UHD

Faculty Senate

Minutes recorded by: Trevor S. Hale

Date and Time: March 3, 2015 2:30 PM

Room Number: A300

Attendance: Susan Henney (President), Ryan Pepper (President-Elect) Trevor Hale (Past-President/Secretary), Kirk Hagen, Susan Baker, Jillian Hill, Jane Creighton, Plamen Simeonov, Rachna Sadana, Ruth Johnson, Claude Rubinson, Steven Coy, Angela Lopez Pedrana, Sam Penkar, Charles Smith, Dvijesh Shastri, Bernardo Pohl

Guests: Carol Manousos, Pat Ensor, Robert Jarrett, Lisa Berry, Karen Kaser, Chris McCall, Dagmar Scharold, Mary Torres, Ed Hugetz, David Bradley, Jose Alvarez

Regrets: N/A

Absent: Pat Williams, Cindy Stewart, Jonathan Davis, Kendra Mhoon, Judith Quander, Maria Benavides, Utpal Bose, Steve Zhou, Hsiao-Ming Wang, Katharine Jager

Call to Order: 2:35 PM

Meeting minutes: Motion made and seconded to accept the February 21 Faculty Senate Meeting. Motion carries unanimously.

Review of previous action items: N/A

Meeting Proceedings:

Announcements:

- 1. Writing Center Director, Dagmar Scharold, gave a brief synopsis of upcoming Writing Center Workshops.
- 2. Faculty Senate Past President, Trevor Hale, gave a brief synopsis of the Texas Council of Faculty Senates meeting in Austin. Some highlights include:
 - a. The UH System contingent included UHD Faculty Senate Past President, Trevor Hale, UH Faculty Senate President, Wynne Chin, UH Faculty Senate President-elect, Jonathan Snow, UHV Faculty Senate Past President Ron Salazar, UHCL Faculty Senate President, Chris Ward, and UHCL Faculty Senate President-elect, Jana Willis.
 - b. A "Thank You!" to UH Faculty Senate Presdident, Wynne Chin, for hosting the "UH-System Wine Tasting Party" on Friday night in his suite. With the help of a few Faculty Senators from Texas A&M (Jim Woosley and John Coopersmith), the UH System faculty drafted a resolution (more on that below in section "f") that passed unanimously during the TCFS business meeting on Saturday.

- c. Texas Tribune Editor (and co-founder) Ross Ramsey made a presentation and articulated about what goes on during the legislature's 140 days every two years.
- d. A panel on collegiality and bullying the academy was informative and to the point as was the history of the AAUP presentation by Peter Hugill.
- e. The keynote speaker on Friday was State Representative Tom Clardy (District 11 Nacogdoches). He sits on the Higher Education Committee, the Judiciary and Civil Jurisprudence Committee, as well as the (actually very powerful) Calendar Committee. He noted the four things that will take up an inordinate amount of this legislature's time will be selling whiskey at Wal-Mart (both groups have hired lobbying firms and a Donnybrook will ensue), Tesla offering cars over the internet (again, both groups have hired lobbying firms and a Donnybrook will ensue), Uber providing cab service in Houston, San Antonio, and Dallas (again, both groups have hired lobbying firms and a Donnybrook will ensue), and (of course) open carry on campus (and, again, both groups have hired lobbying firms and a Donnybrook will ensue). The upshot is of passing all this is you'd then be able to open carry your gun to campus, while chugging down Wal-Mart whiskey, in a Tesla Model S Uber taxi ride that the driver bought over the internet.
- f. Saturday morning consisted of the Round Up Report mash-up by Professor Leaf of UT-Dallas followed by the TCFS business meeting. During the business meeting the entire UH-System contingent with the assistance of the two Texas A&M College Station faculty senators in attendance put forth a resolution that basically applauded Governor Abbott's stance on higher education during his State of the State address a few weeks ago. The resolution passed unanimously and is headed to the five major newspapers in the state as an official press release from the TCFS.
- g. A straw poll at the business meeting showed unanimous support for a Provost/President panel to address successes...and failures...of shared governance. Immediately, the UH System contingent "volunteered" Ed Hugetz to be a member of that panel.
- h. Lastly, Wynne and Jonathan of UH offered to jump-start UFEC and work on its effectiveness for the common good of the system universities.

