

HUMBOLDT STATE UNIVERSITY
ACADEMIC SENATE

Resolution on Change to Appendix F, "Bylaws and Rules of Procedure of the Academic Senate," *HSU Faculty Handbook*

#21-06/07-GF – March 27, 2007

RESOLVED: That the Academic Senate of Humboldt State University recommends the following changes (as indicated in strike-out and underline) to the following Articles of Appendix F, "Bylaws and Rules of Procedure of the Academic Senate," *HSU Faculty Handbook*:

ARTICLE XVI. COMMITTEES

Section 1. **Standing Committees**--The standing committees of the Academic Senate shall be the Executive Committee (see Article V), the Faculty Affairs Committee, the Student Affairs Committee, the Educational Policies Committee, ~~the Finance Committee~~, the Faculty Awards Committee, and the Senate Appointments Committee.

Section 3. ~~Senate Finance Officer Committee~~ **Senate Finance Officer Committee** ~~The members of the Senate Finance Committee shall be appointed by the Senate Appointments Committee to three year terms. The Senate Finance Liaison Chair shall be appointed by the Senate Executive Committee to a two-year term. (Amended January 2006)~~

ARTICLE III. MEMBERSHIP

Section 3. **Ex Officio**--The President of the University, the Provost and Vice President for Academic Affairs, the Vice President for Student Affairs, the Vice President for Administrative Services, the Vice President for University Advancement, the Chapter President of the California Faculty Association, the ~~Chair of the Senate Finance Officer Committee~~, a member of the HSU Staff Council, and the President of the Associated Students shall be ex officio members without vote, but shall have all other parliamentary rights of members.

ARTICLE V. EXECUTIVE COMMITTEE

Section 1. **Members**--The Academic Senate Executive Committee shall consist of the Chair of the Academic Senate, the Vice Chair of the Academic Senate (Chair of Faculty Affairs), the Secretary of the Academic Senate (Chair of Educational Policies), the Chair of Student Affairs, the Senate Finance ~~Officer Committee Chair~~, the most immediately available past Academic Senate Chair, the General Faculty President, the Chair of the University Curriculum Committee, the President of the Humboldt Chapter of the California Faculty Association (CFA), the President of the University, the Provost and Vice President for Academic Affairs, and both Senators representing Humboldt State University on the CSU Academic Senate.

RATIONALE: The Task Group on Review of Campus Committees (2006) recommended reviewing the need for additional faculty members on the Senate Finance Committee, beyond the chair of the committee. When it was originally established, the chair served as a committee of one. With the establishment of the University Budget Committee, which has voting faculty representatives (elected by the General Faculty), there is no longer a need to include faculty members on the Senate Finance Committee. The duties and responsibilities of the Senate Finance Officer will be the same as the former Senate Finance Committee Chair. The Senate Finance Officer will serve as an Ex-Officio, Non-voting member of the Academic Senate and as a member of the Senate Executive Committee. The Senate Finance Officer will also continue to serve as a member of the following committees: Academic Affairs Budget Committee, President's Council, Program Review Funding Committee, Provost's Council, Senate Executive Committee, and University Budget Committee.

PASSED – March 27, 2007

Merry Schellinger

From: Rollin Richmond [rollinr@humboldt.edu]
Sent: Wednesday, April 18, 2007 8:32 PM
To: Saeed Mortazavi; Merry Schellinger
Cc: Mary Greta; Patty Lindley; Carl Coffey; Richard C. Vrem; Carol Terry; Rob Gunsalus; Steve Butler
Subject: Your memoranda of April 11, 2007

Dear Saeed and Merry:

Thank you for your memoranda summarizing the recommendations of the Senate. I am pleased to approve resolutions #19-06/07-FA (Revised), #21-06/07-GF and #22-06/07-GF. My thanks to you and the Senate for actions on these issues.

Rollin

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