

## 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.
9. Referred to the Committee on Committees:  
Naming three faculty members to work with the Students' Association on transportation problems on campus.

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. Bredo 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

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.