Resolution #886, September 20, 1972 (Senate Funds)

RESOLVED, That the Senate approve and recommend to the University Chancellor for approval that sufficient funds be put in the Senate Budget to allow Departments to employ replacements for Senate officers who have released time from their normal duties.

Motion carried.

SR, Oct., 1972: Roskens - - “Although the resolution refers to Senate officers, at this time we are unable to encompass more than the Senate President in an affirmative response. Specifically then, I am approving the allocation of sufficient funds annually to the office of the Dean of Academic Affairs to underwrite the employment of a replacement for the President of the Senate who shall enjoy release time from his or her normal responsibilities.”

Resolution #887, September 20, 1972

Committee on Committees recommendations:

Withdrawals: Flocken (Council on Resources and Directions), Haeder (Budget and Finance Committee), D. Ryan (Council on Resources and Directions), Hendricks (Research Committee).

Appointments: J. Maloney (Budget and Finance), W. Wilson (Council on Student Affairs), D. Ryan (Council on Student Affairs), F. Russell and R. David (Council Faculty / Staff Personnel & Welfare), H. Harris (Human Relations Committee), R. Hildreth (Budget and Finance), K. Deffenbauche (Research).

Resolution #888, September 20, 1972

That the Senate Computer Committee responsibilities be broadened to include recommending allocations to computer users and that the membership be changed to include seven (7) faculty at large and additional members holding or representing the following positions:

Voting members: Director of Library
Dean of Graduate College
Director of Institutional Research
Representative from SPACS
Representative from Registrar’s Office
Representative from Business Office

Ex-officio members: Academic Coordinator for Omaha Computer Facility
Associate Director for Omaha Computer Facility
Assistant to the Chancellor for Planning

Resolution #889, September 20, 1972
WHEREAS, The Board of Regents did pass on January 8, 1972, the “Guidelines for the Student Press,” which includes the restructuring of the Student Publications Committee:

RESOLVED, That the Student Publications Committee be comprised of five students and two faculty members, and two professional journalists from outside the campus. The five students shall be selected by the Student Senate; the two faculty members shall be selected by the Committee on Committees, and the two professional journalists shall be selected by the Chancellor. Among other duties, the Student Publications Committee shall hire a professional journalist from outside the University as part-time advisor to the student newspaper and yearbook, and this advisor will serve as executive secretary of the Publications Committee who will not vote except in cases of a tie.

______________________________________________________________________________

**Tabled**

**Resolution #892, September 20, 1972**

That the University of Nebraska at Omaha Senate Council on Faculty/Staff Personnel and Welfare recommends to the Senate that there should be a system-wide review of policy with regard to employees and spouses. The Council urges the Directors of Personnel and Business and Finance to pursue this matter as soon as the new Regents Bylaws are passed.

______________________________________________________________________________

**Resolution #893, September 20, 1972 (Tenure and Promotion)**

RESOLVED, That the council on Faculty/Staff recommends to the Senate for approval that recognizing the increasing concern by faculty concerning the consistent application of reasonable standards for tenure and promotion, strongly urges each college and school of UNO, which has not already done so, to form a faculty committee advisory to the Dean on matters of tenure and promotion. The question of a similar advisory committee for the Dean of Academic Affairs has been of special concern to faculty, and the Senate would recommend for the Dean’s consideration that he continue to consult with the Senate regarding his selections to his committee.

*Motion carried.*

_SR, Oct., 1972: Roskens - “The Senate’s advocacy of a Faculty Advisory Committee to the Dean of each college or school on matters of tenure and promotion is wholly endorsed by this office. It is my hope that appropriate parties will give careful consideration to this recommendation.”*

______________________________________________________________________________

**Resolution #887, September 20, 1972 (Postponed from May meeting):**

Three Senators elected to serve in addition to the Executive Committee on the Intercampus Faculty Advisory Committee: Elaine Hess (3-year term), Wayne Wilson (2-year term), Orv Menard (1-year term).

______________________________________________________________________________

**Resolution #900, September 20, 1972 (By-Laws)**

That the University Senate approve the Final Draft of Bylaws Submitted by the University Governance Commission to the Board of Regents for Approval dated July 21, 1972.
Resolution #901, September 20, 1972

That the University Senate President forward an appropriate message to the Board of Regents on the Senate Approval of the Bylaws.

*Implemented: The President delivered a letter on September 21, to Mr. Ralph Bradley for review by the Board at its meeting of September 24.*

Resolution #902, September 20, 1972 (Tenure)

That the Senate endorse the report of the Ad Hoc Committee on Tenure and forward our endorsement to Dean Gaines, and that the section on Tenure and Rank be modified to harmonize with the Regents Bylaws, and that the task of editing be turned over to the Council on Faculty/Staff Personnel and Welfare for final action.

Resolution #903, September 20, 1972

That the Senate commend the Ad Hoc Committee on Tenure for its work in drafting the tenure report.