Presentation on Parking Garage from Mary Torres, Director, University Business Services:

- 1. Marty Torres provided an update on the Girard Street parking garage.
 - a. Should partially open in April.
 - b. Parking Fee charges will be increasing significantly (see Slide 9 below).
 - c. Director Torres' presentation slides are included below.
 - d. A Senator asked how many spaces the new parking garage will have versus the old parking garage:

Answer: The new parking garage will have less parking spaces than the old garage. However, without "buddy spaces" the utilization of parking spaces is expected to be higher. In other words, the number of actual cars in the new parking garage is expected to be greater than the old parking garage.



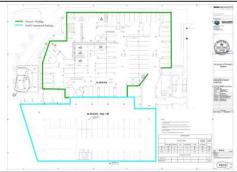




Project Schedule

- Spring Break driveway work (March 12 22)
- P2 and P3 will be available to UHD in mid-April
- " Will not put into service until after Spring semester
- · Construction complete by end of August
 - Will now include Girard 3 tenant build-out
 - * \$1.05 million in gifts (Houston Endow, Brown Fdn)
- Tenant move-in expected in mid-September

Parking Plan (tentatively proposed)



Parking Plan (tentatively proposed)



Parking Plan (tentatively proposed)



		y of Houston- 917 Parking F				
	Current Annual Rate	Current Monthly Rate	FY2016 Change (Annual)	New Annual Rate	New Monthly Rate	Month Rate Chang
Faculty/Staff Parking Rates - FY2016						
Unreserved (Garage)	\$200	\$ 16.67	\$100	\$300	\$ 25.00	\$ 8
Unreserved (Surface)	S200	\$ 16.67	\$40	\$2.40	\$ 20.00	5 3
Reserved (Gorage) Acad & Shes	\$350	\$ 29.17	\$250	\$600	\$ 50.00	\$ 20
Reserved (Surface) Commerce	\$275	\$ 22.92	\$205	S480	\$ 40.00	5 17
Disabled	\$140	\$ 11.67	\$76	\$216	\$ 18.00	\$ 6
Unreserved - PT Fac & Stf (sem)	\$30	\$ 6.67	\$10	S40	\$ 8.89	S 2
Fee Description	Current Annual Rate	Current Monthly Rate	FY2017 Change (Annual)	New Annual Rate	New Monthly Rate	Month Rate Chang
Faculty/Staff Parking Rates - FY2017						
Unreserved (Garage)	\$300	\$ 25.00	\$60	\$360	\$ 30.00	S 5
Unreserved (Surface)	\$2.40	\$ 20.00	560	\$300	\$ 25.00	5 5
Reserved (Gorage) Acad & Shos	\$600	\$ 50.00	\$120	8720	\$ 60.00	\$ 10
Reserved (Surface) Commerce	\$480	\$ 40.00	\$120	\$600	\$ 50.00	S 10
	\$216	\$ 18.00	\$24	\$240	\$ 20.00	S 2
Disabled						5 2

University of Houston-Downtown Parking Fee Comparison Other Houston Area Universities									
Fee Description	UHD FY2016 Annual Rates	UH FY2015 Annual Rates	RICE FY2015 Annual Rates						
Faculty/Staff Parking Permits									
Reserved (Garage)	S480 - S600	\$745 - \$1,042	N/J						
Reserved (Surface)	\$480 - \$600	\$745 - \$1,042	N/A						
Unreserved (Garage)	\$300	\$659	\$80						
Unreserved (Surface)	\$240	\$278	\$167 - \$50						
Unreserved - PT Fac & Stf (semester)	\$40	\$145	N//						
Disabled	\$216	\$246	N/A						

Presentation from Carol Manousos, Director of Emergency Management:

- Director of Emergency Management, Carol Manousos, gave a presentation on Emergency Management at UHD.
 - a. Prior to March 2013, an Emergency Management plan did not exist at UHD.

- b. Training sessions were provided on April 24, 2014 (General Emergency Management), August 2014 (Faculty Department Lockdowns), and December 2014 (Evacuation Plans).
- c. Director Manousos' presentation slides are included below.



