

HUMBOLDT STATE UNIVERSITY
ACADEMIC SENATE

Resolution to Change the Meeting Schedule of the Academic Senate

#13-08/09-Zoellner – December 9, 2008

RESOLVED: That the Academic Senate of Humboldt State University will meet weekly every Tuesday from 4:00 pm to 6:00 pm when classes are in session during the Spring 2009 semester rather than every other Tuesday as has been the schedule in the past; and be it further

RESOLVED: That this change in meeting schedule for the Academic Senate shall remain in force throughout the Spring 2009 semester; and be it further

RESOLVED: That the Chair of the Academic Senate, in consultation with the Senate Executive Committee, may, at its discretion, cancel an Academic Senate meeting should there be insufficient agenda items to warrant a meeting; and be it further

RESOLVED: That this resolution shall, at the second to the last meeting of the Spring 2009 semester, be reconsidered for application during the Fall 2009 semester; and be it further

RESOLVED: That if the weekly meeting schedule is also applied to the Fall 2009 semester, that the weekly meeting schedule be similarly reconsidered at the second to the last meeting of each semester in which it is in force for application in the following semester; and be it further

RESOLVED: That if this resolution is not reapproved for a subsequent semester, the meeting times of the Academic Senate will automatically revert to the traditional "every-other-week" schedule on Tuesday from 4:00 pm to 6:00 pm.

Rationale: Currently, Humboldt State University faces a number of challenges that require the consultation and advice of the Academic Senate, as well as the timely passage of appropriate resolutions. With the traditional "every-other-week" meeting schedule, the Academic Senate cannot respond rapidly enough to challenges to be an effective voice for the faculty, staff, and students of Humboldt State University. Therefore, because of the circumstances that currently exist, the Academic Senate must meet weekly to meet the demands and challenges that face Humboldt State University.

The resolution allows for the weekly meeting times to be extended by vote of the Academic Senate for additional semesters if the need remains to do so, but will cease to be in effect if the resolution is not reapproved for an additional, or subsequent, semesters.

PASSED – December 9, 2009