Resolution #905, September 20, 1972 (Work Load)

That the Senate express its concern to the Dean’s Council for the urgency required in having the Subcommittee on Faculty Work Load complete its recommendations and report quickly so that such recommendation may be forwarded to the Board of Regents and other appropriate offices in time for budget considerations.

*FAILED*

Resolution #906, September 20, 1972

Change in Committee Handbook of the Senate.

Resolution #907, September 20, 1972 (Address of Senators)

RESOLVED, That the members of the University Senate be referred to by the title Senator rather than Miss, Ms., Mrs., Mr., Dr. or Professor at Senate meetings.

*Motion carried.*

Resolution #908

That the University Senate find an adequate meeting room on the main UNO campus.
Resolution #909 (Regent Candidates)

That the University Senate cooperate with the Student Senate in sponsoring two forums, one for Mr. Hansen and one for Mr. Batchelder, to allow the candidates from Omaha for Board of Regents to come to the campus and meet with students and faculty.

Implemented: Rusty Schwartz and Gale Oleson are in the process of arranging these forums.

Resolution #912, October 11, 1972 (Joint Committee)

RESOLVED, That the present Joint Committee on Salary, Promotion and Tenure be retained for this year to coordinate the recommendations from the Deans from their respective faculty advisory committees on salary, promotion and tenure.

Motion carried.

Resolution #917, October 11, 1972 (Class Withdrawal)

(Referred to Senate Executive Committee to reflect changes discussed in Senate.)

RESOLVED,

1. That the present policy on class withdrawal be changed so that students may withdraw without receiving a grade of “F” that the withdrawal indicate the student withdrawing in good standing (WP) or not in good standing (WF).
2. That faculty members shall report grades below “C” no later than the end of the ninth week of the semester.
3. That the Educational Affairs Committee of the Student Senate work with the appropriate University Senate Committee(s) and University System Committee(s) to examine the establishment of a policy which would extend the drop and add privilege throughout the semester.
4. That these recommendations become effective immediately upon the Chancellor’s approval.

ACTION:
Resolution 917: This resolution with changes was approved by a subsequent mail ballot of Senators as requested by the Student Body President.

Resolution concerning policy on Class Withdrawal:

BE IT RESOLVED: That the following recommendations be made to the University Chancellor:

1. That the present policy on class withdrawal be changed so that students may withdraw without receiving a grade of “F,” not later than the end of the eleventh week of the semester, but, that the withdrawal indicate the student withdrawing in good standing (WP) or not in good standing (WF).
2. That faculty members shall report grades below “C” of undergraduate students no later than the end of the ninth week of the semester to the Registrar’s Office, who shall communicate these grades to the students.
3. That the Educational Affairs Committee of the Student Senate work with the
appropriate University Senate Committee(s) and University System Committee(s) to examine the establishment of a policy which would extend the drop and add privilege throughout the semester.

4. That these recommendations become effective immediately upon the Chancellor’s approval.

Resolution #912

Committee on Committees recommendations:

Withdrawals:
- J. McKenna (Student Publications Committee)
- W. Utley (Student Publications Committee)
- R. Pullen (Radio-TV Committee)
- W. Utley (Admissions and Academic Standards Committee).

Appointments:
- W. Brown (Athletic Committee)
- T. Ryan (Human Relations Committee)
- N. Britt (Radio-TV Committee)
- M. West (University Curriculum Committee)
- G. Thompson (Admissions and Academic Standards Committee)
- B. Kolasa (Student Budget Commission)

Student Appointments:
- B. Cummings, T. Peterson J. Nicas, J. Naughtin (AFROTC Committee)
- D. Hahn, S. Davis, W. Smithberg (Human Relations)
- J. Sommars, D. Fuller, T. O’Neill, T. Kenney, D. Newell (Student Publications)
- C. Grady, K. Sullivan (Radio-TV)
- M.E. Lynch (Admissions & Academic Standards)
- J. Lant (Library)
- R. Schwartze, M. Weis (Calendar, Catalog & Registration)

Resolution #920, October 11, 1972 (Final Exam Week)

RESOLVED, That the Senate approved and recommend to the University Chancellor for approval that the present final examination week be replaced by and additional week of regularly scheduled classes, one or more of which may be used for examinations.

Chancellor Roskens (Dec. 8, 1972): The elimination of the prescribed final examination week is approved for implementation as soon as it can be incorporated into the university calendar. This means, of course, that it could not be done earlier than the fall semester of 1973.


Resolution #922, October 11, 1972 (Classroom-Office Building)

RESOLVED, That the Council on Resources and Directions recommends that the Senate support the decision to locate the new classroom-office building in the location specified by the present master plan because its location is conducive to enhancing the educational activities of the Omaha
Motion carried.

**Resolution #924**, October 11, 1972 (Senate Constitution)

Proposed Amendments to the Constitution for the Faculty Senate of the University of Nebraska at Omaha recommended by the Executive Committee including changes (discussed in the Committee-of-the-Whole) without the By-Laws.

