

**RESOLUTION REGARDING COUNSELOR MEMBERSHIP  
IN THE GENERAL FACULTY AND  
REPRESENTATION ON THE ACADEMIC SENATE  
(#15-00/01-EX)**

- WHEREAS, Chapter IV of the Humboldt State University Faculty Handbook, *The General Faculty and the Academic Senate*, defines representation on the Academic Senate in Section 403; and
- WHEREAS, Appendix E of the Humboldt State University Faculty Handbook, *Constitution of the General Faculty of HSU*, defines membership in the General Faculty in Article II, Section 11, and defines representation on the Academic Senate in Article VI, Section 71; and
- WHEREAS, Chapter IV, Section 403; and Appendix E, Article II, Section 11, and Article VI, Section 71 of the Humboldt State University Faculty Handbook do not include membership of or representation by counselor faculty; and
- WHEREAS, Counselor faculty represent an important campus constituency whose contribution to faculty governance through membership in the General Faculty and representation on the Academic Senate would offer valuable perspectives regarding our academic mission; therefore, be it
- RESOLVED: That the Academic Senate of Humboldt State University recommend that Chapter IV, Section 403; and Appendix E, Article II, Section 11, and Article VI, Section 71 of the Faculty Handbook be revised as specified in the attachment to this resolution to include counselors as members of the General Faculty and to provide counselor representation on the Academic Senate; and be it further
- RESOLVED: That the Academic Senate of Humboldt State University recommend that any other references to General Faculty membership or representation on the Academic Senate that may appear in the Faculty Handbook be revised to include counselors as members of the General Faculty and to provide counselor representation on the Academic Senate; and be it further
- RESOLVED: That the Academic Senate of Humboldt State University recommend that these changes to the Humboldt State University Faculty Handbook be taken to the General Faculty for vote in the Spring 2001 term; and be it further
- RESOLVED: That the Academic Senate of Humboldt State University recommend that, if approved by the General Faculty, these changes become effective with the Spring 2001 elections for the 2001-02 academic year.

## HUMBOLDT STATE UNIVERSITY FACULTY HANDBOOK

### CHAPTER IV THE GENERAL FACULTY AND THE ACADEMIC SENATE

#### 403 ACADEMIC SENATE OF THE GENERAL FACULTY

[Second paragraph:]

The Academic Senate consists of representatives nominated (at least two for each vacancy) and elected by the area to be represented. There is one representative for every twenty-five FTEF positions of the General Faculty, or a fraction thereof, allocated in each academic unit (colleges and library). There are three student representatives, one representative from Student Affairs, one representative of lecturers holding one year appointments with a time base averaging at least .40 full time, a full-time counselor representative, and a representative of the HSU Emeritus Faculty Association, having full voting privileges. The immediate past Chair of the Academic Senate, the General Faculty President, the Chair of the University Curriculum Committee, and the representatives to the statewide Academic Senate are ex officio members with full voting privileges.

### APPENDIX E ARTICLE II. MEMBERSHIP

Section 11. **Membership**—Membership in the General Faculty shall consist of (1) full-time members of the university faculty who hold or have held academic rank of instructor or above in an instructional unit; (2) lecturers holding one-year appointments with a time base averaging at least .40 of full time; (3) full-time librarians; (4) full-time coaches; (5) full-time counselors; and [6] professors emeriti. Upon recommendation of the Academic Senate and two-thirds approval of the voting General Faculty in residence, other individuals may be admitted into membership.

### APPENDIX E ARTICLE VI. THE ACADEMIC SENATE

Section 71. **Composition**—The Academic Senate shall consist of representatives from each academic unit in the university, student representatives, a representative of lecturers, a counselor representative, a representative from the HSU Emeritus Professors Association, a representative from Student Affairs, and ex officio members. Each academic unit (colleges and library) shall have one representative for each 25 full time equivalent (FTEF) positions or fraction thereof allocated to it. There shall be three student representatives and one representative from Student Affairs, one representative of lecturers holding one-year appointments with a time base averaging at least .40 of full time, one full-time counselor representative, and one representative of the HSU Emeritus Professors Association having full voting privileges. The immediate past Chair of the academic Senate, the General Faculty President, the Chair of the University Curriculum Committee, and the General Faculty representatives to the Academic Senate of the California State University shall be ex officio members with full voting privileges, except that no senator shall have two votes as a result of serving both as an ex officio member and as an elected member.