

(Resolution #15-06/07-GF)

**Resolution on Committee Structure and Review Based on the Recommendations of
the Spring 2006 Task Force on Committees**

#15-06/07-GF – January 23, 2007

RESOLVED: That the Academic Senate of Humboldt State University recommends, based on the findings of the Spring 2006 Task Force on Committees, that the review, evaluation and maintenance of committees be an on going, streamlined process overseen by the General Faculty Officers; and be it further

RESOLVED: That the Academic Senate and the General Faculty officers, via the Senate Office, be notified of the creation of new committee and changes to and/or dissolution of existing university and administrative committees; and be it further

RESOLVED: That when new committees are created, they are established for limited time periods (sunset) with a time-frame to include evaluation of committee type (i.e. University Committee, Administrative Committee, etc.) membership, appointment process, charge, etc.; and be it further

***RATIONALE:** The Spring 2006 Task Force determined that creating committees for limited time periods, based on need and charge, would help keep the number of committees on campus at a manageable number and also cut down on overlapping or redundant work.*

The Task Force also determined that there was a need to keep an up to date and comprehensive list or organizational flow chart of all committees and committee membership so that the campus committee structure remains useful and consistent.

PASSED – January 23, 2007

Merry Schellinger

From: Rollin Richmond [rollinr@humboldt.edu]
Sent: Thursday, February 15, 2007 8:28 AM
To: Saeed Mortazavi
Cc: Merry Schellinger; Mary Greta; Patty Lindley; Richard Vrem
Subject: Senate Resolutions

Dear Saeed:

Thank you for your memorandum of February 7, 2007 informing me of the passage of two resolutions (#15-06/07-GF and #16-06/07-FA). I approve both and thank the Senate for its action. Rollin

Rollin C. Richmond, President
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2/16/2007