

HUMBOLDT STATE UNIVERSITY
ACADEMIC SENATE

Resolution on Change to Appendix E, "Constitution of the General Faculty of HSU," *HSU Faculty Handbook*

#22-06/07-GF – March 27, 2007

RESOLVED: That the Academic Senate of Humboldt State University recommends that the following change (as indicated in strike-out and underline) to Appendix E, "Constitution of the General Faculty of HSU," *HSU Faculty Handbook* be put to a vote of the General Faculty in the Spring 2007 Election:

ARTICLE IX. ELECTIONS

Section 2. **Nominating and Elections Committee** – The Committee will be comprised of elected General Faculty Officers (President, Secretary, and Treasurer) with the addition of two members of the General Faculty appointed by the General Faculty President. ~~On or before the 15th of January each year, the General Faculty President shall appoint a Nominating and Elections Committee consisting of a chair and four members and publicly announce their names.~~ Nominations for officers of the General Faculty, the University Faculty Personnel Committee, and other such elected faculty representatives ~~officials~~ as may be provided in the bylaws shall be made by the Committee in accordance with the provisions of the bylaws of this Constitution, ~~except that the right to nominate candidates from the floor for any elective office shall not be denied.~~ The Committee shall conduct all elections of the General Faculty in accordance with the provisions of the bylaws of this Constitution.

;and be it further

RESOLVED: That if approved by the General Faculty, this change will become effective for the 2007/2008 academic year.

RATIONALE: Based upon the Task Group on Review of Campus Committees (2006) recommendation, the General Faculty officers reviewed the membership of this committee and considered whether or not the responsibilities might be assumed by the General Faculty officers.

PASSED UNANIMOUSLY – 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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