

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

UNIVERSITY COORDINATING COMMISSION

Agenda for February 8, 2016

M.D. Anderson Library, room 306 MDA Library

8:30am – 10:00am

TO: Wynne Chin, Mark Clarke, Alan Dettlaff, Martha Dunkelberger, Shirley Ezell, Elsie Myers, Jonathan Snow, Shaun Theriot-Smith, George Zouridakis

FROM: Catherine Horn, Chair, University Coordinating Commission

DATE: February 5, 2016

I Call to Order; Approval of the Minutes

II Announcements

A 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

B Web Sites:

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

UCC Sharepoint Policy Tracking Site: <https://share.uh.edu/ucc> (use Cougarnet log-in credentials to access site)

UH Policies & Procedures Website (MAPP & SAM): <http://www.uh.edu/af/universityservices/policies/>

III UCC Document(s) for Consideration

A MAPPs: Manual of Administrative Policies and Procedures (UH)

- MAPP 01.01.01 – Administrative Policies and Procedures
- MAPP 02.02.03 – Leave of Absence
- MAPP 02.02.04 – Administrative Leave with Pay
- MAPP 02.04.05 -Termination Clearance
- MAPP 02.06.01 – Staff Training and Development
- MAPP 03.01.04 – Fleet Management
- MAPP 07.03.02 – Business Continuity Planning

- MAPP 10.03.04 – Connecting Devices to University Networks

These documents were submitted by the Office of University Policies & Procedures (UPP) and can be viewed via the UCC policy tracking site.

UCC Forward to: **to be determined**

Replies due: March 7, 2016

B SAMs: System Administrative Memorandum (UHS)

- SAM 01.A.01 – Administrative Memoranda System
- SAM 01.D.04 – Affirmative Action Policy
- SAM 03.A.10 – Requests for Funds from UH Foundation
- SAM 03.E.08 – Student Travel
- SAM 06.A.11 – Procedures for the Operation of International Partnerships

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UCC Forward to: **to be determined**

Replies due: March 7, 2016

IV New Business

V Adjournment