

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

UNIVERSITY COORDINATING COMMISSION

REVISED -- Agenda for July 19, 2006

E Cullen Building room 311Q

12:00 noon – 1:00 pm

TO: Je'Anna Abbott, Joel Bloom, Bruno Breitmeyer, Elaine Charlson, Steven Craig, Charles Henry, Brian Knoll, Martin Melosi, Allen Warner, Lawrence Williams, Francisco J. Zelaya

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

DATE: July 17, 2006

I Call to Order; Minutes for 6/21/06

II Announcements

A Meeting dates:

Summer 2006 Meetings: July 19, August 23 (Cancelled).

Fall 2006 Meetings: September 13, October 11, November 8, December 1.

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: In development

III Review of revised documents

IV Questions:

How should we communicate? E-mail? Letters?

What is the list of people to whom we put out the call for proposals?

At what point should a group submit a policy? Beginning, after they approve it, or when?

V Case Study: UCC 0003 06S: Graduate Student Parking Policy

VI Policy proposals to be formally reviewed in Fall:

Policy of extension of probationary period (UCC 0002 06F)

Faculty Handbook Revisions

Parking policy? (UCC 0003 06F)

Ombudsperson?

VII How should we handle MAAP and SAM proposals?

VIII Old Business/New Business

IX Adjournment

**Meeting will be held in E Cullen Building
Room 311Q**