

Inter-Office Memorandum

November 20, 1975

TO: All College Deans
All Department Chairmen
Mission Self-Study Steering Committee

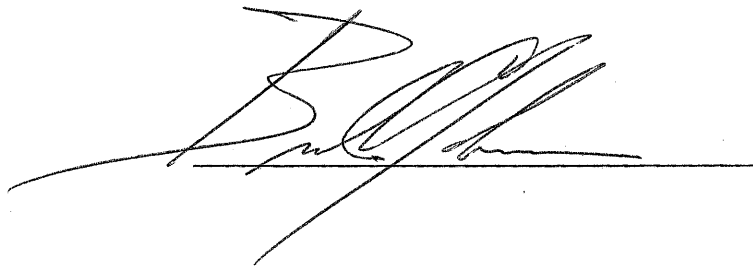
FROM: Bredo C. Johnsen, Chairman
Faculty Senate

At its meeting on November 19th, the Faculty Senate unanimously adopted the following resolution:

BE IT RESOLVED THAT the Faculty Senate urges all college deans and department chairmen to consult with their faculty members before preparing responses to the evaluations of colleges and departments now being circulated by the University's Self-Study Steering Committee.

BE IT FURTHER RESOLVED THAT the Faculty Senate urges the Self-Study Steering Committee to allow sufficient time for this consultation to take place.

I sincerely hope that all responsible persons will be able and willing to implement this resolution.

A handwritten signature in black ink, appearing to read "Bredo C. Johnsen", is written over a horizontal line. The signature is stylized and cursive.

BCJ:rd

ACTIONS TAKEN BY SENATE, NOVEMBER 19th

Resolutions

1. Recommendations made by the Executive Committee to the Senate and unanimously accepted by the Senate:
 - a. Establish a committee to draft a proposal on procedures to be followed in filling offices at the system level.
 - b. Establish a committee to work on a similar proposal for procedures to fill administrative positions on this campus that is agreeable to both the Senate and the faculty at large.
 - c. Utilize the experience of the Committee on Committees, and formulate a description of how the Coordinating Council of the UH System should function and be represented if the Coordinating Council is to govern the system. (Presently there is a lack of symmetry in that there are more administrators serving than faculty; branch campuses have the same voice as the central campus; and deans are serving who have no responsibility to the Council.)
2. Resolution deferred from September meeting adopted unanimously as amended:

BE IT FURTHER RESOLVED THAT the final report of the Mission Self-Study be reviewed by the Faculty Senate before final approval by the administration of the university.

(Underlined words replace approved and acceptance.) 2 dissenting votes

3. Transmit to Mr. Scott, Controller:

BE IT RESOLVED THAT the Faculty Senate recommends the payroll office institute procedures to deduct from salaries of faculty on a nine month pay basis, equal insurance premiums of 8/5 from January through May, in order to eliminate a one time deduction in May of premiums for the months of June, July and August. (2 dissenting votes)

4. BE IT RESOLVED THAT the Faculty Senate urges the administration to institute for the Summer Session, 1976, and thereafter a schedule in which summer classes are held Monday through Thursday for periods of 110 minutes. (Unanimous)
5. BE IT RESOLVED THAT the Faculty Senate urges all college deans and department chairpersons to consult with their faculty members before preparing response to the evaluations of colleges and departments now being circulated by the University's Self-Study Steering Committee.

BE IT FURTHER RESOLVED that the Faculty Senate urges the Self-Study Steering Committee to allow sufficient time for this consultation to take place.

Referrals

1. To be referred to a committee appointed by the Chairman which will have the power to act on behalf of the Senate in transmitting this resolution to the administration. (Attached)
2. The task of appointing three members (faculty) to serve with the Students' Association in studying commuter problems on campus was referred to Executive Com.