HUMBOLDT STATE UNIVERSITY
University Senate

August 30, 2021

To: HSU General Faculty

From: University Senate Appointments and Elections Committee

Subject: Call for Nominations for General Faculty Elections and Appointments

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Faculty members are needed to serve on the following campus committees. Committee work will begin immediately.

***Please note:** this call for nominations includes College Personnel Committee positions. If nominees aren't forthcoming, APS will work with College Deans to form CPCs before they're needed for reviews.

You may self-nominate by emailing your nomination to the University Senate Office (senate@humboldt.edu).

Nominations are due by Monday, September 6, 2021

Please visit the Committee Directory http://www2.humboldt.edu/senate/committees for more information about each committee. For general information on committees, see section 800 of the *HSU Faculty Handbook* via the following link: http://www2.humboldt.edu/aavp/sites/default/files/facultyhandbook/Section800.pdf

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Elected Position Openings:

GENERAL FACULTY / UNIVERSITY SENATE

- Lecturer Faculty Delegate (Colleges, Library, Counseling, Coaches), 3 year term
  The position is open to Lecturers, Coaches and non-tenure line Counselors and Librarians with a time base of .40 or greater.

APPOINTMENTS AND ELECTIONS COMMITTEE (AEC)

Committee Chair is allotted 1.5 WTUs per semester for AY 21-22

- Faculty Member (CAHSS or CNRS), 2 year term
- Faculty Member (CAHSS or CNRS), 2 year term

Duties: Oversees the appointments and elections for the University Senate, General Faculty, Senate Standing Committees, Faculty positions on University committees and other duties as outlined in the Senate Bylaws, Section 11.5.

INTEGRATED CURRICULUM COMMITTEE (ICC)

Subcommittee on GEAR Curriculum and Assessment Comittee

- Faculty Member (CNRS), 3 year term

Please refer to the ICC Bylaws and Rules of Procedure for detailed information regarding the charge to subcommittees of the ICC.

SPONSORED PROGRAMS FOUNDATION BOARD

Candidates are elected by faculty and recommended to the President for final appointment.

- Faculty Director, 4 year term
- Faculty Director, 4 year term

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.

UNIVERSITY FACULTY PERSONNEL COMMITTEE (UFPC)

Faculty serving as UFPC Chair will receive 9 units of Assigned Time in AY 21-22; faculty serving on the UFPC will receive 6 units of Assigned Time per year, workload varies and additional WTU or a stipend may be awarded at the Provost's discretion; the committee meets MWF 9am to 11am. Please note: faculty participating in the Faculty Early Retirement Program are eligible for nomination with the Provost's approval.

- Faculty Member (At-Large), 1 year term

Please refer to the following page for information regarding the duties of the UFPC: http://www2.humboldt.edu/senate/ufpc

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Appointed Position Openings:

ACADEMIC POLICIES COMMITTEE (APC)

- Faculty Member, 3 year term
- Faculty Member, 3 year term

Duties: Develops and maintains the academic policies of Humboldt State University.

ALCOHOL, TOBACCO AND OTHER DRUG PREVENTION COMMITTEE

- Faculty Member, 2 year term

Duties: The Committee is advisory to the President through the Vice President for Student Affairs for policy issues related to alcohol, marijuana, and other drug use within the University community.

COMMITTEE ON FACULTY RTP CRITERIA AND STANDARDS
Candidates are appointed in consult with the membership of the UFPC.

- Tenured or Tenure Line Faculty Member (CAHSS), 2 year term
- Tenured or Tenure Line Faculty Member (CNRS), 3 year term

Duties: To provide a mechanism for approval of department/unit criteria and standards and to provide a mechanism for the revision of existing approved standards. To ensure department/unit criteria and standards are in alignment with university standards and criteria as specified in Appendix J and that criteria and standards are not overly complex or prone to misinterpretation.

CAMPUS NAMING SUBCOMMITTEE OF THE UNIVERSITY SPACE AND FACILITIES COMMITTEE

- Faculty Member, 4 year term

Duties: Make recommendations to the Chair of the University Space and Facilities Committee (USFC) regarding the naming of HSU buildings, rooms, and other local campus facilities, in accordance with the CSU Policy and Procedure on Naming California State University Facilities and Properties. (See University Management Letter 05-01 for procedures for submitting naming proposals.)

CONSTITUTION AND BYLAWS COMMITTEE

- Faculty Member, 2 year term

Please refer to Senate Bylaws, Section 11.6 for committee description.

FACULTY AFFAIRS COMMITTEE

- Faculty Senator, 3 year term
- Faculty Senator, 3 year term

Please refer to Senate Bylaws, Section 11.4 for committee description.

FACULTY AWARDS COMMITTEE

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

- Faculty Member, 1 year term
- Faculty Member, 1 year term
- 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.

INTERNATIONAL ADVISORY COMMITTEE

- **Two** Faculty Members (CAHSS), 3 year terms

Duties: Provides advisory support for, and promotes programs and initiatives that foster international educational opportunities for the campus community.

PARKING AND TRANSPORTATION COMMITTEE

- Faculty Member, 1 year term

Duties: The Committee serves as a forum for parking and transportation issues. The Committee receives input, evaluates parking and transportation strategies, develops and recommends policies and procedures for adoption, makes other recommendations for action to the President, and implements strategies as directed by the President.

UNIVERSITY RESOURCES AND PLANNING COMMITTEE

Preference for appointment will be given to Faculty Senators.

- Faculty Member, 2 year term

Please refer Senate Bylaws, Section 11.3 for committee description.

UNIVERSITY SPORTS FACILITIES SCHEDULING ADVISORY GROUP

- Faculty Member, 1 year term

Duties: Oversee administration of usage and scheduling policies for the University's sports facilities so as to ensure University programs and sponsored events are properly accommodated.

College Personnel Committee Openings:

COLLEGE OF ARTS, HUMANITIES, AND SOCIAL SCIENCES (CAHSS)

Retention/Reappointment Committee

- Tenured Associate Professor or Professor, 2 year term
- Tenured Associate Professor or Professor, 2 year term

Tenure and Promotion Committee

- Professor, 2 year term

Please refer to the CAHSS Bylaws for detailed information regarding personnel procedures.

COLLEGE OF NATURAL RESOURCES AND SCIENCES (CNRS)

Retention/Reappointment Committee

- Tenured Associate Professor or Professor, 2 year term

Tenure and Promotion Committee

- Professor, 2 year term
- Professor, 2 year term

Please refer to the CNRS Administrative Handbook for detailed information regarding personnel procedures.

COLLEGE OF PROFESSIONAL STUDIES (CPS)

Tenure and Promotion Committee

- Professor, 2 year term
- Professor, 2 year term

Please refer to the CPS Bylaws for detailed information regarding personnel procedures.