*(NOTE: This Resolution was later ratified additionally through a secret ballot of Senators.)*

**FAILED Resolution #927** (Legislative Salaries)

That the University Senate endorses and urges the University community to support the proposed amendments to the Nebraska Constitution which authorize legislative salaries to be established by law rather than be the constitution and a per diem compensation for members of the legislature for services rendered when the legislature is not in session.

*(NOTE: A Quorum was not present for this resolutions.)*

**Resolution #932**, November 8, 1972 (Faculty Grievances)

RESOLVED, That the Faculty/Staff Personnel and Welfare Council be approved by the senate as the committee to hear grievance complaints from UNO faculty.

Motion carried.

SR, Jan. 1973: “Although it may not require additional comment from this office, I wish to offer endorsement of this Resolution with the notation that it assumes the content of Senate Resolution No. 177 adopted on Nov. 13, 1968.”

**Resolution #935**, November 8, 1972 (Committee on Committees recommendations)

WHEREAS, The Student Government Budget presently funds the operation of KUNO (FM) Radio in the total of more than $12,000 (nearly 25% of it’s budget) for the year 1972-73, and

WHEREAS, It has also historically funded the operation of a closed circuit campus radio service in previous years,

BE IT THEREFORE RESOLVED, That the University Senate TV & Radio Committee be enlarged to include two student government representatives.

**Resolution #937**, November 8, 1972 (Early Registration Master Printouts)
RESOLVED, That the Senate approve and recommend to the Chancellor for approval and implementation, that Early Registration master printouts from the Computing Center be produced and distributed to each faculty department member for every course he/she offers during a given semester. The Early Registration master will be distributed to the faculty department one week prior to Regular Registration.

After discussion it was moved to amend the motion by substitution of the word “department” for “faculty” in each place that it appears.

SR, Dec., 1972: Deferred
Response: Chancellor Roskens: “Until I have received further information regarding both the capability of the computer center and the specific request entailed in this resolution, I am deferring judgment. You may expect to hear from me in the near future on this matter.)
Editorial Note: This information on early registration subsequently became available upon request in the Registrar’s Office.

Resolution #938, November 8, 1972: Notification of Curriculum Committee Chairman by Dean of Academic Affairs.

RESOLVED, That the Senate supports the University Curriculum Committee in its request to the Dean of Academic Affairs that he establish a mechanism for notifying the Chairmen of the Curriculum Committees of the colleges concerned of actions taken on courses referred to his office by the University Curriculum Committee within three weeks.

Motion carried.

Response: Chancellor Roskens: “It is my understanding that this request has been implemented. The resolution is, of course, approved.”

Resolution #939, November 8, 1972 (Media Resources)

WHEREAS, The University Senate established the Instructional Media Committee for the principal purpose of developing a procedure for the acquisition of media resources for instruction on this campus, and

WHEREAS, The previous recommendation for funding was not included in the budget for 1972-73,

BE IT THEREFORE RESOLVED, That the Senate requests that the 1973-74 budget contain a line item for the “procurement of media resources” in the amount of at least $25,000.

Original motion as amended carried.

Response: Chancellor Roskens: “The importance of acquisition of media resources is obvious and, accordingly, I approve this resolution. We cannot, at this point, make absolute guarantees regarding the final budget, but to the extent that it’s possible, we shall provide at least $25,000 for the procurement of media resources.”

Resolution #940, November 8, 1972 (Distinguished Speakers)

RESOLVED, That the Senate supports the Chancellor in encouraging the use of distinguished speakers, particularly those who may prove to be of long-term benefit to the University, on any appropriate occasion.
Resolution #941, November 8, 1972  (Great Teacher Award)

RESOLVED, That the Senate supports the re-institution of the Honors Convocation and the presentation of the Great Teacher Award on that occasion.

Motion carried.

Endorsed by Chancellor Roskens.

Resolution #943, November 8, 1972  (Class Withdrawal)

RESOLVED, That the Senate approve the deletion of “WP” and “WF” from the class withdrawal policy.

Motion carried.


Response:  Chancellor Roskens:  “This proposition has been widely reviewed and it carries the endorsement of both the student and faculty senates.  This resolution is approved for implementation during the second semester of the current academic year.”

Resolution #946 (Library Complaints)

That the statement prepared by the Library personnel be made a part of the minutes of the November 8, 1972, Senate meeting. (The statement includes support for John Christ and his philosophy of librarianship and begins with this paragraph in response to Resolution 926: “In response to Senate Resolution 926 regarding library services, the library faculty of the Gene Eppley Library wishes to make the following statement: When complaints such as those mentioned in Senate Resolution 926 arise, the library faculty believes that we should be informed directly and at the time of the incident. The complaint should be both specific and documented; it should be made by the student or faculty member involved to the appropriate librarian or library department chairman. If this procedure does not yield satisfaction, then the matter should be brought to the attention of the University Librarian, John Christ, and finally to the Library Committee.”)

