

RESOLUTION ON SEARCH COMMITTEES FOR THE
VICE PRESIDENT FOR ACADEMIC AFFAIRS, ACADEMIC DEANS,
THE UNIVERSITY LIBRARIAN, AND ADMINISTRATIVE DEANS
(#06-92/93-FA)

- WHEREAS, The appointment of the Vice President for Academic Affairs, Academic Deans, the University Librarian, and Administrative Deans is a matter of great importance to the faculty; and
- WHEREAS, Custom at Humboldt State University, supported by the dicta in the pre-1988 Faculty Handbook, has provided for faculty participation in the selection of the Vice President for Academic Affairs, Academic Deans, the University Librarian, and Administrative Deans; therefore, be it
- RESOLVED: That the Academic Senate of Humboldt State University approves the recommended changes to the Faculty Handbook (attached) and recommends to the administration the inclusion of said changes in the Faculty Handbook.

RECOMMENDED CHANGES TO THE FACULTY HANDBOOK
FOR CONSTITUTING SEARCH COMMITTEES FOR THE VICE PRESIDENT
FOR ACADEMIC AFFAIRS, ACADEMIC DEANS, THE UNIVERSITY LIBRARIAN,
AND ADMINISTRATIVE DEANS

1. Insert after paragraph 703, page 33.

The Search committee for the Vice President for Academic Affairs shall consist of the following:

-Faculty members, one from each college and the library, elected by the faculty of the colleges and the library.

-One non-academic staff member selected by the President or his designee.

-One or two deans appointed by the President or his designee.

- *One vice pres appointed by President*
-One student member selected by the Associated Students.

Two, *one undergraduate & one graduate,*
-The President or ~~his~~ designee may select one or more members in consultation with the Executive Committee of the Senate, ~~who~~ *these members* will serve to represent areas or issues not represented by the above.

-The President or designee will select the chair of the search committee, ~~from among the faculty elected to serve on the committee.~~

2. Insert after paragraph 708, page 34.

The search committee for the Dean of a College shall consist of the following:

-Six faculty members to be elected from the College.

-One non-academic staff member selected by the President or his designee.

-One or two deans appointed by the President or his designee.

-One student member selected by the Associated Students.

-The President or his designee may select one or more members in consultation with the Executive Committee of the Senate who will serve to represent areas or issues not represented by the above.

-The President or designee will select the chair of the search committee from among the faculty elected to serve on the committee.

(over)

3. Insert after paragraph 710, page 34.

The search committee for the University Librarian shall consist of the following:

- Faculty members, one from each college, elected by the faculty.
- Two members of the library faculty elected by the library faculty.
- One library staff member elected by the library staff.
- One or two deans appointed by the President or his designee.
- One student member selected by the Associated Students.
- The President or his designee may select one or more members in consultation with the Executive Committee of the Senate who will serve to represent areas or issues not represented by the above.
- The President or designee will select the chair of the search committee from among the faculty elected to serve on the committee.

4. Insert after paragraph 740, p. 38

The Search Committee for Administrative Deans shall consist of:

- Faculty members, one from each college and the library, elected by the faculty of the colleges and the library.
- One non-academic staff member selected by the President or his designee.
- One or two deans appointed by the President or his designee.
- One student member selected by the Associated Students.
- The President or his designee may select one or more members in consultation with the Executive Committee of the Senate who will serve to represent areas or issues not represented by the above.
- The President or designee will select the chair of the search committee from among the faculty elected to serve on the committee.

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FOR CONSTITUTING SEARCH COMMITTEES FOR THE VICE PRESIDENT
FOR ACADEMIC AFFAIRS, ACADEMIC DEANS, THE UNIVERSITY LIBRARIAN,
AND ADMINISTRATIVE DEANS

1. Insert after paragraph 703, page 33.

The Search committee for the Vice President for Academic Affairs shall consist of the following:

-Faculty members, one from each college and the library, elected by the faculty of the colleges and the library.

-One non-academic staff member selected by the President or his designee.

-One or two deans appointed by the President or his designee.

-One student member selected by the Associated Students.

-The President or his designee may select one or more members in consultation with the Executive Committee of the Senate who will serve to represent areas or issues not represented by the above.

-The President or designee will select the chair of the search committee from among the faculty elected to serve on the committee.

2. Insert after paragraph 708, page 34.

The search committee for the Dean of a College shall consist of the following:

-Six faculty members to be elected from the College.

-One non-academic staff member selected by the President or his designee.

-One or two deans appointed by the President or his designee.

-One student member selected by the Associated Students.

-The President or his designee may select one or more members in consultation with the Executive Committee of the Senate who will serve to represent areas or issues not represented by the above.

-The President or designee will select the chair of the search committee from among the faculty elected to serve on the committee.

(over)

3. Insert after paragraph 710, page 34.

The search committee for the University Librarian shall consist of the following:

-Faculty members, one from each college, elected by the faculty.

-Two members of the library faculty elected by the library faculty.

-One library staff member elected by the library staff.

-One or two deans appointed by the President or his designee.

-One student member selected by the Associated Students.

-The President or his designee may select one or more members in consultation with the Executive Committee of the Senate who will serve to represent areas or issues not represented by the above.

-The President or designee will select the chair of the search committee from among the faculty elected to serve on the committee.

4. Insert after paragraph 740, p. 38

The Search Committee for Administrative Deans shall consist of:

-Faculty members, one from each college and the library, elected by the faculty of the colleges and the library.

-One non-academic staff member selected by the President or his designee.

-One or two deans appointed by the President or his designee.

-One student member selected by the Associated Students.

-The President or his designee may select one or more members in consultation with the Executive Committee of the Senate who will serve to represent areas or issues not represented by the above.

-The President or designee will select the chair of the search committee from among the faculty elected to serve on the committee.



Office of the President

February 26, 1996

Professor John Travis
Chair, Academic Senate
Humboldt State University
Arcata, CA 95521

Dear Chair Travis:

I have reviewed the "Recommended Changes to the Faculty Handbook for Constituting Search Committees for the Vice President for Academic Affairs, Academic Deans, the University Librarian, and Administrative Deans" (Senate minutes for the meeting of October 27, 1992; Resolution #06-92/93-FA). This constitutes my formal approval of the procedures as stated therein for search committees for the positions of the College Deans, the University Librarian, and the Staff Deans.

I approve the composition of the search committee for the Vice President for Academic Affairs as revised below:

- faculty members, one from each college and one from the Library, elected by the faculty of the colleges and the Library;
- one or two non-academic staff members selected by the President or designee;
- one or two deans appointed by the President or designee;
- one vice president appointed by the President;
- two students, one undergraduate and one graduate, selected by the Associated Students.
- The President or designee may select one or more members in consultation with the Executive Committee of the Senate. These members will serve to represent areas or issues not represented by the above.
- The President or designee will appoint the chair of the search committee.

Cordially,

Alistair W. McCrone
President
AWM:js

cc: University Executive Committee