

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

UNIVERSITY COORDINATING COMMISSION

Agenda for May 13, 2008

E Cullen Building room 209

10:00 – 11:00 am

R E V I S E D

TO: John Antel, Joel Bloom, Elaine Charlson, Sam Dike, Joe Kotarba, Keith Kowalka, Robert McPherson, David Papell, Dan Wells

FROM: Wynne Chin, Chair, University Coordinating Commission

DATE: May 13, 2008

I Call to Order; Minutes for 4/14/08

II Announcements

A Spring 2008 meeting dates: May 13

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 0044 08S: SGA Actions: Bill to Recommend the Amendment of the University of Houston Nondiscrimination Statement

This document was submitted by the VC/VP for Student Affairs

This document has been reviewed by SGA and VC/VP for Student Affairs

Submitter's recommendation for further review: Research Council, Staff Council, General Counsel, and Athletics

Forward to: Faculty Senate, Research Council, Staff Council, General Counsel, Athletic Advisory Board **Date:** 4/15/08

Replies due: 5/13/08

Replies received: UCC 0056 08S: Response from Staff Council

IV UCC 0045 08S: Formal Science Requirement for the B.S. Degree

This document was submitted by the Undergraduate Council

This document has been reviewed by Undergraduate Council

Submitter's recommendation for further review: none made

Forward to: Faculty Senate, Dean's Council (FYI), SGA **Date:** 4/14/08

Replies due: 5/13/08

Replies received: none

- V UCC 0046 08S: W Grades as Penalty for Academic Dishonesty**
 This document was submitted by the Undergraduate Council
 This document has been reviewed by Undergraduate Council and Academic Program Management
 Submitter's recommendation for further review: none made
Forward to: Faculty Senate, Dean's Council (FYI), SGA **Date:** 4/14/08
Replies due: 5/13/08
Replies received: none
- VI UCC 0048 08S: SGA Actions: Resolution Honoring All Vietnamese Students at UH with the Raising of an Additional Flag in the World Affairs Lounge**
 This document was submitted by the VC/VP for Student Affairs
 This document has been reviewed by SGA and VC/VP for Student Affairs
 Submitter's recommendation for further review: none made
Forward to: General Counsel-FYI, International Student Advisory Council, Veterans Services Office **Date:** 4/15/08
Replies due: 5/13/08
Replies received: UCC 0055 08S: Response from International Student Advisory Council
- VII UCC 0049 08S: SGA Actions: University Bill Establishing the US Green Building Council's Leadership in Energy & Environment Design (LEED) Certification as Standard for New/Replacement Facilities**
 This document was submitted by the VC/VP for Student Affairs
 This document has been reviewed by SGA and VC/VP for Student Affairs
 Submitter's recommendation for further review: Administration and Finance, and Plant Operations
Forward to: Facilities Planning and Construction-FYI, Administration and Finance, Plant Operations **Date:** 4/14/08
Replies due: 5/13/08
Reply Received: 4/14/08 D. Irwin (UCC 0053 08S); Forwarded to VC/VP for Student Affairs 4/14/08
- VIII UCC 0050 08S: SGA: Resolution in Favor of Considering Alternative Coffee Vendor Options for the M.D. Anderson Library**
 This document was submitted by SGA
 This documents has been reviewed by SGA
 No response to requests for information on others that have already reviewed document
Forward to: Faculty Senate, Staff Council, Administration and Finance, Food Services Advisory Committee, Library Advisory Committee **Date:** 4/15/08
Replies due: 5/13/08
Replies received: UCC 0057 08S: Response from Staff Council; UCC 0060 08S: Response from the Library Advisory Committee
- IX UCC 0051 08S: SGA: Bill to Expand the Powers of the Food Service Advisory Committee**
 This document was submitted by SGA
 This documents has been reviewed by SGA
 No response to requests for information on others that have already reviewed document
Forward to: Faculty Senate, Staff Council, Administration and Finance **Date:** 4/14/08
Replies due: 5/13/08

Replies received: UCC 0058 08S: Response from Staff Council

X UCC 0052 08S: SGA: University Bill to Establish a Satisfaction Guarantee Standard and Abolish Mandatory Meal Plans for Students Living in the Residence Halls

This document was submitted by SGA

This documents has been reviewed by SGA

No response to requests for information on others that have already reviewed document

Forward to: Faculty Senate, Staff Council, Administration and Finance **Date:** 4/14/08

Replies due: 5/13/08

Replies received: UCC 0059 08S: Response from Staff Council

XI UCC 0054 08S: Revised Copyrights in Works of Authorship

This document was submitted by Faculty Senate

This documents has been reviewed by Faculty Senate

Original Document was **UCC 0012 07F:** forwarded to Undergraduate Council, Graduate and Professional Studies Council, Staff Council, Research Council, Dean's Council, and Administration

XII UCC 0061 08S: SAM: Entertainment Expenditures

This document was submitted by Faculty Senate

This documents has been reviewed by Faculty Senate

No response to requests for information on others that have already reviewed document

XIII Old Business/New Business

Old Business:

UC 0039 07F: Registration Proposal (UC 9678 07F)

This document was submitted by Simon Bott and others

This document has been seen by Faculty Senate, the Administration, UC, and SGA.

This document has been tabled by Undergraduate Council.

We will await the final policy from them.

UCC 0042 08S: Student Academic Bill of Rights

This document was submitted by SGA

This documents has been reviewed by SGA

No response to requests for information on others that have already reviewed document

Document will be returned to SGA for clarification of new and existing policy (per Mr. Rosen's request).

XIV Adjournment