

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

UNIVERSITY COORDINATING COMMISSION

Agenda for March 30, 2009

E. Cullen Building, Room 209

1:00pm – 2:00 pm

TO: Rigoberto Advincula, Elaine Charlson, Wynne Chin, Mark Clarke, Sandy Coltharp, Sam Dike, Catherine Patterson, Jerry Waite (for Lawrence Williams), Dan Wells

FROM: Dan Wells, Chair, University Coordinating Commission

DATE: March 25, 2009

I Call to Order; Minutes for 2/27/09

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 0095 09S: Employee Wellness Program Policy

This document was submitted by Sandy Coltharp, President of Staff Council and Joan Nelson, Executive Director of Human Resources

This document was reviewed by Staff Council and Human Resources

Submitter's recommendation for further review: request UCC to review policy

Forwarded to: Dean's Council, SGA, all operation Vice Presidents, HR Committee, Campus Recreation, Wellness Program, and Health Center

Replies due: 3/27/09

Responses received: **UC 0098 09S – Exec. VP of Finance & Administration response**

UC 0099 09S – VP of Student Affairs response

IV UCC 0096 09S: Medical & Administrative Withdrawal - Change in Deadline Terminology Request

This document was submitted by Undergraduate Council

This document was reviewed by Undergraduate Council

Submitter's recommendation for further review: none

Forwarded to: To be determined

Replies due: 4/27/09

V UCC 0097 09S: Library Representation on Undergraduate Council

This document was submitted by Undergraduate Council

This document was reviewed by Undergraduate Council

Submitter's recommendation for further review: none

Forwarded to: To be determined

Replies due: 4/27/09

VI Old Business/New Business

VII Adjournment