

Resolution on the Dissolution/Removal of Committees from the Committee Roster Based on the Recommendations of the Spring 2006 Task Force on Committees

#13-06/07-GF – November 7, 2006

RESOLVED, that the Academic Senate of Humboldt State University recommends, based on the findings of the Spring 2006 Task Force on Committees, the temporary suspension until dissolution or reorganization of the Extended Education Advisory Committee; and be it further

RESOLVED, that based on the same study, the Academic Senate of Humboldt State University recommends to the Dean of the College of Arts, Humanities, and Social Sciences, the temporary suspension until dissolution or reorganization of the Instructional Communications Advisory Board; and be it further

RESOLVED, that based on the same study, the Academic Senate of Humboldt State University recommends removing the Property Survey Board from the University Handbook; and be it further ✓

RESOLVED, that based on the same study, the Academic Senate of Humboldt State University recommends dissolution of the Committee on Public Art (a subcommittee of the former Standing Committee on Space and Facilities); and be it further ✓

RESOLVED, that based on the same study, the Academic Senate of Humboldt State University recommends dissolution of the Student Financial Aid Committee.

RATIONALE: According to the study, the Extended Education Advisory Committee has not met for several years and there no longer seems to be a clear purpose for the Committee. It needs to be re-evaluated and either dissolved or re-organized to meet current needs.

The Instructional Communications Advisory Board has been recommended for dissolution in the past, but has continued to exist because of "potential liability and community relation issues". Because the Board has met rarely, and has had difficulty identifying and/or understanding its charge, an alternative way to address the concern of potential liability and community relation issues regarding the campus publications and radio station should be explored.

The Property Survey Board was recommended for elimination in 1994; and instead, it was changed from a University committee to an Administrative committee. Its members are all ex-officio, and its work is internal to Fiscal Affairs.

The Committee on Public Art no longer meets, and its initial charge could be adsorbed by the University Space and Facilities Committee.

The Student Financial Aid Committee has not been meeting since 2000. Its charge is no longer relevant, given the organizational and technological changes in Financial Aid since its inception.

Passed Unanimously – November 7, 2006