Resolution #947

After consideration of the statement from the minutes of the meeting at UN-L on October 18, 1972, regarding the College of Engineering and Architecture Coordination between Lincoln and Omaha Campuses:

“Members of the engineering and technology faculty on the Omaha Campus, by virtue of the merger of the Colleges, are automatically of the UN-L Senate. It was agreed that the UNO Senate should be petitioned to approve a ‘courtesy appointment’ for any representatives of the engineering and technology faculty who are assigned to the UNO Campus.”
Resolution #948

From same minutes as Resolution 947: “All UNO faculty and staff on the engineering budget will, after July 1, 1973, be transferred to the UN-L budget and will have the same fringe benefits as other UN-L personnel.” The Senate recommends that until the equalization of fringe benefits takes place, faculty and staff retain the same fringe benefits as UNO employees.

Resolution #952, December 13, 1972   (Deadline for Grades)

RESOLVED, That the final date when grades are due in the Registrar’s office be changed from January 5 to December 29 for this semester only.

Motion failed.  17 yes votes, 9 no votes.

Resolution #953, December 13, 1972   (Employee Spouse Tuition)

RESOLVED, That the University Senate direct the Senate President to call a special meeting of faculty and staff interested in the spouse tuition remission for full-time employees. The purpose of this meeting would be to determine if legal action should be taken by this group of interested faculty and staff in order to regain the fringe benefit lost through the newly revised Regents Bylaws.

Motion carried.

Resolution #955, December 13, 1972   (Engineering Senators)

RESOLVED, That the Senate support the continued full voting membership on the UNO Senate for Engineering and Technology College Senators on our campus.

Motion carried.

SR, Jan. 1973: “It is important and desirable that the faculty of the College of Engineering and Technology retain full voting membership in the UNO Senate.”

Resolution #956, December 13, 1972   (Merit Pay)

RESOLVED, That the Senate support the concept of a true merit pay system separate from any cost of living increase, and that the merit criteria be spelled out by major administrative units or subdivisions thereof, and be publicized before action is taken. That merit pay not be put into effect until after a cost of living raise had been established.
Moved to recommit the resolution to the Council on Faculty/Staff Personnel and Welfare for further study.

Resolution #958, December 13, 1972    (Calendar)

RESOLVED, That the Senate recommend to the University Chancellor that the attached calendar for 1973-74 be approved.

Motion carried.

See file folder, 1973-74 calendar.

Resolution #959, December 13, 1972    (Parking Permits)

RESOLVED, That the University Senate recommend to the Office of Campus Security that it establish for a trial period not to exceed one year a policy whereby for a period of two weeks at the beginning of the Fall and Spring Semesters and one week at the beginning of the Summer Sessions, the first violation for a no parking permit be vacated upon the purchase of a parking permit, and that this information be properly advertised on the reverse of the citation or on an accompanying flyer.

Motion carried.

SR, Jan. 1973: “Encouragement of purchase of a parking permit is of prime importance and, accordingly, I approve this resolution.”

Resolution #961, December 13, 1972    (Amended Constitution)

RESOLVED, That the Faculty Senate withhold consideration of the amended constitution from further consideration by the University Administration and presentation to the Board of Regents for a period of not less than 60 days in order to give concerned faculty ample time to prepare and present amendments to the Executive Committee in accordance with procedures outlined in the amended constitution.

Motion carried.

Resolution #962, December 13, 1972    (Senate By-Laws)

RESOLVED, That the Senate withhold any action of the Senate By-Laws for 60 days in view of the approval of Resolution #961.

Motion carried.

Resolution #963, December 13, 1972    (Evaluation of Administrators)

RESOLVED, That the Ad Hoc Committee on Evaluation of University of Nebraska at Omaha Administrators recommends to the Faculty Senate that it recommend to the Chancellor that a management by objectives system for administrators be developed and instigated.
IT IS FURTHER RECOMMENDED, That the system be developed for all levels of administration by September 1, 1973 and that it be operative within a one year period thereafter.

The motion was postponed for consideration until the next Senate meeting.

SEE FOLDER, EVALUATION OF ADMINISTRATORS FOR A DESCRIPTION OF THE SYSTEM AND RESEARCH RESULTS PERTAINING TO ITS EFFECTIVENESS AND USE.

Resolution #964, (Calendar)

That guidelines be set up by the Council on Academic and Curricular Affairs for determination of preparing the University Calendar.

Resolution #965:

That the Senate hold its next meeting on the fourth Wednesday of January instead of the second Wednesday.

Resolution #972, January 24, 1973   (Committee Structure)

RESOLVED, That the University Senate recommend to the Chancellor the following University and Senate Committee Structure: (See Attachment A to Minutes.)

SR, Feb. 1973: “The question of Committee Structure is currently under consideration by an ad hoc group with which I shall be working in the immediate weeks ahead.” Chancellor Roskens acknowledged the views of the Senate.

Resolution #973, January 24, 1973   (Committee Transition)

RESOLVED, that to assure a more orderly transition to the Senate Committee structure as provided by the amended constitution, the existing councils and committees will continue to function until the end of the spring semester 1973, except for the following committees which we recommend be designated immediately as University Committees: Calendar, Catalogue & Registration, AFROTC.

