

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

UNIVERSITY COORDINATING COMMISSION

Minutes

January 31, 2007

A meeting of the University Coordinating Commission convened at 12:01 pm on Wednesday, January 31, 2007, in room 311Q of the E Cullen Building.

Members Present: Bruno Breitmeyer, Katy Greenwood, Joseph Kotarba, Allen Warner, Lawrence Williams for Joel Bloom

Members Absent: John Antel, Carol Barr, Elaine Charlson, Wynne Chin, Brian Knoll, Francisco Zelaya

Staff: Marsha Daly

I Call to Order; Minutes for 11/29/06

UCC Chair, Joe Kotarba called the meeting to order at 12:02 pm. Minutes for 11/29/06 were approved as written.

II Announcements

A Meeting dates:

All meetings are from 12 noon – 1:00 pm in the President’s Boardroom, E. Cullen room 220 unless otherwise noted.

Spring 2007 Meetings: February 28, March 28. April 25, May 16

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/>

III Attendance at Council meetings

Undergraduate Council: December 6, 2006

Graduate and Professional Studies Council: December, 2007

Research Council: TBA

Staff Council: February 1, 2007

IV Status of current documents

Certify:

UCC 0009 06F: Electronic Theses and Dissertations

UCC 0010 06F: UH Mission Statement – include D. Bell

V UCC 0011 07S: Textbook and Educational Materials Policy

Vet to:

Undergraduate Council, Graduate Council, Administration, Staff Council, Student Government

VI UCC 0012 07S: Copyright in Works of Authorship

Vet to:

Undergraduate Council, Graduate Council, Research Council, Administration, Staff Council,
Dean's Council

VII Annual report to the Faculty Senate Executive Committee: Due September 1, 2007

VIII Election of new UCC Chair

For continuity of purpose, Dr. Kotarba will continue as chair.

IX Old Business/New Business

New: 36 Standing Committees: the list will be reviewed at the next meeting.

X Adjournment at 1:00 pm