

University of Houston Faculty Senate Meetings

Rules of Decorum

- **The meetings of the University of Houston Faculty Senate are recorded by its staff.**
- **No other recordings are allowed without advance written authorization.**
- **Still photography is permitted, but no additional lighting is allowed.**
- **Use of flash should be kept to a minimum.**
- **No signage or advertising is permitted.**
- **Senators and guests are asked to refrain from disturbing the assembly during the conduct of business.**

UNIVERSITY OF HOUSTON FACULTY SENATE MEETING

November 19, 2008 12:15 p.m. – 2:00 p.m.

AGENDA

- 12:15 p.m. 1. Convene Meeting
2. Approval of Minutes: November 19, 2008
- 12:20 p.m. 3. Report from and Discussion with the Faculty Senate President: [Wynne Chin](#)
Executive Committee Resolution on Faculty Senate – Research Council Partnership
4. Report from and Discussion with the University of Houston System Chancellor and University of Houston President: [Renu Khator](#)
- 12:45 p.m. 5. Report from and Discussion with the Interim University of Houston System Senior Vice Chancellor and University of Houston Senior Vice President for Academic Affairs and Provost: [Jerald Strickland](#)
- 1:00 p.m. 6. Report from and Discussion with the University of Houston System Vice Chancellor and University of Houston Vice President for Research: [Donald Birx](#)

Polls Close

UNIVERSITY OF HOUSTON FACULTY SENATE MEETING

October 15, 2008 12:15 p.m. – 2:00 p.m.

AGENDA

- 1:20 p.m. 7. Report from the [University Coordinating Commission](#) (UCC), Chair: Dan Wells
- 1:30 p.m. 8. Reports from the 2008 Faculty Senate Committees:
- Budget & Facilities Committee, Chair: [Richard Willson](#)
 - Committee on Committees, Chair: [Katy Greenwood](#)
 - Educational Policies & Student Affairs Committee, Chair: [David Mazella](#)
 - Faculty Affairs Committee, Chair: [Mark Clarke](#)
 - Scholarship & Community Committee, Chair: [Suzanne Ferimer](#)
 - Ad Hoc Committee on Planning, Chair: [Sujit Sansgiry](#)
- 1:55 p.m. 9. **New Business**
10. **Announcement of Election Results**
- 2:00 p.m. 11. Adjournment

On Deck Events

The next scheduled **Faculty Senate meeting** be held on:
Wednesday, January 21, 2008
at 12:15 p.m.

[Elizabeth D. Rockwell Pavilion, M D Anderson Library](#)

Call for Participation from UH Faculty and Administrative Staff as: attendee, panel member, or topic presentation.

The University of Houston System 2008 ACE conference

On Student Success

March 27th – UH Downtown



Academic success,
Career success, and
Enthusiasm towards the Global society

Presented by the University of Houston System Senate Faculty Executive Committee

**Senators whose terms are ending on December 31st
Thank you for your service to the faculty.**

From CLASS

Elizabeth Brown-Guillory

Wyman Herendeen

Jonathan Middents

George Trail

From ENGR

Kishore Mohanty

From LAW

Peter Linzer

From OPT

Sam Quintero

What do these people have in common?

Wynne Chin

Al Warner

Jerry Freiberg

Mark Clarke

Sujit Sansgiry

Marybeth Brantley

Dan Wells

Richard Willson

Joe Eichberg

Suzanne Ferimer

Giles Achmuthy

RESOLUTION ON FACULTY SENATE-RESEARCH COUNCIL PARTNERSHIP

[Passed by unanimous vote of the Executive Committee on December 4, 2008]

Beginning immediately and extending for a period not to exceed two years from the passage of this resolution, the Chair of the Research Council shall serve as an ex-officio member of the Senate Executive Committee. If the Research Council Chair is a full-time, tenured or tenure-track faculty elected to the Council by the academic unit (s)he represents, the seat shall be ex-officio with voting rights. If the Chair is not elected by his/her academic unit, the seat shall be ex-officio with voice but not vote. During this time a joint task force will be formed to explore ways for the Research Council and Faculty Senate to work together.

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