SR, Feb. 1973: “We are approving this resolution with the added notation that in instances where it is determined that transition to a new structure should be moved along more rapidly, we may wish to amplify present membership of certain committees or councils. There are no such plans at the moment, but we should be alert to that possibility. In general, however, the resolution is endorsed.”

Resolution #974, January 24, 1973   (Appreciation to Administrative Appointees)

RESOLVED, That the Senate express its appreciation to former administrative appointees for their service on the University Senate. (Dr. Christ, Dr. Engebretsen, Dean Carter, Dean Locke, Dean
Resolution #975, January 24, 1973  (Appointment to TV-Radio Committee)

RESOLVED, That the Committee on Committees recommends for the Faculty Senate’s approval of the following appointment to the Senate Committee on TV and Radio to fill a vacancy: Mr. Fritz Leigh.

Resolution #972, January 24, 1973  (Honors Graduation Require.)

RESOLVED, That the present requirements for graduation with honors be changed to:

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<tr>
<td>cum laude</td>
<td>3.51</td>
</tr>
<tr>
<td>magna cum laude</td>
<td>3.63</td>
</tr>
<tr>
<td>summa cum laude</td>
<td>3.75</td>
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with further requirement that at least 60 semester hours of credit be earned at the University of Nebraska at Omah.

SR, Feb., 1973: “The revised requirements for graduation proposed are approved at the cum laude and magna cum laude levels, but after consultation with others we have concluded that the present requirement for summa cum laude should remain intact. Thus we approve the resolution to be implemented as follows:

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<th>Type</th>
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<tr>
<td>cum laude</td>
<td>3.51</td>
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<tr>
<td>magna cum laude</td>
<td>3.63</td>
</tr>
<tr>
<td>summa cum laude</td>
<td>3.80</td>
</tr>
</tbody>
</table>

The requirement of 60 hrs. of credit at UNO is approved.”

SR, Apr., 1973: See file, top left: Graduation with Honors, Specifics 60 hrs. within system, 30 hrs at UNO with grades of A, B, C, or D.

FAILED: In relation to Resolution 977: An amendment to change the requirements to:

<table>
<thead>
<tr>
<th>Type</th>
<th>Minimum GPA</th>
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<tbody>
<tr>
<td>magna cum laude</td>
<td>3.65</td>
</tr>
<tr>
<td>summa cum laude</td>
<td>3.80</td>
</tr>
</tbody>
</table>

Was defeated.

Resolution #978, January 24, 1973  (Objectives System)

RESOLVED, That the Faculty Senate recommend to the Chancellor that a management by objectives system for administrators be developed and instigated. (Attachment B with Agenda)

See File, Top Left.

SR, Feb. 1973: “Management by objectives is a concept to which this administration is committed. Accordingly, we have had a number of discussions among several groups of administrative officers regarding improvement of our executive and management operations vis-a-vis the
Resolution #972, January 24, 1973 (Honor Scholarship)

RESOLVED, That the name of the University Senate Honor Scholarship be changed to University Scholarship, and that funds continue to be solicited from the whole University until we reach a goal of $8,500.

RESOLUTIONS REFERRED:
Resolution #980: That the Tenure Guidelines from the Dean of Academic Affairs be referred to the Council on Faculty/Staff Personnel and Welfare for clarification.

Resolution #981, (Policy of Promotion)

That the Policy of Promotion from Within the Dean of Academic Affairs be referred back to the Council on Faculty/Staff Personnel and Welfare.

Resolution #986, February 14, 1973 (Honors Scholarship Name)

WHEREAS, there are numerous scholarships with the name University Honors Scholarship, be it resolved that the scholarship supported by the U.N.O. faculty and staff and sponsored by the Faculty Senate be named the University Faculty-Staff Honors Scholarship.

Resolution #988, February 14, 1973 (Promotion from Within Policy)

RESOLVED, that the U.N.O. Faculty Senate endorse the Promotion from Within Policy, as stated by Professor Hill, with emphasis on two points:

1. The policy of awarding a salary increase commensurate with current market conditions to a junior faculty member who has just completed his terminal degree should not be automatic.

1. There must be a very careful administrative review of the faculty member’s over-all qualifications.

Resolution #988, February 14, 1973 (General Guidelines on Reappoint, Promotion, Tenure)

RESOLVED, That the UNO Faculty Senate endorses the U.N.O. General Guidelines on Reappointment, Promotion and Tenure Recommendations subject to amelioration of the following specific difficulties with the document and the attached College requirements. (Attachment to Minutes)

Resolution #990 (Long-term Calendar)

RESOLVED, that the Faculty Senate urges the Chancellor to request the formation of an intercampus committee to work on a long-term calendar for the University of Nebraska system.
Resolution #992  (Mergers, transfers)

RESOLVED, that in all cases of intercampus mergers and transfers of departments between colleges all

Resolution #993, February 14, 1973  (Faculty Consultation on Mergers and Transfers)

RESOLVED, That in all cases of intercampus mergers and transfers of departments between colleges, all faculty directly involved be consulted and their views considered essential and vital in making such a decision.

