

HUMBOLDT STATE UNIVERSITY  
ACADEMIC SENATE

**Resolution on University Faculty Personnel Committee (UFPC) Composition**  
#09-08/09-FA – November 18, 2008

**RESOLVED:** That the Academic Senate of Humboldt State University recommends that both currently used versions of Appendix J, Section VIII.D.2 (a) of the *HSU Faculty Handbook* be amended to read:

(a) The UFPC shall be composed of five seats: One seat shall be held by a faculty member of the College of Natural Resources and Sciences, one by a faculty member of the College of Arts, Humanities and Social Sciences, one by a faculty member of the College of Professional Studies, and two by faculty members from the general faculty at-large. Members of the UFPC must be tenured and hold the rank of professor, librarians or SSP-AR III. The term of office shall be for two years. The amount of assigned time will be determined annually through the faculty governance recommending process of the Executive Committee of the Academic Senate.

;and be it further

**RESOLVED:** That the Academic Senate of Humboldt State University recommends that Appendix J of the Faculty Handbook, Section VIII.D.2(b) be amended to read:

(b) The General Faculty Nominating and Elections Committee shall nominate a minimum of two candidates for each vacancy. The General Faculty President will notify the faculty of the nominees and request further nominations. No candidate shall be nominated for more than one vacancy.

;and be it further

**RESOLVED:** That the Academic Senate of Humboldt State University recommends that both currently used versions of Appendix J, Section VIII.D.2 (c) be amended to read:

(c) The General Faculty Nominating and Elections Committee shall hold elections in the spring before teaching schedules for the following fall term are determined. Electors may vote for one candidate for each vacancy. All electors may vote for any vacancy.  
15.38

;and be it further

**RESOLVED;** That the Academic Senate of Humboldt State University recommends that these proposed changes be put to a vote of the General Faculty in Spring 2009; and be it further

**RESOLVED:** That the Academic Senate of Humboldt State University recommends that if approved by the General Faculty, these proposed changes become effective in the 2009/2010

academic year and will be initiated with an election rotation to be determined by the Academic Senate Executive Committee at that time.

*RATIONALE: There is currently no requirement for each college to have representation on the UFPC, and this year (AY 2008/2009) there is no representation from the College of Professional Studies. This amendment will ensure that there will be at least one faculty member from each college on the UFPC. Members of the UFPC will continue to be elected by the probationary and tenured members of the General Faculty.*

Current wording in Appendix J, Section VIII.D.2:

- (a) The UFPC shall be composed of five members holding the rank of full professor, librarian or SSP-AR III. The term of office shall be two years. The amount of assigned time will be determined annually through the faculty governance recommending process of the Executive Committee of the Academic Senate.
- (b) For each vacancy the General Faculty Nominating and Elections Committee shall nominate two candidates followed by an open meeting called by the General Faculty President to receive further nominations from the floor.
- (c) The General Faculty Nominating and Elections Committee shall hold elections in the spring before teaching schedules for the following fall term are determined. Electors may vote for one candidate for each vacancy. 15.38

PASSED UNANIMOUSLY – DECEMBER 9, 2008