

Humboldt State University Academic Senate

**Resolution on Senate Review of the HSU Budget Process and the HSU Budget Policy**

#18-06/07-SF – February 6, 2007

**RESOLVED:** That the Academic Senate of Humboldt State University, in consultation with the University Executive Committee, form an ad hoc task force in Spring 2007, and charge it to undertake a review of the HSU Budget Process and the HSU Budget Policy; and be it further

**RESOLVED:** That the ad hoc task force submit a written report and recommendations to the Academic Senate and to the University Executive Committee by the last scheduled Senate meeting of the Fall 2007 semester.

***RATIONALE:*** *In 2003/2004, the Academic Senate of Humboldt State University approved a new University Budget Process (resolution #01-03/04-SF) and a new University Budget Policy (resolution #11-03/04-SF). Both resolutions recommended that the policy and the process “be reviewed during the Fall 2006 term”. The Senate feels that it is important that it take part in this review and because other more immediate budgetary issues have taken priority this term, the Senate proposes postponing the review to Fall 2007. This will allow for a more thoughtful and thorough review process.*

PASSED UNANIMOUSLY – February 6, 2007

**Merry Schellinger**

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**From:** Rollin Richmond [rollinr@humboldt.edu]  
**Sent:** Wednesday, March 07, 2007 12:01 AM  
**To:** Saeed Mortazavi  
**Cc:** Mary Greta; Carl Coffey; Richard C. Vrem; Carol Terry; Rob Gunsalus; Steve Butler; Patty Lindley; Merry Schellinger  
**Subject:** Senate Resolution #18-06/07-SF  
**Attachments:** Resolution18-06-07-SFFINAL.doc; ATT00025.htm

Dear Saeed:

This resolution has generated considerable debate among the Vice Presidents.? The Senate's earlier resolutions on this issue (#01-03/04-SF and #11-03/04-SF), which I approved, call for a review but do not specify the process.? I cannot approve the resolution as it is worded but do believe we need to do a review.? I have modified the current resolution (attached with suggested changes) and propose that we confer to determine the best approach to take to ensure a useful and productive review.? If you agree, I will ask Ms. Lindley to schedule a time for us to meet.??

Thanks to you and your colleagues for your attention to this important issue. ??Rollin

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