Forums, Training, Awareness Programs April 2014 General Emergency Management August 2014 Faculty Departments – Lockdown System December 2014 Evacuation Planning Coming soon! Center for Personal Protection & Safety Videos (CPPS) Exercising and Testing

External Partnerships

- . UHS UH, UHCL and UHV
- · Houston Fire Department Stations 6, 8 & 19
- METRO Police
- Houston Police
- · City of Houston OEM
- · Harris County Sheriff
- Harris County OEM

UHD

- · UHD PD ALERRT March 17 & 18
- Houston Fire Department
 - Fire Drills
 - Surveys enhancing response
- UHD & METRO Partnership
 - UHD conducted university only Tabletop
 - May Tabletop and August Full Scale will also involve HPD, HCSO, FBI, city/county/state

UHD

Moving Forward

- · Responsibility for safety
- · Disseminating information
- · Thinking "what if" and preparing
- · Finding gaps in preparedness
- · Acquiring new tools
- · Working together

New Business:

1. Faculty Senate President, Susan Henney, proposed language for a resolution from the Faculty Senate opposing campus carry in any form. A motion was made and seconded (Smith/Penkar) to approve the resolution. Discussion followed whereby a motion to amend the language was made and seconded to remove "concealed", replace "concealed weapons" with "firearms", and designate the UHD Campus on the resolution. The amendment was voted on and passed unanimously. Subsequently, the original motion was voted on and passed unanimously. A copy of the resolution follows:

WHEREAS, allowing firearms on the UHD campus threatens our ability to create and maintain a safe, open learning environment for students, faculty and staff,

BE IT RESOLVED THAT the members of the UHD Faculty Senate oppose any legislation or initiatives that will overturn the present prohibitions on carrying firearm on the UHD campus.

Presentation from FSEC member, Dr. Claude Rubinson, on faculty service workload

- 1. Dr. Rubinson polled department chairs as to the service workload (how many committees are people serving on, etc.) of the faculty in their department. All departments responded except for MMBA (Dr. Lucille Pointer) and FAEIS (Dr. Chu Nguyen).
 - a. The effort is still a work in progress.
 - b. The most salient fact was that the faculty at UHD are obviously serving on too many committees.
 - c. Current data only includes University and department level committees.
 - d. A copy of Dr. Rubinson's slides are included below.

UHD Faculty Service Load Study

Presentation of Initial Data Collection and Preliminary Findings to UHD Faculty Senate

Claude Rubinson rubinsonc@uhd.ed

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3/3/2015

Faculty Service Load Study

- · Description of the data collected to date:
 - 35 university-level committees with 459 positions served by 253 individuals (includes faculty, administrators, staff, and some students)
 - Missing a handful of university-level committees
 - 99 department-level committees with 485 positions served by 202 faculty
 - 3 departments have not yet responded
 - R&T only reported for AH, UE, and SOS
 - Missing memberships for a handful of committees

Faculty Service Load Study

- · Have collected data on:
 - Most university-level committees (missing Faculty Awards, CTLE Steering, probably others)
 - Department-level committees (all departments have responded, except FAEIS, MMBA, and CSET)
 - All current faculty and rank
- · This data does not include:
 - College-level committees
 - Committees below the department-level
 - Informal and "silent" service

University-Level Committees

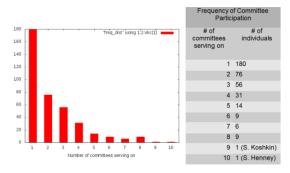
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OR C ORC			Weliness Weliness	Chynette Nealy Kassidy Green	Member	Senate Senate	Steve Zhou Kendra Mhoon	Member Member			
ORC OR	Irene Chen Godwin Agbolka	Member Member	Veliness	John Locke	Member Member	Senate Senate	Plamen Simeono/ Rebecca Quander	Member Member			
C	David Epstein	Member	Weliness Weliness	Delphi Medina Naivolis Palamo	Member Member	Senate	Maria Benavides	Member			
OR C			Weliness	Naiyolis Palamo Lori Ramirez Meritza Tamez	Member	Senate Senate	Rachna Sadana Ruth Johnson	Member Member			
Human Subjects Human Subjects	Ruth Johnson	Member Member	Weliness Weliness	Meritza Tamez Vasooda Kumar William Flores	Member Member	Consta	Circly Stewart	Member			
HumanSubjects	Reynaldo Romero	Member	SACSLeadership SACSLeadership	William Flores	Chair Member	Serate	Bernardo Pohl	Member			
HumanSubjects HumanSubjects	Stephanie Babb Reynaldo Romero Sandra Garcia Poonam Gulati	Member Member	SACSLeadership SACSLeadership	Ed Hugetz Faiza Khoja Darid Bradley	Member Member	Senate Senate Senate Senate	Gindy Stewart Angela Pedrana Bernardo Pohl Claude Rubinson Patrick Williams	Member Member Member Member Member Member			
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Human Subjects	Laura Mitchell	Member						- 1			

