

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

UNIVERSITY COORDINATING COMMISSION

Minutes for December 11, 2008

A meeting of the University Coordinating Commission convened at 1:09 pm on Thursday, December 11, 2008, in room 311Q of the E Cullen Building.

Members Present: Wynne Chin, Kathy Greenwood, Catherine Patterson, Dan Wells, Lawrence Williams

Members Absent: Rigoberto Advincula, John Antel, Elaine Charlson, Sandy Coltharp, Sam Dike

Staff:: Marsha Daly

I Call to Order; Minutes for 11/13/08

Dan Wells called the meeting to order at 1:09 pm. Minutes for 11/13/08 were approved.

II Announcements

A Fall 2008 meeting dates: December 11
Spring 2009 meeting dates: will be determined after January the change in membership

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/>

D Marsha is leaving UH. Jeanette Morales will be her replacement.

III UCC 0086 08F: SGA: Student Academic Bill of Rights

This document was submitted by the Student Affairs
This document has been reviewed by Student Affairs and SGA
Submitter's recommendation for further review: no recommendation made
Forwarded to: Dean's Council, Faculty Senate, Graduate & Professional Studies Council, Staff Council, Undergraduate Council, Center for Students with DisABILITIES Advisory Board, Dean of Students, General Counsel
Replies due: 1/9/09

IV UCC 0087 08F: Mandatory Advising for Transfer Students

This document was submitted by the Undergraduate Council & Provost
This document has been reviewed by Undergraduate Council & Provost
Submitter's recommendation for further review: no recommendation made
Forwarded to: Dean's Council, Faculty Senate, Staff Council, SGA, Admissions, UScholars (USD)
Replies due: 1/9/09

V UCC 0088 08F: Graduation with Honors

This document was submitted by the Undergraduate Council & Provost
This document has been reviewed by Undergraduate Council & Provost
Submitter's recommendation for further review: no recommendation made
Forwarded to: Dean's Council, Faculty Senate, SGA
Replies due: 1/9/09

VI UCC 0089 08F: Requirements for Degree: GPA in Major and Minor

This document was submitted by the Undergraduate Council & Provost
This document has been reviewed by Undergraduate Council & Provost
Submitter's recommendation for further review: no recommendation made
Forwarded to: Dean's Council, Faculty Senate, SGA
Replies due: 1/9/09

VII Spring meeting dates: will be discussed after the Faculty Senate representatives change in January

VIII Old Business/New Business

Old: Proposals that affect just a single unit need not come to UCC. There may be exceptions, but they should be rare.

Old: Member attendance: Attendance at meetings is important. It aids in understanding the document submitted and in the decision on what group may still need to review it.

If less than three members can attend a scheduled meeting, the meeting will be held electronically if possible. In person meetings are highly preferred.

New: Call for proposals: It may be time to remind the UH community of our purpose.

Identification of policies that have been approved without having first come to us would identify those groups that we could send an email about the purpose of the UCC.

New: Task force recommendations that are going to be implemented should come to UCC before implementation.

IX Adjournment: 1:43 pm