

HUMBOLDT STATE UNIVERSITY

University Senate

August 24, 2020

To: HSU General Faculty

From: University Senate Appointments and Elections Committee

Subject: Reminder: Call for Nominations for General Faculty Appointments, Fall 2020

Faculty members are needed to serve on the following campus committees. Committee work will begin immediately, during the Fall 2020 semester. Please self-nominate by emailing your nomination to the Senate Office (senate@humboldt.edu).

Nominations are due by Friday, August 28, 2020

Please visit the [Committee Directory](#) for more information about each committee. For general information on committees, see section 800 of the *HSU Faculty Handbook* via [this link](#).

GENERAL FACULTY / UNIVERSITY SENATE

In accordance with section 4.72 of the General Faculty Constitution (Faculty Handbook, Appx E), the General Faculty Executive committee shall recommend appointments to serve in this position until the next regular election. The President of the General Faculty/Chair of the Senate shall convene a meeting of the Faculty Senators (Faculty Session) to confirm by vote the recommended appointments. Any portion of the term remaining at the time of the next general election shall be filled by vote during that election as prescribed in 8.0.

- General Faculty Representative to the ASCSU (Statewide Senate), Fall 2020 semester

SPONSORED PROGRAMS FOUNDATION BOARD

In accordance with section 4.72 of the General Faculty Constitution (Faculty Handbook, Appx E), the General Faculty Executive committee shall recommend appointments to serve in this position until the next regular election. The President of the General Faculty/Chair of the Senate shall convene a meeting of the Faculty Senators (Faculty Session) to confirm by vote the recommended appointments. Any portion of the term remaining at the time of the next general election shall be filled by vote during that election as prescribed in 8.0. SPF Board Director candidates are elected by faculty and recommended to the President for final appointment.

- Faculty Director, Fall 2020 semester

Duties: Govern the HSU Sponsored Programs Foundation, a non-profit corporation formed to advance the welfare of HSU through the development, encouragement, and management of sponsored programs and other special campus programs and their related trusts.

FACULTY AWARDS COMMITTEE

Two of the three members should be previous recipients of the Outstanding Professor Award.

- Faculty Member, 1 year term

Duties: The committee is appointed to select the nominees for the following HSU awards: Excellence in

Teaching, Scholar of the Year, Outstanding Service Award, and Outstanding Professor.

UNIVERSITY POLICIES COMMITTEE

- Faculty Member, Fall 2020 semester

Duties: review existing campus policy processes and recommend policy processes that are transparent, efficient, and rooted in principles of shared governance.

UNIVERSITY SPORTS FACILITIES SCHEDULING ADVISORY GROUP

- Faculty Member, 1 year term

For more information visit: <http://www2.humboldt.edu/senate/fields-oversight>