

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

## UNIVERSITY COORDINATING COMMISSION

**Agenda for May 13, 2008**

**E Cullen Building room 209**

**10:00 – 11:00 am**

**TO:** John Antel, Joel Bloom, Elaine Charlson, Sam Dike, Joe Kotarba, Keith Kowalka, Robert McPherson, David Papell, Dan Wells

**FROM:** Wynne Chin, Chair, University Coordinating Commission

**DATE:** May 7, 2008

### **I Call to Order; Minutes for 4/14/08**

### **II Announcements**

**A Spring 2008 meeting dates:** May 13

**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 0044 08S: SGA Actions: Bill to Recommend the Amendment of the University of Houston Nondiscrimination Statement**

This document was submitted by the VC/VP for Student Affairs

This document has been reviewed by SGA and VC/VP for Student Affairs

Submitter's recommendation for further review: Research Council, Staff Council, General Counsel, and Athletics

**Forward to:** Faculty Senate, Research Council, Staff Council, General Counsel, Athletic Advisory Board **Date:** 4/15/08

**Replies due:** 5/13/08

**Replies received:** none

### **IV UCC 0045 08S: Formal Science Requirement for the B.S. Degree**

This document was submitted by the Undergraduate Council

This document has been reviewed by Undergraduate Council

Submitter's recommendation for further review: none made

**Forward to:** Faculty Senate, Dean's Council (FYI), SGA **Date:** 4/14/08

**Replies due:** 5/13/08

**Replies received:** none

- V UCC 0046 08S: W Grades as Penalty for Academic Dishonesty**  
 This document was submitted by the Undergraduate Council  
 This document has been reviewed by Undergraduate Council and Academic Program Management  
 Submitter's recommendation for further review: none made  
**Forward to:** Faculty Senate, Dean's Council (FYI), SGA **Date: 4/14/08**  
**Replies due: 5/13/08**  
**Replies received: none**
- VI UCC 0048 08S: SGA Actions: Resolution Honoring All Vietnamese Students at UH with the Raising of an Additional Flag in the World Affairs Lounge**  
 This document was submitted by the VC/VP for Student Affairs  
 This document has been reviewed by SGA and VC/VP for Student Affairs  
 Submitter's recommendation for further review: none made  
**Forward to:** General Counsel-FYI, International Student Advisory Council, Veterans Services Office **Date: 4/15/08**  
**Replies due: 5/13/08**  
**Replies received: none**
- VII UCC 0049 08S: SGA Actions: University Bill Establishing the US Green Building Council's Leadership in Energy & Environment Design (LEED) Certification as Standard for New/Replacement Facilities**  
 This document was submitted by the VC/VP for Student Affairs  
 This document has been reviewed by SGA and VC/VP for Student Affairs  
 Submitter's recommendation for further review: Administration and Finance, and Plant Operations  
**Forward to:** Facilities Planning and Construction-FYI, Administration and Finance, Plant Operations **Date: 4/14/08**  
**Replies due: 5/13/08**  
**Reply Received: 4/14/08 D. Irwin (UCC 0053 08S); Forwarded to VC/VP for Student Affairs 4/14/08**
- VIII UCC 0050 08S: SGA: Resolution in Favor of Considering Alternative Coffee Vendor Options for the M.D. Anderson Library**  
 This document was submitted by SGA  
 This documents has been reviewed by SGA  
 No response to requests for information on others that have already reviewed document  
**Forward to:** Faculty Senate, Staff Council, Administration and Finance, Food Services Advisory Committee, Library Advisory Committee **Date: 4/15/08**  
**Replies due: 5/13/08**  
**Replies received: none**
- IX UCC 0051 08S: SGA: Bill to Expand the Powers of the Food Service Advisory Committee**  
 This document was submitted by SGA  
 This documents has been reviewed by SGA  
 No response to requests for information on others that have already reviewed document  
**Forward to:** Faculty Senate, Staff Council, Administration and Finance **Date: 4/14/08**  
**Replies due: 5/13/08**  
**Replies received: none**

- X UCC 0052 08S: SGA: University Bill to Establish a Satisfaction Guarantee Standard and Abolish Mandatory Meal Plans for Students Living in the Residence Halls**  
This document was submitted by SGA  
This documents has been reviewed by SGA  
No response to requests for information on others that have already reviewed document  
**Forward to:** Faculty Senate, Staff Council, Administration and Finance **Date:** 4/14/08  
**Replies due:** 5/13/08  
**Replies received:** none
- XI UCC 0054 08S: Revised Copyrights in Works of Authorship**  
This document was submitted by Faculty Senate  
This documents has been reviewed by Faculty Senate  
Original Document was **UCC 0012 07F:** forwarded to Undergraduate Council, Graduate and Professional Studies Council, Staff Council, Research Council, Dean's Council, and Administration
- XII Old Business/New Business**
- Old Business:**
- 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.**
- UCC 0042 08S: Student Academic Bill of Rights**  
This document was submitted by SGA  
This documents has been reviewed by SGA  
No response to requests for information on others that have already reviewed document  
**Document will be returned to SGA for clarification of new and existing policy (per Mr. Rosen's request).**
- XIII Adjournment**