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	ATH Pi Mu Epsilon	Ronald Barnes	Member		HBS Exploratory	Cindy Stewart	Member		Rank & Tenure	David Branham	Member
M	ATH Pi Mu Epsilon	Linda Becerra	Chair	SOS	HBS Exploratory	Susan Henney	Member	908	Rank & Tenure	Jason Caro	Member
M	ATH Pi Mu Epsilan	Kendra Mhoon	Member	SOS	HBS Exploratory	Christine Bachman	Member	SOS	Rank & Tenure	Theresa Case	Member
	ATH Pi Mu Epsilon	Timothy Redi	Member		HBS Exploratory	Arthur Eliassen	Member	808	Rank & Tenure	Anta Chadha	Member
M	ATH Online Courses	Yunsei Cui	Member	SOS	HBS Exploratory	Greg Getz	Member	SOS	Rank & Tenure	Gama Christian	Member
M	ATH Online Courses	Benny John	Chair	SOS	HBS Exploratory	Jef Jackson	Member	SOS	Rank & Tenure	Stacie DeFreitas	Member
M	ATH Online Courses	Vien Nauven	Member		Psych MA Exploratory	Stacie DeFreitas	Chair	508	Rank & Terure	Sharin Elkholy	Member
M	ATH Orline Courses	Thu Navven	Member	505	Psych MA Exploratory	Travis Crone	Member	505	Rank & Tenure	David Fairbanks	Member
M	ATH Online Courses	Judith Quander	Member	sos	Psych MA Exploratory	Patrick Williams	Member	SOS	Rank &Tenure	Greg Getz	Member
M	ATH Assisment Coordinators	Linda Becerra	Member		Psych MA Exploratory	Cindy Stewart	Member		Rank & Tenure	Aaron Gillette	Member
345	ATH Assissment Coordinators	Sergiy Koshkin	Member	SOS	Psych MA Exploratory	Erlanger Turner	Member	SOS	Rank & Tenure	Susan Herney	Member
M	ATH Assistment Coordinators	Carol Vobach	Member	SOS	Psych MA Exploratory	Stephanie Coleman	Member	SOS	Rank & Tenure	Ruth Johnson	Member
M	AJH Tutoring Coordinators	Anna Simmons	Member		Psych MA Exploratory	Katrina Rufino	Member	SOS	Rank & Terure	Joanna Kattan	Member
M	ATH Tutoring Coordinators	Sangesta Gad	Member	SOS	Psych MA Exploratory	Susan Herney	Member	SOS	Rank & Tenure	Ame Kane	Member
M	ATH Tutoring Coordinators	Mitsue Nakamura	Member	sos	SOS Assessment Committee	Anne Kane	Member	SOS	Rank & Tenure	Peter Li	Member
3.5	ATH Honors Program Admission	Linda Becerra	Member	SOS	SOS Assessment Committee	David Branham	Member	SOS	Rank & Tenure	John Linantud	Member
M	ATH Honors Program Admission	Timothy Redi	Member	SOS	SOS Assessment Committee	Agron Gillette	Member	SOS	Rank & Tenure	Mohsen Mobasher	Member
M	ATH Honors Program Admission	Sergiy Koshkin	Member	SOS	SOS Assessment Committee	Andrew Pavelich	Member	SOS	Rank & Tenure	Andrew Pavelich	Member
M	ATH MAA Chapter	Ryan Pepper	Member	808	SOS Assessment Committee	Melissa Raymundo	Member	SOS	Rank & Tenure	Gene Preuss	Member
M	ATH MAA Chapter	Edvin Tecamo	Member	SOS	Nonprofit Management Advisory Committee	David Branham	Chair	SOS	Rank & Terure	Cynthia Stewart	Member
M	ATH MAA Chapter	Timothy Redi	Member	SOS	Nonprofit Management Advisory Committee	Jef Jackson	Member	SOS	Rank & Tenure	Leena Thacker-Kumar	Member
9	OS Curriculum Committee	Andrew Pavelich	Chair		Nonprofit Management Advisory Committee	Faiza Khoja	Member	908	Rank & Terure	Joseph Westfall	Member
