

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

UNIVERSITY COORDINATING COMMISSION

Agenda for January 31, 2007

REVISED

E Cullen Building room 311Q

12:00 noon – 1:00 pm

TO: John Antel, Carol Barr, Joel Bloom, Bruno Breitmeyer, Elaine Charlson, Wynne Chen, Steven Craig, Katy Greenwood, Brian Knoll, Martin Melosi, Allen Warner, Francisco J. Zelaya

FROM: Joe Kotarba, Chair, University Coordinating Commission (jkotarba@uh.edu; 3-3954)

DATE: January 23, 2007

I Call to Order; Minutes for 11/29/06

II Announcements

A Meeting dates:

All meetings are from 12 noon – 1:00 pm in the President's Boardroom, E. Cullen room 220 unless otherwise noted.

Spring 2007 Meetings: January 31 (*E Cullen, 311Q*), February 28, March 28. April 25, May 16

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 Attendance at Council meetings

Undergraduate Council: December 6, 2006

Graduate and Professional Studies Council: TBA

Research Council: TBA

Staff Council: TBA

IV Status of current documents

V UCC 0011 07S: Textbook and Educational Materials Policy

VI UCC 0012 07S: Copyright in Works of Authorship

VII Annual report to the Faculty Senate Executive Committee: Due September 1, 2007

VIII Election of new UCC Chair

IX Old Business/New Business

X Adjournment