submitted by Graduate & Professional Studies Council  
This document has been reviewed by Graduate & Professional Studies Council  
Submitter's recommendation for further review: no recommendation made  
Forward to: Faculty Senate (Education Polices & Student Affairs Committee), Deans Council, Council of Chairs, Undergraduate Council, Research Council, AVP for Student Access & Success, SGA, Dr. Jerald W. Strickland (Director, SACS Reaffirmation)  
Replies due: 4/26/10
- XI Adjournment: 12:38 pm**