

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

UNIVERSITY COORDINATING COMMISSION

Minutes

November 29, 2006

A meeting of the University Coordinating Commission convened at 12:05 pm on Wednesday, November 29, 2006, in room 311Q of the E Cullen Building.

Members Present: John Antel, Joel Bloom, Elaine Charlson, Steven Craig, Joseph Kotarba, Allen Warner

Members Absent: Carol Barr, Bruno Breitmeyer, Brian Knoll, Francisco Zelaya

Staff: Marsha Daly

I Call to Order; Minutes for 10/25/06

UCC Chair, Joe Kotarba called the meeting to order at 12:05 pm. Minutes for 10/25/06 were approved as written.

II Announcements

A Meeting Dates:

Fall 2006 Meetings: December 13 (tentative) – will only meet if there are any documents to discuss

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 madaly@uh.edu

C Website – www.uh.edu/ucc

III Attendance at Council meetings

Undergraduate Council: December 6, 2006

Graduate and Professional Studies Council: December 5, 2006

Student Government – TBA

Research Council – TBA

IV Draft letter from Dr. Gogue: Recommend the final paragraph be amended as below.

“If your group is working on a new policy, or significantly revising an existing one, that would broadly affect the University community please contact either....”

Send to: Deans, Associate Deans, Council Chairs, and Chairs of the 36 Standing Committees.

V UCC 0003 06F: Graduate Student Parking: UC 0008 06F: Response from Staff Council

The response has been sent to Mr. Browand and Dr. Rudley.

Certify.

VI Old Business:

UCC 0005 06F: MAAP: Scholarship Administration – *Certify.*

UCC 0010 06F: Mission Statement

Vet to: All groups

New Business:

UC 0009 06F: Electronic Theses and Dissertation (GPSC 5317)

Vet to: Faculty Senate

Research Council

Council of Deans

Associate Deans

Intellectual Property

Library

IT Coordinating Committee

VII Adjournment at 12:55 pm