

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

UNIVERSITY COORDINATING COMMISSION

Minutes for April 30, 2010

A meeting of the University Coordinating Commission convened at 12:00 pm on Friday, April 30, 2010, in room 306 (Faculty Senate Office) of the M.D. Anderson Library.

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

Members Absent: Prince Wilson

Staff: Jeanette Morales

I Call to Order; Minutes for 3/26/10

UCC Chair Mark Clarke called the meeting to order at 12:18 pm. Minutes for 3/26/10 were accepted.

II Announcements

A Spring 2010 meeting date: May 21

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/>

UCC Documents certified:

III UCC 0129 10S: Use of Post-Baccalaureate Designation

This document was submitted by Graduate and Professional Studies Council

This document has been reviewed by Graduate and Professional Studies Council

Submitter's recommendation for further review: no recommendation made

Forward to: Council of Chairs, Council of Deans, Faculty Senate (Educational Policies & Student Affairs Committee), GPSC, UC, Research Council, SGA, AVP for Student Access & Success

Replies due: 4/26/10

Replies received:

UCC 0143 10S: AVP for Student Access & Success Response to UCC 0129 10S, UCC 0130 10S, and UCC 0135 10S

UCC 0146 10S: Undergraduate Council Response to UCC 0129 10S, UCC 0130 10S, and UCC 0135 10S

UCC 0149 10S: SGA Response to UCC 129 10S, UCC 0130 10S, and UCC 0135 10S

UCC 0150 10S: Research Council Response to UCC to UCC 0129 10S, UCC 0130 10S, and UCC 0135 10S

UCC 0151 10S: Faculty Senate Response to UCC to UCC 0129 10S, UCC 0130 10S, and UCC 0135 10S

Document Status: Certified 5/3/2010

IV 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: Council of Chairs, Council of Deans, Faculty Senate (Educational Policies & Student Affairs Committee), GPSC, UC, Research Council, SGA, AVP for Student Access & Success

Replies due: 4/26/10

Replies received:

UCC 0143 10S: AVP for Student Access & Success Response to UCC 0129 10S, UCC 0130 10S, and UCC 0135 10S

UCC 0146 10S: Undergraduate Council Response to UCC 129 10S, UCC 0130 10S, and UCC 0135 10S

UCC 0149 10S: SGA Response to UCC 129 10S, UCC 0130 10S, and UCC 0135 10S

UCC 0150 10S: Research Council Response to UCC to UCC 0129 10S, UCC 0130 10S, and UCC 0135 10S

UCC 0151 10S: Faculty Senate Response to UCC to UCC 0129 10S, UCC 0130 10S, and UCC 0135 10S

Document Status: Certified 5/3/2010

V

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: Council of Chairs, Council of Deans, Faculty Senate (Educational Policies & Student Affairs Committee), GPSC, UC, Research Council, SGA, AVP for Student Access & Success, Director for SACS Reaffirmation of Accreditation

Replies due: 4/26/10

Replies received:

UCC 0142 10S: Director for SACS Reaffirmation of Accreditation Response to UCC 135 10S: Proposal for the use of 5000-level courses

UCC 0143 10S: AVP for Student Access & Success Response to UCC 0129 10S, UCC 0130 10S, and UCC 0135 10S

UCC 0146 10S: Undergraduate Council Response to UCC 0129 10S, UCC 0130 10S, and UCC 0135 10S

UCC 0148 10S: Optometry Chair Response to UCC 0135 10S: Proposal for the use of 5000-level courses

UCC 0149 10S: SGA Response to UCC 129 10S, UCC 0130 10S, and UCC 0135 10S

UCC 0150 10S: Research Council Response to UCC to UCC 0129 10S, UCC 0130 10S, and UCC 0135 10S

UCC 0151 10S: Faculty Senate Response to UCC to UCC 0129 10S, UCC 0130 10S, and UCC 0135 10S

Document Status: Certified 5/3/2010

UCC Documents vetted to appropriate interested campus groups:

VI UCC 0147 10S: Proposed Student Affairs MAPP: Conduct Assessment and Response Team (CART)

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: Council of Chairs, Deans Council, Emergency Management Team, Faculty Senate (Faculty Affairs Committee), General Counsel, GPSC, ISSSO, Staff Council, SGA, Safety & Security Advisory Board, University of Houston Commission on Women

Replies due: 5/19/10

Other UCC Action

VII 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: Council of Chairs, Council of Deans, Faculty Senate (Educational Policies & Student Affairs Committee), General Counsel, GPSC, UC, AVP for Student Access & Success

Replies due: 4/26/10

Replies received:

UCC 0137 10S: Undergraduate Council Response to UCC 0126 10S: SGA Bill to Institute Professor Evaluations when Student Withdraws from a Class

UCC 0138 10S: GPSC Response to UCC 0126 10S: SGA Bill to Institute Professor Evaluations when a Student Withdraws from a Class

UCC 0139 10S: AVP for Student Access & Success Response to UCC 0126 10S: SGA Bill to Institute Professor Evaluations when a Student Withdraws from a Class

UC 0140 10S: Council of Chairs Response to UCC 0126 10S: SGA Bill to Institute Professor Evaluations when a Student Withdraws from a Class
UCC 0144 10S: Faculty Senate Response to UCC 126 10S: SGA Bill to Institute Professor Evaluations when a Student Withdraws from a Class
Document Status: Tabled for further discussion. UCC Chair Mark Clarke will contact SGA President Prince Wilson.

VIII 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 Service Advisory Committee, General Counsel

Replies due: 4/26/10

Replies received:

UCC 0141 10S: Food Services Advisory Committee Response to UCC 0127 10S: Resolution Urging the University of Houston Foodservice Contract Holder Aramark to Make an Agreement with the Coalition of Immokalee Workers

UCC 0145 10S: AVP for Administration & Finance Response to UCC 0127 10S: Resolution Urging the University of Houston Foodservice Contract Holder Aramark to Make an Agreement with the Coalition of Immokalee Workers

Document Status: Returned to originator (SGA). UCC 0127 10S was considered a moot document since Aramark had already taken final action on this resolution before the April 30th UCC meeting. Therefore, certification of UCC 0127 10S was deemed unnecessary.

IX Old Business/New Business

A UCC Chair Mark Clarke asked UCC members to remember to copy Jeanette Morales on emails when submitting responses regarding UCC vetted items.

B Doug Eikenburg informed the UCC that a proposal regarding research faculty issues and plans for a proposed graduate school maybe forthcoming to the UCC in the near future.

C Larry Williams informed the UCC that in fall 2010, the UC would like to address the issue of some faculty using external contractors for course management materials (possibly ask SGA to assist in this issue, since it was brought up by SGA a few years ago).

X Meeting adjourned at 1:20pm.