

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

UNIVERSITY COORDINATING COMMISSION

Agenda for November 13, 2008

E Cullen Building room 311

1:00 – 2:00 pm

TO: Rigoberto Advincula, John Antel, Elaine Charlson, Wynne Chin, Sandy Coltharp, Sam Dike, Kathy Greenwood, Catherine Patterson, John Waite for Lawrence Williams

FROM: Dan Wells, Chair, University Coordinating Commission

DATE: November 10, 2008

I Call to Order; Minutes for 10/9/08

II Announcements

A Fall 2008 meeting dates: 11/13/08, 12/11/08

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 ucc@uh.edu

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

III UCC 0062 08S: SAM: Safety Administration

This document was submitted by the Faculty Senate

This document has been reviewed by the Faculty Senate

Submitter's recommendation for further review: no recommendation made

Forward to: Dean's Council, Graduate & Professional Studies Council, Undergraduate Council, Safety and Security Advisory Board

Replies due: 11/7/08

Replies received: UCC 0074 08F (Dean's Council) and UCC 0075 08F (GPSC)

IV UCC 0063 08S: MAPP: Cash Handling

This document was submitted by the Faculty Senate

This document has been reviewed by the Faculty Senate

Submitter's recommendation for further review: no recommendation made

Forward to: Dean's Council, Staff Council, SGA, Athletic Advisory Board, Health Center Policy Board, Purchasing and Plant Operations Committee, Safety and Security Advisory Board, Housing, Student Affairs, Student Publications Committee, Library Committee, Transportation and Parking Advisory Board, University Center Policy Board

Replies due: 11/7/08

Replies received: UCC 0076 08F (Staff Council) and UCC 0077 08F (Dean's Council)

- V UCC 0065 08F: Posthumous Graduate Degrees**
 This document was submitted by the Provost's Office
 This document has been reviewed by the Graduate & Professional Studies Council, Provost's Office
 Submitter's recommendation for further review: Dean's Council, SGA, Undergraduate Council
 Forward to: Dean's Council, Faculty Senate, Research Council, SGA, Undergraduate Council
 Replies due: 11/7/08
Replies received: UCC 0078 08F (Dean's Council)
- VI UCC 0066 08F: Drop policy**
 This document was submitted by the Undergraduate Council
 This document has been reviewed by the Undergraduate Council and the Provost's Office
 Submitter's recommendation for further review: Graduate & Professional Studies Council, Dean's Council, SGA
 Forward to: Dean's Council, Faculty Senate, Graduate & Professional Studies Council, SGA
 Replies due: 11/7/08
Replies received: UCC 0079 08F (Dean's Council) and UCC 0080 08F (GPSC)
- VII UCC 0067 08F: Foreign Language Wavier Policy**
 This document was submitted by the Undergraduate Council
 This document has been reviewed by the Undergraduate Council and the Provost's Office
 Submitter's recommendation for further review:
 Forward to: Dean's Council, Graduate & Professional Studies Council, SGA, International Student and Scholars Services Office
 Replies due: 11/7/08
Replies received: UCC 0081 08F (Dean's Council) and UCC 0082 08F (ISSSO)
- VIII UCC 0070 08F: Registration Policy**
 This document was submitted by the Undergraduate Council
 This document has been reviewed by the Undergraduate Council and the Provost's Office
 Submitter's recommendation for further review: Graduate & Professional Studies Council, Dean's Council, SGA
 Forward to: Dean's Council, Faculty Senate, Graduate & Professional Studies Council, SGA
 Replies due: 11/7/08
Replies received: UCC 0083 08F (Dean's Council) and UCC 0084 08F (GPSC)
- IX UCC 0071 08F: SGA: Bill to Establish the Environmental and Sustainability University Committee**
 This document was submitted by the Student Affairs
 This document has been reviewed by the Student Affairs and SGA
 Submitter's recommendation for further review: no recommendation made
 Forward to: Purchasing and Plant Operations Committee, UH Environmental & Sustainability Committee
 Replies due: 11/7/08
Replies received: UCC 0085 08F (UH Envir & Sustain Committee)

X Document procedures and processing

XI Old Business/New Business

XII Adjournment