Resolution #993, February 14, 1973 (Employee/Spouse Scholarship)

RESOLVED, That we as the Faculty Senate endorse the retention of the employee/spouse scholarship.

Resolution #997, March 14, 1973  (Operating Procedures for Senate)

RESOLVED, That in accordance with operating procedures agreed upon by the Executive Committee, all matters that the Senate is going to consider should first be referred to the appropriate standing committee for study before referral to the floor of the Senate. The only exceptions would be emergency situations which would be determined by the Executive Committee.

Resolution #997, March 14, 1973  (Credit Hour Production)

RESOLVED, That the Faculty Senate endorse Resolution 110-73 of the Student Senate (Attachment A), That the Student Senate of the University of Nebraska at Omaha recommends that student credit hours be counted by the campuses on which they are generated, and that tuition income and continuous budgets hours remain a part of the operating budget of the campus on which it is earned.

Resolution #999,  (Quorum Amendment to Constitution)
A quorum of the Senate shall consist of a simple majority of the elected senators.
(Reconsideration by secret ballot)

Resolution #1002, March 14, 1973  (Committee on Committees) (amends Bylaws)

A standing committee on committees shall be established. The committee on committees shall consist of five members who will be nominated by the retiring committee on committees and will be elected by the Senate and will be elected at the last regularly scheduled meeting of the academic year. The committee on committees shall elect its own chairman who shall then serve on the Executive Committee. The committee will be responsible for nominating persons to serve on the permanent committees of the Faculty Senate and faculty members for university committees.
The committee on committees also will nominate members of special committees of the Faculty Senate or such special committees of the University as may be established.

**Resolution #1003** (Guidelines for Committee on Committees)

Recommends functions and operational guidelines for the Committee on Committees of the Senate.

**Resolution #1004**, March 14, 1973 (Grievance Committee) (amends Bylaws)

From the membership of the Committee on Faculty Personnel and Welfare, the entire Senate will elect a five-member grievance committee to fulfill the grievance functions of the Senate outlined in Resolution No. 177.

*3/20/74 - Acknowledged.*

**FAILED**

**Resolution #1000:** amends quorum rule of Bylaws  
**Resolution #1001:** constitutional amendment changing membership of Executive Committee.  
**Resolution #1005:** amends Bylaws to allow committees non-senate membership.

**Resolution #1006**, March 14, 1973 (Research Committee) (amends Bylaws)

Section 3 dealing with permanent committees be amended to add a subcommittee on research, which will be a standing committee on the Committee on Academic and Curricular Affairs. The research committee shall foster research by recommending policies, conducting studies, and approving allocations of research funds.

**TABLED**

**Resolution #1007: On Committee on Student Affairs**

**Resolution #1008** March 21 (14), 1973 (Terms of Senate Officers) (amends Bylaws)  
Elected Senators shall assume their term at the last meeting of the academic year in which they are elected and shall hold office until the beginning of the last meeting of the academic year in which their successors are elected except that the newly elected Senators and not the outgoing ones would be permitted to vote on officers for the following year.

**Resolution #1010**, March 14, 1973 (Search Committee Vice-Chancellor for Academic Affairs)

The senate voted for the following to serve on a search committee for a vice-chancellor of academic affairs: Ralph Wardle, Elaine Hess, James Conway.

*SR, April 1973: Accepted*
Resolution #1011, March 14, 1973 (Computer Committee)

The Committee on Committees recommends approval of the appointment of Paul E. Nickle to the Computer Committee.

Resolution #1012, March 14, 1973 (Grievance of Dr. Orville Menard)

Resolved, That the UNO Faculty Senate recommends to the Chancellor that the decisions of the Political Science full professors and Arts and Sciences Dean be set aside in this case, and that a recommendation be forwarded to the Board of Regents concerning Dr. Menard’s promotion to full professor.

Resolution #1013, March 14, 1973 (LB 362)

WHEREAS, The passage of Legislative Bill 362 would have the effect of crippling many student activities including the band, the orchestra, intramural sports, intercollegiate athletics, and would force the Student Center to cease operation, and

WHEREAS, The passage of LB 362 would result in the loss of faculty, be it therefore

RESOLVED, That the Faculty Senate urgently request the killing of LB 362 in its entirety.

Resolution #1016:

Authorizing the Dean of Academic Affairs to approve for the University Faculty degrees for students recommended by their respective colleges.

Response from Chancellor Roskens: The Chancellor endorses this resolution, which will become effective on July 1, 1973.

Resolution #1017, March 21, 1973 (Parking Permits)

That at the close of each academic term, all outstanding faculty and staff parking citations will be reviewed. A final request to settle the unpaid parking citations will be issued with the notification that permit-holders not responding to the invitation to settle their parking citations will have their parking permits revoked within ten days of the receipt of the notification, and the parking permit number will be placed on the campus tow list. Furthermore, parking permits for the next academic term will not be issued to the faculty or staff members who have not settle their outstanding citations.

