

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

UNIVERSITY COORDINATING COMMISSION

Minutes for December 7, 2007

A meeting of the University Coordinating Commission convened at 11:02 am on Monday, December 7, 2007, in room 407 of the E Cullen Building.

Members Present: Elaine Charlson, Joseph Kotarba, Keith Kowalka, Robert McPherson, David Papell.

Members Absent: John Antel, Joel Bloom, Wynne Chin, Katy Greenwood, David Rosen

Staff:: Marsha Daly

I Call to Order; Minutes for 10/1//07

Joe Kotarba called the meeting to order at 11:02 am. Minutes for 10/1/07 were approved.

II Announcements

A Meeting dates: members are asked to send Marsha the days and times for Spring semester that would not work for this meeting.

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: <http://www.uh.edu/ucc/>

III UCC 0035 07F: Net Income Distribution Proposal

This document was submitted to UCC by Elaine Charlson, Exec. Assoc. VC/VP, Academic & Faculty Affairs.

This document has been seen by the Administration.

This document will be sent to Faculty Senate, Undergraduate Council, Graduate & Professional Studies Council, Research Council, Staff Council, Dean's Council, and Faculty Senate Council of Chairs. **Replies were due to Dr. Charlson on 10/30/07.**

Document is certified. Include document below with certification e-mail.

UCC 0036 07F: Faculty Senate Response to UCC 0035 07F

IV UCC 0037 07F: Mandatory Undergraduate Orientation (UC 9359 07F)

This document was submitted by Dr. Charlson, from Undergraduate Council.

This document has been seen by UC and the Administration.

Document is certified.

V UCC 0038 07F: Proposal to locate Free Periodical Racks at University Center Complex

This document was submitted by Jeanne LaMontagne, Facilities-Capital Planning & Real Estate.

This document has been seen by [no response from submitter on other reviewers].

This document is not policy. Once the MAAP is created it should be sent to us.

VI 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.**

VII Old Business/New Business

Old Business:

What is policy? We should continue to revisit this question.

MAAPs and SAMs: Although we had decided in the past that we did not need to receive these, there may be occasions when we do.

New Business: none

XVI Adjournment: 11:05 am