

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

UNIVERSITY COORDINATING COMMISSION

Minutes for January 27, 2009

A meeting of the University Coordinating Commission convened at 10am on Wednesday, January 27, 2009, in room 209 of the E. Cullen Building.

Members Present: Elaine Charlson, Wynne Chin, Sam Dike, Catherine Patterson, Dan Wells

Members Absent: Rigoberto Advincula, John Antel, Mark Clarke, Sandy Coltharp, Jerry Waite

Guests: Jonas Chin, SGA; Alexander Obregon, SGA

Staff: Jeanette Morales

I Call to Order; Minutes for 12/11/08

Dan Wells called the meeting to order at 10:05am. Minutes for 12/11/08 were approved. Chair Dan Wells recommended adding the UH campus groups that the UCC forwards documents to for input should be mentioned in future agendas as well as the minutes.

II Announcements

A Spring 2009 meeting dates: February 27

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 0086 08F: SGA: Student Academic Bill of Rights

This document was submitted by the Student Affairs

This document has been reviewed by Student Affairs and SGA

Submitter's recommendation for further review: no recommendation made

Forwarded to: Deans Council, Faculty Senate, Graduate & Professional Studies Council, Staff Council, Undergraduate Council, Center for Students with DisABILITES Advisory Board, Dean of Students, General Counsel

Since the UCC didn't receive responses from groups of interest by 1/9/09, the UCC extended the response deadline to 2/6/09.

Replies due: 2/6/09

IV UCC 0087 08F: Mandatory Advising for Transfer Students

This document was submitted by the Undergraduate Council & Provost

This document has been reviewed by Undergraduate Council & Provost

Submitter's recommendation for further review: no recommendation made

Forwarded to: Deans Council, Faculty Senate, Staff Council, SGA, Admissions, UScholars (USD)

Since the UCC didn't receive responses from groups of interest by 1/9/09, the UCC extended the response deadline to 2/6/09.

Replies due: 1/9/09

V UCC 0088 08F: Graduation with Honors

This document was submitted by the Undergraduate Council & Provost

This document has been reviewed by Undergraduate Council & Provost

Submitter's recommendation for further review: no recommendation made

Forwarded to: Deans Council, Faculty Senate, SGA

Since the UCC didn't receive responses from groups of interest by 1/9/09, the UCC extended the response deadline to 2/6/09.

Replies due: 2/6/09

VI UCC 0089 08F: Requirements for Degree: GPA in Major and Minor

This document was submitted by the Undergraduate Council & Provost

This document has been reviewed by Undergraduate Council & Provost

Submitter's recommendation for further review: no recommendation made

Forwarded to: Deans Council, Faculty Senate, SGA

Since the UCC didn't receive responses from groups of interest by 1/9/09, the UCC extended the response deadline to 2/6/09.

Replies due: 2/6/09

VII 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: no recommendation made

Forwarded to: Deans Council, Faculty Senate, Graduate & Professional Studies

Replies due: 2/25/09

VIII Spring meeting dates: will be discussed after the Faculty Senate representatives change in January

IX Old Business/New Business

New: Dan Wells asked Elaine Charlson if she would ask the Deans Council to appoint a new UCC representative to represent the Deans Council (one year appointment) since John Antel is the newly-appointed Provost and will no longer serve as the Deans Council representative to the UCC.

X Adjournment: 10:24am