

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

UNIVERSITY COORDINATING COMMISSION

Minutes for May 13, 2008

A meeting of the University Coordinating Commission convened at 10:00 am on Tuesday, May 13, 2008, in room 209 of the E Cullen Building.

Members Present: Wynne Chin, Joel Bloom, Elaine Charlson, Sam Dike, Joe Kotarba, Keith Kowalka, Robert McPherson, David Papell

Members Absent: John Antel, Dan Wells

Guests: Catherine Patterson, 2008-2009 GPSC Chair

Staff:: Marsha Daly

I Call to Order; Minutes for 4/14/08

Wynne Chin called the meeting to order at 10:00 am. Minutes for 4/14/08 were approved.

II Announcements

A Spring 2008 meeting dates: May 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/>

III UCC 0044 08S: SGA Actions: Bill to Recommend the Amendment of the University of Houston Nondiscrimination Statement

This document was submitted by the VC/VP for Student Affairs

This document has been reviewed by SGA and VC/VP for Student Affairs

Submitter's recommendation for further review: Research Council, Staff Council, General Counsel, and Athletics

Forward to: Faculty Senate, Research Council, Staff Council, General Counsel, Athletic Advisory Board **Date:** 4/15/08

Replies due: 5/13/08

Replies received: UCC 0056 08S: Response from Staff Council

Document is certified.

IV UCC 0045 08S: Formal Science Requirement for the B.S. Degree

This document was submitted by the Undergraduate Council

This document has been reviewed by Undergraduate Council

Submitter's recommendation for further review: none made

Forward to: Faculty Senate, Dean's Council (FYI), SGA **Date:** 4/14/08
Replies due: 5/13/08
Replies received: none
Document is certified.

V UCC 0046 08S: W Grades as Penalty for Academic Dishonesty

This document was submitted by the Undergraduate Council
This document has been reviewed by Undergraduate Council and Academic Program Management
Submitter's recommendation for further review: none made
Forward to: Faculty Senate, Dean's Council (FYI), SGA **Date:** 4/14/08
Replies due: 5/13/08
Replies received: none
Document is certified.

VI UCC 0048 08S: SGA Actions: Resolution Honoring All Vietnamese Students at UH with the Raising of an Additional Flag in the World Affairs Lounge

This document was submitted by the VC/VP for Student Affairs
This document has been reviewed by SGA and VC/VP for Student Affairs
Submitter's recommendation for further review: none made
Forward to: General Counsel-FYI, International Student Advisory Council, Veterans Services Office **Date:** 4/15/08
Replies due: 5/13/08
Replies received: UCC 0055 08S: Response from International Student Advisory Council
Document is certified.

VII UCC 0049 08S: SGA Actions: University Bill Establishing the US Green Building Council's Leadership in Energy & Environment Design (LEED) Certification as Standard for New/Replacement Facilities

This document was submitted by the VC/VP for Student Affairs
This document has been reviewed by SGA and VC/VP for Student Affairs
Submitter's recommendation for further review: Administration and Finance, and Plant Operations
Forward to: Facilities Planning and Construction-FYI, Administration and Finance, Plant Operations **Date:** 4/14/08
Replies due: 5/13/08
Reply Received: 4/14/08 D. Irwin (UCC 0053 08S); Forwarded to VC/VP for Student Affairs 4/14/08
Document is certified.

VIII UCC 0050 08S: SGA: Resolution in Favor of Considering Alternative Coffee Vendor Options for the M.D. Anderson Library

This document was submitted by SGA
This documents has been reviewed by SGA
No response to requests for information on others that have already reviewed document
Forward to: Faculty Senate, Staff Council, Administration and Finance, Food Services Advisory Committee, Library Advisory Committee **Date:** 4/15/08
Replies due: 5/13/08
Replies received: UCC 0057 08S: Response from Staff Council; UCC 0060 08S: Response from the Library Advisory Committee
Document is certified.

IX UCC 0051 08S: SGA: Bill to Expand the Powers of the Food Service Advisory Committee
This document was submitted by SGA
This documents has been reviewed by SGA
No response to requests for information on others that have already reviewed document
Forward to: Faculty Senate, Staff Council, Administration and Finance **Date: 4/14/08**
Replies due: 5/13/08
Replies received: UCC 0058 08S: Response from Staff Council; Faculty Senate also sent a reply directly to SGA
Document is certified.

X UCC 0052 08S: SGA: University Bill to Establish a Satisfaction Guarantee Standard and Abolish Mandatory Meal Plans for Students Living in the Residence Halls
This document was submitted by SGA
This documents has been reviewed by SGA
No response to requests for information on others that have already reviewed document
Forward to: Faculty Senate, Staff Council, Administration and Finance **Date: 4/14/08**
Replies due: 5/13/08
Replies received: UCC 0059 08S: Response from Staff Council
Document is certified.

Meal plans are discussed with students at Orientation. Specific information on the plans is available online. Students also sign up for a plan online.

XI UCC 0054 08S: Revised Copyrights in Works of Authorship
This document was submitted by Faculty Senate
This documents has been reviewed by Faculty Senate
Original Document was **UCC 0012 07F**: forwarded to Undergraduate Council, Graduate and Professional Studies Council, Staff Council, Research Council, Dean's Council, and Administration
Document is withdrawn. Faculty Senate is still reviewing the document.

XII UCC 0061 08S: SAM: Entertainment Expenditures
This document was submitted by Faculty Senate
This documents has been reviewed by Faculty Senate
No response to requests for information on others that have already reviewed document
Document will be forwarded to Dean's Council for their information.
Document is certified.

XIII Old Business/New Business

Old Business:

UC 0039 07F: Registration Proposal (UC 9678 07F)

This document was submitted by Simon Bott and others
This document has been seen by Faculty Senate, the Administration, UC, and SGA.
This document has been tabled by Undergraduate Council.
We will await the final policy from them.

Document is withdrawn. Revised policy from Undergraduate Council is expected in Fall 2008.

UCC 0042 08S: Student Academic Bill of Rights

This document was submitted by SGA

This documents has been reviewed by SGA

No response to requests for information on others that have already reviewed document

Document returned to SGA for clarification of new and existing policy (per Mr. Rosen's request).

Document is withdrawn per Mr. Dike.

New Business:

Definition of "policy". Dr. Bloom shared a document defining several terms with the group. This document will be added to our Web site to aid groups in determining if their document should be forwarded to UCC.

XIV Adjournment: 10:40 am