

## RESOLUTIONS

- March 20, 1974
1. Proposed major changes concerning physical operations will be announced to the faculty and information on possible diverse effects will be solicited from all departments.
  2. The Faculty will be adequately represented on the Traffic and Security Advisory Board until the May meeting of the Senate or until a new advisory board is constituted.
- April 3, 1974
1. The reapportionment plan of college representation as outlined in the ACTA DIURNA, March 21, 1974 is approved.
  2. The term of the School of Hotel and Restaurant will be extended to 1977 and the Graduate School of Social Work to 1975.
  3. *See attached.*
- April 17, 1974
1. Dr. DeGregori's comments in response to R. Fine's statement of poor faculty leadership will be considered the official response of the Faculty Senate.
  2. The Senate endorses the Goals and Objectives Report presented under the Educational Policy Committee, Attachment C of that report.
  3. The Senate endorses the University Finance Study's report and its recommendation for the formation of a university-wide budget committee comprised of qualified representatives from within the university community to study the University of Houston's financial resources and the distribution of funds among departments and research projects, Attachment D of the report.
- May 1, 1974
1. The section on plagiarism which appears as an addition to the Academic Honesty Code be supported in principle by this senate as it is the only workable definition readily available to the faculty and students.
  2. The Teaching Excellence Awards for 1975 and thereafter, will be presented at commencement because it is a more prestigious and momentous occasion and has coverage on T.V. and in the news media.
  3. The committee responsible for the report on the University Excellence Program provide the senate with a report on monies to be used, current available money, the expected availability of such money and its probable redistribution.
  4. First, the Faculty Senate will recommend to the administration that colleges and departments be directed to develop bylaws as necessary to implement the Grievance proposal and secondly, that such bylaws sections as

affect tenure and grievance be developed with the consultation and advice of the Faculty Senate and the Faculty Affairs Committee.

5. In the absence of committees specified in this proposal at either the sub-department, department or college level, that in the case of departments and sub-departments an ad hoc committee will be created by the Dean of the College and in the case of the college an ad hoc committee will be appointed by the Executive Vice President and the Dean of Faculties.
6. The Senate endorses the resolution adopted by the University Library Committee, April 24, 1974:
  - a. The University Library Committee is deeply concerned, about the deficiencies of the University's library collections, a concern which has been reinforced by the expressed feelings of individual faculty members as they have become increasingly aware of these deficiencies.
  2. b. Because of this concern, the University Library Committee strongly supports the request of the library that an additional \$500,000 per year in appropriated book funds be included as a special item in the University's budget request for the forthcoming biennium.
  - c. The Committee also feels strongly that a high priority should be given to raising additional private funds for library book purchases.
  - d. The Committee urges the President and other appropriate University officials to take action on these requests as expeditiously as possible.

May 15, 1974

1. In lieu of awarding faculty tenure to those persons now serving their sixth year in the library, the Faculty Senate recommends they go into the administrative and professional category.
2. A faculty committee as described in the report of the University Excellence Program will be created and charged with the distribution of the Ford Foundation funds along with the guidelines established for the Excellence Program.
3. The Senate endorses the principles stated in the University Excellence Program.
4. The faculty committee in the proposal will be charged to work with the administration towards inclusion of other programs and new sources of funds into the Excellence Program.

5. The Senate accepts R. Fine's statement as in hand and appoints the three persons who previously served on the Board, and asks that they restructure the Board so as to allow fair representation for faculty and students.
6. The Senate expresses its thanks and appreciation to Dr. DeGregori for his work this year as Senate Chairman.