Resolution #1020, March 21, 1973 (Mergers/Transfers)

RESOLVED, That the Faculty Senate requests that the Chancellor clarify the circumstances under which formal recommendation of the Faculty Senate will be sought concerning transfers and/or mergers of departments and the creation of new schools and colleges.
Resolution approved.

SR: Apr., 1973: “It is the university’s policy to consult faculty and students in those departments and units affected by transfers, creations or mergers of departments and by the establishment of new schools and colleges at UNO. This consultation will be pursued in advance of final decision being reached.” See SR for complete statement.

Resolution #1021, March 21, 1973 (Joint Committee on Promotion and Tenure)

WHEREAS, There have been apparent inconsistencies in promotion and tenure proceedings and criteria at the University, College and Departmental level this year wherein faculty have been denied promotion and/or tenure without written reasons for such denial;

THEREFORE, Be It Resolved, that the faculty member denied such promotion and/or tenure must be given reasons for such denial in writing at the level at which such denial occurs.

BE IT FURTHER RESOLVED, That the Joint Committee on Tenure, Salary and Promotion be reconvened to meet with appropriate administrative officials, so that consistent deadlines for submission of documentation and defined and published promotion and tenure criteria and appeal procedures can be established.

SR, April 1973: Raises questions, response by 5/15/73.

Resolution #1026, March 21, 1973 (Bylaws)

The Senate voted in favor of adopting the Bylaws as amended.

FAILED
Resolution #1027: That the Faculty Senate recommend to the Chancellor candidates for honorary degrees.

Resolution #1029, March 21, 1973 (Honorary Degrees)

The Faculty Senate desires to strengthen the UNO graduate faculty, and it is in this spirit and out of this rationale that the following motion is submitted:

RESOLVE, That the Faculty Senate recommends that the Graduate faculty of the University of Nebraska at Omaha recommend to the Chancellor the candidates for honorary degrees.

SR, April, 1973: “The procedure defined in this resolution does not seem logical. Accordingly, we propose that this matter be reconsidered. The Chancellor will provide a recommendation for consideration of the Senate.

Resolution #1030, March 21, 1973 (Joint Committee)

RESOLVED, That the Faculty Senate recommends that the Executive Committee recommend to the Faculty Senate new representatives for the Joint Committee on Salary, Promotion and Tenure.
Resolution #1031, April 11, 1973  (Reapportionment of Senate)

That the change to 11 full-time faculty members represented by each Senator be approved.

Resolution #1032, April 11, 1973  (Joint Committee on Promotion, Salaries, Tenure)

The following slate of names for membership on the Joint Committee on Promotion, Salaries and Tenure was approved: Gary Blum and Ed Bogard (continuing), Elaine Hess, Lucille Zelinsky, Wayne Glidden, Leonard Prestwich.

Resolution #1033, April 11, 1973  (University Committees)

The Senate approved these members for service on the specified University Committees:

   Athletic Committee:  Dr. Hugh Cowdin, Dr. Robert McCune

   University Council on Student Affairs: Dr. Scott Harrington, Mrs. Marry Mudd

   University Library and Educational Resources Committee: Dr. Donald C. Cushenberry, Mr. Thomas P. Walsh

   University Planning Committee: Dr. Lawrence E. Ehlers, Dr. Michael J. Rockler

Resolution #1034, April 11, 1973  (Commencement Marshals)

That the Deans of each College and School within the University, i.e., Arts and Sciences, Education, Engineering, Business, School of Public Affairs & Community Service, and Fine Arts choose a faculty representative to serve as marshal for commencement.

Resolution #1035, April 11, 1973  (Classroom Attendance)

WHEREAS, Classroom performance and regulations governing attendance are a matter between the instructor and the students in his or her class; therefore, be it

RESOLVED, That the current policy which requires the Vice Chancellor for Educational and Student Services to provide “blue cards” to students who miss classes be abolished completely and that the existing appeals procedure be used.

RESOLUTION TABLED:
Resolution #1036: Report of the Athletic Committee.

Resolution #1037, April 11, 1973  (Drop-Add Policy)

WHEREAS, An open drop and add period exists for students registering for the fall semester, and
WHEREAS, No such period exists for students registering for the spring semester or summer sessions - thus necessitating payment of a fee for dropping or adding a class; therefore, be it

RESOLVED, That the Faculty Senate recommends that a free change of program of two days for regular semesters and one day for summer sessions be made available after grades have been sent out, and be it further

RESOLVED, That the University publicize this policy.

Resolution #1038, April 11, 1973 (Distinguished Visiting Scholar)
RESOLVED, That the Visiting Distinguished Scholar Program be reinstated.

Resolution #1039, April 11, 1973 (Rider on Medical Policy)
RESOLVED, That the Senate request the Chancellor to take immediate steps to obtain a rider to the faculty-staff group major medical policy covering costs from self-inflicting injuries and illnesses.

SR, Apr. 1973: Insurance coverage for self-inflicted injuries cannot be offered under the UNO group insurance policy. See minutes, April 11 meeting for complete letter.

