

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

## UNIVERSITY COORDINATING COMMISSION

**Agenda for February 27, 2009**

**E. Cullen Building, Room 209**

**3:00pm – 4:00 pm**

**TO:** Rigoberto Advincula, Elaine Charlson, Wynne Chin, Mark Clarke, Sandy Coltharp, Sam Dike, Catherine Patterson, Jerry Waite (for Lawrence Williams), Dan Wells

**FROM:** Dan Wells, Chair, University Coordinating Commission

**DATE:** February 23, 2009

### **I Call to Order; Minutes for 1/27/09**

### **II Announcements**

**A Spring 2009 meeting dates: To be determined**

**B E-mail listserves:**

[UC-COORD-COMMISSION@LISTSERV.UH.EDU](mailto:UC-COORD-COMMISSION@LISTSERV.UH.EDU) - Commission members

[UCC-NEWS@LISTSERV.UH.EDU](mailto:UCC-NEWS@LISTSERV.UH.EDU) - Commission news: UH community members may subscribe by sending an e-mail request to [ucc@uh.edu](mailto:ucc@uh.edu)

**C Website: <http://www.uh.edu/ucc/>**

### **III UCC 0090 09S: Policy for Graduate Certifications**

This document was submitted by Catherine Patterson, Chair of Graduate and Professional Studies Council

This document was reviewed by Graduate and Professional Studies Council

Submitter's recommendation for further review: to be discussed

Forwarded to: Dean's Council, Faculty Senate

Replies due: 2/25/09

Responses received: **UCC 0094 09S – Faculty Senate Response**

### **IV UCC 0095 09S: Employee Wellness Program Policy**

This document was submitted by Sandy Coltharp, President of Staff Council and Joan Nelson, Executive Director of Human Resources

This document was reviewed by Staff Council and Human Resources

Submitter's recommendation for further review: request UCC to review policy

Forwarded to: To be determined

Replies due: 3/27/09

### **V Old Business/New Business**

### **VI Adjournment**