

PLEASE READ CAREFULLY!!! I DID NOT TAKE THESE MINUTES. THERE MAY BE  
NUMEROUS ERRORS!!!!!!

PROCEEDINGS OF THE TWENTYSECOND MEETING OF THE UHSA SENATE

Twentieth Session of the

The twenty-second meeting of the UHSA Senate was called to order on January 16, 1984 at 7:10 p.m. in the Atlantic Room of the University by Senate Speaker Pat Condon.

Absent were Senators Barnes, Mason, Ray, Shotton and Withington.

The minutes of the twenty-first meeting were not available as the Secretary was ill.

PRESIDENT'S REPORT

President Parker welcomed all the Senators back and wished them good luck in the Spring Semester.

Urgent needs of the handicapped student include a Cullen Street Crossing, a route from Cougar Place to Hofheinz, and a curb to the Optometry Building. The 1980's are the National Decade of the Disabled.

Regarding bicycle lockers, the locker near Taub Hall was broken-in to. It is possible that the contracts will be completed this week. There is a sign-up list.

Regarding the distribution of the Daily Cougar to evening students, a percentage will be held back for afternoon delivery and weekly meetings will be held with Sherri Vickers, the editor.

Cheryl Shelton is training on IBM's Office System 6-Word Processor.

University of Houston Ambassadors are being recruited. Duties would include visiting high schools, helping with orientation, etc. See President Parker for more information.

Some University of Houston honorary degrees are to be issued. See President Parker for more information.

O.C. "Bobby" Daniels will be on campus January 24 - 26 for his interviews as a candidate for the Vice Chancellor position.

Student Service Fee Planning and Allocation Committee is having training sessions and there are some upcoming allocations.

Michael Barnes has resigned from SA Senator - at - Large and from the University Center Policy Board.

Kevin Lacobie gave a report on the Academic Enrichment Council.

The Senate was brought up to date on the College of Technology issue.

On April 5-8, 1984, the National Conference on Student Services will be held.

Senator Wade Magruder will be attending the Conference on Student Government Associations (COSGA '84) February 25-28, 1984 in College Station.

On January 19 at 7p.m. in Farrish Hall there will be a Higher Education Seminar.

Positions open: Health Center Policy Board (1)  
 Student Publications (1)  
 TEAM Coordinator.

There are a number of Senator Applications, but they are for the wrong colleges.

The Bookstore is still closed. 90% of the contracts were no good when the administration came in. Chair Hollis said that when the Bookstore closed, the contracts were valid. Did Carl Chain extend them? President Parker said no. The contracts had expired before his administration entered.

Appointments: Jose Ortiz-Steels - Chief Election Commissioner  
 Connie Mann - Academic Enrichment Council

Happy Birthday to Albert Peterson on January 20, 1984.

~~SPEAKER'S REPORT~~

VICE PRESIDENT'S REPORT

None

TREASURER'S REPORT

None

SPEAKER'S REPORT

COMMITTEE REPORTS

Fiscal & Governmental: None

Campus Governance: Chair Van Reenan reported that the committee did not meet this week. Steve Roediger has been appointed to the HRM position. The committee's next meeting will be after the SA meeting next week.

Student Life: Chair Martinez reported that the Police Parking and Advisory Board supports the SA resolution about parking. They expressed concern about a lack of student involvement. The committee's next meeting will be at 5:00 next Monday.

External Affairs: Chair Condon reported that the committee had not met. Their next meeting will be at 4:00 on Monday.

Educational Affairs: Chair Hollis reported that the January 3 deadline of the Master Syllabus was missed because the printing was delayed due to slow instructor return of the forms. Once the forms were returned the Printing Plant could not get them printed by the 3rd. Private Printers were explored by they were too expensive. It is being worked on. The committee is also looking into other matters including, investigating the + - grading system, requiring a 3 hour final period, summer sessions only having 2 hour finals, telecourses, the graduating v. current g.p.a. - the F problem.

## OLD BUSINESS

University Bill 29007 A UHSA UNIVERSITY BILL REQUIRING SOMEONE FAMILIAR WITH A TEST BEING ADMINISTERED TO BE PRE SENT AT ALL TIMES DURING THE TESTING PERIOD.

Chair Hollis noted that questions are asked about exams and it is a security risk not to have someone in the room. Senator Ranade spoke in favor of the bill. Senator Lanza spoke in favor of the bill. Senator Magruder felt that the bill did not include a precise working of the policy.

The bill was voted on. Passed.

## NEW BUSINESS

Bypass for the appointment of Steve Roediger was moved, seconded. No objection. Senator Ranade and President Parker spoke in favor of the appointment. Vote, appointment passes.

## COMMENTS AND ANNOUNCEMENTS

Senator Magruder recognized Dennis Bradford Chief Justice of the Student Traffic Court. Chief Bradford informed the Senate that no appointments to Traffic Court have been made since September. The Court is operating at quorum and needs appointments badly. Dr. Miller, the faculty appointment to the committee also urged SA to appoint students to the committee.

President Parker said that a petition to disband SA was found in his box and he urged all Senators to take action against it. Also, if the Election Commissioner appointment is approved, an election budget will need to be approved next week.

Connie Wallace welcomed everyone back. Receptions with the Vice Chancellor Dean of Student and representatives of different colleges will be set up. She also spoke for SA help in orienting new prospective members.

A motion for adjournment was made and seconded. The meeting adjourned at 8:15 p.m.