RESOLUTION TABLED: Resolution #1040: Deletion of the Committee on Student Affairs from the Faculty Senate structure (until further student opinion can be sought.)

Resolution #1041, April 11, 1973 (Administrative Sanctions on Senators)
WHEREAS, Informal administrative sanctions have been applied to Faculty Senators as a result of statements made or positions taken at Faculty Senate meetings,

RESOLVED, That members of the Faculty Senate are not accountable to administrators for the views they express in the Faculty Senate.

Resolution #1042, April 11, 1973 (Search Committees for Administrative Positions)
RESOLVED, That the Chancellor be requested to establish search committees to fill vacancies in all administrative positions at the level of assistant dean and above.

SR, June, 1973: “We cannot approve this resolution in that is is both restrictive and cumbersome to administer. At the same time we recognize the significance of assistant deans and assistant vice chancellors to the university community and, accordingly, we intend to consult appropriate constituencies when such positions are to be filled. It must be noted that administrative officers must have some latitude in choosing those individuals who will assist them in the performance of their responsibilities.
Resolution #1043, May 16, 1973 (Appreciation to Board of Regents)

WHEREAS, The Faculty Senate notes that the Board of Regents has restored at least in part the employee-spouse tuition waiver (removed by bylaws revision) which was available to UNO employees at the time of the UNO-UNL merger, and

WHEREAS, The equalization of fringe benefit program proposed by the Board increases benefits of employees who earn salaries of less than $20,000, and

WHEREAS, The Board of Regents has demonstrated a positive effort to increase benefits on the three campuses; therefore, be it

RESOLVED, That the UNO Faculty Senate endorses with appreciation the equalization of fringe benefit program formulated by the Board of Regents.

Resolution #1044, May 16, 1973 (Faculty-spouse scholarship opposition to change in)

RESOLVED, That the Senate goes on record as strongly opposing the change in the faculty-spouse scholarship plan and directs the new President of the Faculty Senate to begin negotiations immediately with the systems office to restore this benefit in its original form.

Resolution #1045, May 16, 1973 (Policy on Academic Quality)

WHEREAS, The Faculty Senate affirms that a prime responsibility of the faculty to maintain and protect the quality of the academic programs; therefore be it

RESOLVED, That the Faculty Senate review and establish policy regarding the academic quality of new programs, new colleges, and substantial changes in existing programs and colleges, and be it further

RESOLVED, That the Committee on Academic and Curricular Affairs present a proposal for the implementation of this resolution to the Faculty Senate at its first regular meeting in September, 1973.

Resolution #1046, May 16, 1973 (Task Force Memberships for 1973-74)

RESOLVED, That the Senate approve the following task force memberships:


Resolution #1047, May 16, 1973 (Appoints Committee Memberships for Senate 73-74)
Resolution #1043, May 16, 1973 (Dissemination of Information)

RESOLVED, That the Senate recommends approval of the proposed policies regarding dissemination of information on faculty, staff and students. (See File, Senate Office, upper left) Suggested revisions: that salaries be included in list of semi-public information under B on p. 3; delete all words after involved, 11. 7 and 8, p. 5 of faculty-staff policy and same deletion, p. 6, paragraph 4, line 7 in student policy.


Resolution #1049, May 16, 1973 (Priorities in Administrative Actions)

WHEREAS, Priority Number one of the Five Year Plan, Toward Excellence, indicates the intent that UNO become a “Highly respected University,” and specifically mentions the desirer to “achieve unqualified accreditations for every program susceptible to such status . . . ,” and

WHEREAS, The accreditation of such programs is in jeopardy, and the Senate is concerned that administrative decisions including budget allocations where appropriate be made in keeping with the Five Year Plan, and

WHEREAS, The loss of accreditation would certainly not enhance the respect with which the University is viewed by potential students, employers and others, nor would it reflect well on the University’s commitment to quality or to its own master plan; therefore, be it

RESOLVED, That the Senate recommends to the University Administration that in the implementation of the Five Year Plan, Toward Excellence, that number one priority be given to the maintenance of quality programs within the University, and that particular attention be given to the needs of those programs threatened with loss of accreditation, and be it further

RESOLVED, That the Senate urges a review of the University’s accreditation status, the identification of factors jeopardizing accreditation, and administrative actions consistent with the Five Year Plan.

SR, June, 1973: “Although the content of this resolution is quite in order and it is approved, we hasten to point out that the recommended action is clearly underway. Obviously our budget priorities must be consistent with the need for accreditation. It should be noted that we have stated clearly and unequivocally that one of our objectives is the earning of accredited status for
all programs susceptible to such a condition.

Resolution #1050: (Appreciation)

The Senate voted into its appreciation to the officers and outgoing Senators who served during 1972-73.

Resolution #1051, May 16, 1973 (Intercampus Committee Replacements)

RESOLVED, That since the intent of having three elected intercampus members is to maintain continuity on the Intercampus Committee, replacements will not be elected for members of the Intercampus Committee who are elected to the Executive Committee.