

**Resolution on Creation of Appendix M
#19-03/04-FA**

RESOLVED: That the Academic Senate of Humboldt State University recommends that the proposed creation of Appendix M, PERSONNEL POLICIES AND PROCEDURES FOR COACHES, of the Faculty Handbook be forwarded to the General Faculty for a vote of acceptance or rejection.

RATIONALE: The Coaches and Athletics Administration have been working on documentation to create an appendix that contains three parts:

1. The Criteria for Awarding Multiple Year Contracts.
2. Evaluation and Reappointment Process and Timeline.
3. Coaching Performance Evaluation form.

These have been reviewed and approved by the HSU Joint Labor Management Committee and the Director of Faculty Personnel Services. Development of this appendix is in concert with those for other Unit 3 Faculty (Appendix J and Appendix K).

Professor Kenneth O. Fulgham, Chair
Academic Senate
Humboldt State University

Dear Ken:

This is in response to memoranda from Ms. Schellinger dated May 12, 2004 recording the results of Senate action at the May 4th and May 12th meetings.

I approve the Spring (2004) Graduation list.

I approve the resolutions (#18, 19, 22, 23-03/04) regarding changes in Appendices M, J, F, and E of the Faculty Handbook.

I approve resolution #20-03/04-EX regarding the perpetual calendar.

I approve resolution #17-03/04-EP regarding the course repeat policy.

I approve resolution #24-03/04-EX regarding the HSU Master Plan. I am most grateful for the Senate's extra efforts to review and approve this plan before the end of the academic year.

My best wishes to you and your colleagues for a fruitful and relaxing summer.

Sincerely,



Rollin C. Richmond, President

cc: Provost Vrem
Mary Greta for President's Office file
Mary Schellinger for Academic Senate file