

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

UNIVERSITY COORDINATING COMMISSION

Agenda for October 25, 2006

E Cullen Building room 311Q

12:00 noon – 1:00 pm

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

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

DATE: September 24, 2006

I Call to Order; Minutes for 9/27/06

II Announcements

A Meeting dates:

Fall 2006 Meetings: October 25, November 29, December 13.

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/>

D Undergraduate Council's November 15, 2006 meeting: Dr. Kotarba will attend

III MAAPs and SAMs: Should UCC consider these?

IV UCC 0004 06F: Administrative Memorandum (SAM): Property Loss Claims

V UCC 0005 06F: Manual of Administrative Policies and Procedures (MAPPs): Scholarship Administration

VI Old Business/New Business

VII Adjournment