9	OS Curriculum Committee	Travis Crone	Member	808	Search Committee 1	Travis Crone	Chair	SOS	Rank & Tenure	Patrick Williams	Member
9	OS Curriculum Committee	Ame Kane	Member	SOS	Search Committee 1	Stephanie Babb	Member				
S	OS Curriculum Committee	Austin Allen	Member	sos	Search Committee 1	Christine Bachman	Member				
S	OS Curriculum Committee	Peter Li	Member	SOS	Search Committee 1	Stephanie Coleman	Member				
9	OS ORÇA	Christine Bachman	Chair	505	Search Committee 1	Quander, Judith	Member				
9	OS ORCA	Arthur Eliasoen	Member	SOS	Search Committee 2	Stacie DeFreitas	Chair				
9	OS ORCA	John Linantud	Member	SOS	Search Committee 2	Kristin Anderson	Member				
	OS ORCA	Gene Preuss	Member		Search Committee 2	Katrina Rufino	Member				
5	OS ORCA	Andrew Pavelich	Member	505	Search Committee 2	Frank Vela	Member				
S	DS Faculty Development Grant	Open	Chair	SOS	Search Committee 2	Patrick Williams	Member				
9	DS Faculty Development Grant	Open	Member	SOS	Search Committee 3	Austin Allen	Chair				
	OS Faculty Development Grant	Open	Member	SOS	Search Committee 3	Theresa Case	Member				
9	OS Faculty Development Grant	Open	Member	SOS	Search Committee 3	Jose Alvarez	Member				
9	OS Faculty Development Grant	Open	Member	SOS	Search Committee 3	Aaron Gillette	Member				
9	OS Annual Evaluation Advisory Committee	Open	Chair		Search Committee 3	Raquel Chiquillo	Member				
9	OS Annual Evaluation Advisory Committee	Open	Member		Rank & Tenure	Austin Allen	Member				
9	OS Annual Evaluation Advisory Committee	Open	Member		Rank & Tenure	Jose Alvarez	Member				
S	OS Annual Evaluation Review Committee	Open	Member		Rank & Tenure	Kristin Anderson	Member				
	OS Annual Evaluation Review Committee	Open	Member		Rank & Tenure	Stephanie Babb	Member				
30	OS Annual Evaluation Review Committee	Open	Member	505	Rank & Tenure	Ohistine Bachman	Member				

Faculty Service Load Study

Preliminary Findings



Faculty Service Load Study

Preliminary Findings, continued

- 338 faculty
 - 242 tenure/tenure-track faculty
 - -94 lecturers
 - 1 instructor
 - 1 visiting instructor
- 124 university- and department-level committees
- 2:1 ratio of tenure/tenure-track faculty to committees (including lecturers, 2.7:1 ratio)
 - Excluding:
 - three departments,
 - some university-level committees,
 - college-level committees,
 - program-level committees, and
 - informal and "silent" service

Faculty Service Load Study

- · Next Steps:
 - Finish collecting data on university- and department-level committees
 - Collect data on college-level committees (have CHSS data)
 - Collect data on program-level committees, and informal and silent service
 - Run analysis on distribution of service load by department and rank

Next meeting:

Because of spring break, the next meeting of the Faculty Senate is to be determined.

Action Items:

	Activity	Responsibility	Date of Completion
1			
2			
3			

Adjourn:

Motion made and seconded (Smith/Coy) to adjourn at 3:59 PM. Motion carried unanimously.