RESOLUTIONS

September 17, 1975

1. Confirmation of Chairman's Appointees:
   University Security Appeals Board -
   Robert Willcott, Chairman
   Troy Fannin
   James Younglove

   University Security Advisory Board (Elected) -
   Jerry Fitzgerald - 2 year term
   Sherry Zivley - 2 year term
   John Coffman - 1 year term
   Edgar Crane - 1 year term

2. The Educational Policy Committee of
   the Faculty Senate shall examine the
   feasibility of scheduling and conducting
   classes during the six-week summer sessions
   for two-hour periods a day, four days a
   week; and

   The committee will report its findings to
   the Senate as soon as possible, but no
   later than April, 1976.

3. College reports (should) be approved by
   vote of the faculty of the college before
   being accepted by the Self-Study Steering
   Committee.

   (Part II - Tabled)
   The final report of the Mission Self-Study
   be approved by the Faculty Senate before
   final acceptance by the administration of
   the university.

October 15, 1975

1. Support was given by a show of hands to
   consider as an option the possibility of
   requesting forcefully that the system of
   insurance deductions revert to the previous
   plan for the balance of the year at the
   cost of hiring one person on a half time
   basis, should the faculty and the payroll
   office reach an impasse in their discussions.

2. (Tabled)
   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.
October 15, 1975

3. (Tabled)
Pending motion from last meeting concerning final approval of the Mission Self-Study report by the Faculty Senate.

November 19, 1975

1. Recommendations by the Executive Committee for the Committee on Committees consideration:

   a. Establish a committee to draft a proposed set of procedures to be followed in filling offices at the system level. The committee should define those appointments which should or should not be made by means of a search committee and those which should be considered by the faculty in some other fashion.

   b. Establish a committee to work on a similar proposal for procedures to be followed in filling administrative positions on the main campus. Both proposals should meet with the Senate's approval and with the written approval of the administration.

   c. Establish a committee to formulate a description of how the Coordinating Council of the University of Houston system should function and be constituted 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 system.)

2. Motion tabled at September meeting was adopted as amended:

   The final report of the Mission Self-Study be reviewed by the Faculty Senate before final approval by the administration of the university.

3. The 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.

4. Motion tabled from October 15, 1975 concerning summer schedule of classes was adopted unanimously.
November 19, 1975

5. Referred to Educational Policies Committee:
The Senate does not accept the premises outlined in
the parenthetical paragraph of the Advisory Allocations
Committee Report as being operational at the University
of Houston at this time, and that, therefore, the
cash award attached to the Teaching Excellence Awards
should not be discontinued.

6. Referred to Faculty Affairs Committee:
Proposed REDEG program (Advisory Allocations Committee
Report)

Question of selection of reviewers for applicant's
seeking Faculty Development Leaves (3-a Advisory
Allocations Committee Report)

7. Referred to a Special Committee to be appointed
by the Chairman - Standards of evaluation for
administrative officers which is parallel to the
one outlined in the preliminary report for the faculty.

8. The Faculty Senate urges all colleges 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.

Further, the Faculty Senate urges the Self-Study
Steering Committee to allow sufficient time for
this consultation to take place.

December 17, 1975

1. THAT the Faculty Senate recommends that Teaching
Excellence Awards be continued at least in their
present number and at at least their present level
of monetary recognition.

2. FURTHER, the Faculty Senate recommends that
faculty members be eligible for the award once
in every three years.

3. FURTHER, that the Faculty Senate recommends that
a Curriculum Development Fund be established as
recommended by the Advisory Allocations Committee.

4. THAT, the Faculty Senate urges the administration
to establish at least three annual awards of at
least $1,000 for full-time faculty members to
recognize distinguished service to the University.
December 17, 1975

5. A large vote of thanks was extended to Professor Gordon Otto and members of the Committee to Study the University's Developing System for their diligent efforts, and a recommendation was made that the Senate study the document in greater detail for discussion in the immediate future.

(A further suggestion was made that before the document is publicized, the Executive Committee should invite comments from Vice Presidents Bunn and Singleton and from Chancellor Boney and should report them to the Senate at the next meeting.)

6. The report of the Ad Hoc Committee on the Evaluation of Administrators was accepted as an interim report and referred back to the committee with the Senate's comments for further refinement.

7. The Chair of the Senate was directed to negotiate with the Technical Assistance Group on Enrollment Ceiling Implementation for inclusion of more faculty members; specifically for inclusion of the present faculty observers as members. (Present observers are Lawrence Curry and Arnold Vobach.)

January 21, 1976

1. Brede Johnsen, Chair, resigned to become Associate Dean of Faculties.

2. Elections were held and John McNamara was elected Chair; Dell Felder Vice Chair.

3. Committee on Committees Recommendations:
   a. Committee to consider overall question of appointments at the system level:
      Chair to be announced
      James Cox
      Ben Rhodes
   b. To consider procedures to be followed in filling appointments at the main campus:
      Kenneth Laughery, Chair (Above committee will be combined with this subcommittee during some parts of deliberations and Laughery will be chair of overall committee as well.)
      Lawrence Curry
      William Hunter
   c. To study functions of Coordinating Council & recommendations made by Committee to Study University's Developing System:
January 21, 1976

Resolutions

c. (Continued)

-Vice Chair of Senate will serve as Chair
-Two persons to be named by Faculty Affairs Chair
-One person to be named by Educational Policies Chair
-One persons to be named by Student Life Chair

d. RESOLVED THAT, the Office of Information be requested to publicize membership of the University Standing Committees and dates of their meetings.

e. The Ad Hoc Committee on Evaluation of Administrators was given approval to expand its membership to include any interested faculty on campus.

f. BE IT RESOLVED THAT the Senate reaffirm its adherence to the principle that all university committees charged with matters directly concerning the interest of the faculty should include a majority of faculty members and that the Senate recommend to President Hoffman that Dr. Bredo Johnsen be replaced as a member of the Vice President, Dean of Faculties Search Committee and that the present chairperson of the Senate, Dr. John McNamara, be appointed to serve on that committee.

g. The Chair of the Committee on Committees was directed to write the Students' Association requesting parity on the Transportation Committee, implying that the committee will be empowered to act, subject to the approval by the Senate and Students' Association.