

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

UNIVERSITY COORDINATING COMMISSION

Minutes for October 9, 2008

A meeting of the University Coordinating Commission convened at 1:04 pm on Thursday, October 9, 2008, in room 226 of the E Cullen Building.

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

Members Absent: John Antel, Sam Dike, Joe Kotarba

Staff:: Marsha Daly

I Call to Order; Minutes for 5/13/08

Wynne Chin called the meeting to order at 1:04 pm. Minutes for 5/13/08 were approved.

II Announcements

A Fall 2008 meeting dates: November 13, December 11
Spring 2009 meeting dates: will be determined after January the change in membership

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 Election of Chair: Dan Wells was elected chair.

IV UCC 0062 08S: SAM: Safety Administration

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

Forward to: Dean's Council, Graduate & Professional Studies Council, Undergraduate Council, Safety & Security Advisory Board

Replies due: 11/7/08

Replies received: none at this time

V UCC 0063 08S: MAPP: Cash Handling

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

Forward to: Athletic Advisory Board, Dean's Council, Health Center Policy Board, Library Committee, Purchasing & Plant Operations Committee, Residential Housing, SGA, Safety & Security Advisory Board, Staff Council, Student Affairs, Student

Publications Committee, Transportation & Parking Advisory Board, University Center

Replies due: 11/7/08

Replies received: none at this time

VI UCC 0065 08F: Posthumous Graduate Degrees

This document was submitted by the Provost's Office

This document has been reviewed by the Graduate & Professional Studies Council, Provost's Office

Submitter's recommendation for further review: Dean's Council, SGA, Undergraduate Council

Forward to: Dean's Council, Faculty Senate, Research Council, SGA

Replies due: 11/7/08

Replies received: none at this time

VII UCC 0066 08F: Drop policy

This document was submitted by the Undergraduate Council

This document has been reviewed by the Undergraduate Council and the Provost's Office

Submitter's recommendation for further review: Graduate & Professional Studies Council, Dean's Council, SGA

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

Replies due: 11/7/08

Replies received: none at this time

VIII UCC 0067 08F: Foreign Language Waiver Policy

This document was submitted by the Undergraduate Council

This document has been reviewed by the Undergraduate Council and the Provost's Office

Submitter's recommendation for further review: Graduate & Professional Studies Council, Dean's Council, SGA

Forward to: Dean's Council, Graduate & Professional Studies Council, SGA, International Student & Scholar Office

Replies due: 11/7/08

Replies received: none at this time

IX UCC 0068 08F: Annual Report: Faculty Advisory Committee on Purchasing and Plant Operations

This document was submitted by the Faculty Advisory Committee in Purchasing and Plant Operations

This document has been reviewed by the Faculty Advisory Committee in Purchasing and Plant Operations

Submitter's recommendation for further review: no recommendation made

Forward to: No further distribution necessary. We will suggest that this be submitted to the Faculty Senate Committee on Committees

This is not a policy and therefore **does not need to be certified**

X UCC 0069 08F: Annual Report: Undergraduate Council

This document was submitted by the Undergraduate Council

This document has been reviewed by the Undergraduate Council, President's Office, Provost's Office

Submitter's recommendation for further review: Graduate & Professional Studies Council, Dean's Council, SGA

Forward to: No further distribution necessary.

This is not a policy and therefore **does not need to be certified**

XI UCC 0070 08F: Registration Policy

This document was submitted by the Undergraduate Council

This document has been reviewed by the Undergraduate Council and the Provost's Office

Submitter's recommendation for further review: Graduate & Professional Studies Council, Dean's Council, SGA

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

Replies due: 11/7/08

Replies received: none at this time

XII UCC 0071 08F: SGA: Bill to Establish the Environmental and Sustainability University Committee

This document was submitted by the Student Affairs

This document has been reviewed by the Student Affairs and SGA

Submitter's recommendation for further review: no recommendation made

Forward to: Environmental & Sustainability Committee (Emily Messa), Purchasing & Plant Operations Committee

Replies due: 11/7/08

Replies received: none at this time

XIII UCC 0072 08F: SGA: Resolution in Support of the MEAD Group as an Official SGA Philanthropic Program , for the 45th Administration

This document was submitted by the Student Affairs

This document has been reviewed by the Student Affairs and SGA

Submitter's recommendation for further review: no recommendation made

Forward to: No further distribution necessary.

This is not a policy and therefore **does not need to be certified**

XIV UCC 0073 08F: SGA: Bill to Authorize a University Center Student Fee Referendum

This document was submitted by the Student Affairs

This document has been reviewed by the Student Affairs and SGA

Submitter's recommendation for further review: no recommendation made

Forward to: No further distribution necessary.

This is not a policy and therefore **does not need to be certified**

XV Old Business/New Business

New:

Draft of the UCC Annual Report 2007-2008: Please send comments to Dr. Chin.

XVI Adjournment: 2:00 pm