

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

## UNIVERSITY COORDINATING COMMISSION

### Minutes for February 26, 2010

A meeting of the University Coordinating Commission convened at 12:00 pm on Friday, February 26, 2010, in room 306 (Faculty Senate Office) of the M.D. Anderson Library.

Members Present: Mark Clarke, Doug Eikenburg, Bill Fitzgibbon, James Garson, T. Randall Lee on behalf of Dan Wells, Joe Papick on behalf of Ann McFarland, and Lawrence Williams

Members Absent: Elaine Charlson, Monica McHenry, Dan Wells

Staff: Jeanette Morales

#### **I Call to Order; Minutes for 10/9/09**

UCC Chair Mark Clarke called the meeting to order at 12:08 pm. Minutes for 12/18/09 were accepted.

#### **II Announcements**

**A Spring 2010 meeting dates:** March 26, April 30, May 21

**B E-mail listserves:**

[UC-COORD-COMMISSION@LISTSERV.UH.EDU](mailto:UC-COORD-COMMISSION@LISTSERV.UH.EDU) - Commission members

[UCC-NEWS@LISTSERV.UH.EDU](mailto:UCC-NEWS@LISTSERV.UH.EDU) - Commission news: UH community members may subscribe by sending an e-mail request to [ucc@uh.edu](mailto:ucc@uh.edu)

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

#### **III UCC 0124 10S: Academic Policies & Procedures Committee Report on NR Grades**

This document was submitted by the Undergraduate Council

This document has been reviewed by the Undergraduate Council

Submitter's recommendation for further review: no recommendation made

Forward to: Council of Chairs, Associate Deans, Graduate & Professional Studies

Responses received: Received one (non-dissenting)

Certified: 2/26/2010

#### **IV UCC 0125 10S: Non-renewal of Appointment of Tenure Track Faculty Member (Interim Policy)**

This document was submitted by Academic Affairs

This document has been reviewed by the Academic Affairs

Submitter's recommendation for further review: no recommendation made

Forward to: Dean's Council, Faculty Senate, Graduate & Professional Studies Council, Research Council, Undergraduate Council

Replies due: 3/25/2010

#### **V UCC 0122 09F: MAPP 01.01.02 University Coordinating Commission**

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

Forwarded to: Dean's Council, Faculty Senate, Graduate & Professional Studies Council, President's Office, Provost's Office, Research Council, Staff Council, Student Government Association, Undergraduate Council, VP for Student Affairs

Replies due: 3/25/2010

#### **VI Adjournment: 12:50 pm**