

**HUMBOLDT STATE UNIVERSITY
University Senate**

**Resolution on the
Membership of the RTP Criteria and Standards Committee
- Appendix J & Faculty Handbook**

23-20/21-EX – April 13, 2021 – Second Reading

RESOLVED: That the University Senate of Humboldt State University approves the below amendments to the membership of the RTP Standards Committee, as outlined in Appendix J and Section 800 of the Faculty Handbook, and be it further;

RESOLVED: That, upon approval of the University Senate, the changes will be balloted within one week for a vote of the HSU tenure-line faculty with results effective immediately.

Appendix J

IX. Areas of Performance for RTP

A. General Criterion

1. Department/Unit RTP Criteria and Standards

D. Departments/units shall submit criteria and standards for approval by the Committee on Faculty RTP Criteria and Standards. The committee shall be comprised of the college deans (or designees), the Associate Vice President for Academic Personnel Services (ex officio) and six ~~tenured-line~~ faculty, with at least one from each college, and at least three tenured. Preference given to faculty who ~~has~~ have experience at the IUPC, CPC, or UFPC level. Appointments to the committee shall be made by the Senate Appointments and Elections Committee in consultation with the UFPC. The committee shall be chaired by a tenured faculty member of the committee, selected by the committee.

**FACULTY HANDBOOK
CHAPTER VIII
COMMITTEES, COUNCILS, ASSOCIATIONS AND BOARDS
(a.k.a. Section 800)**

COMMITTEE ON FACULTY RTP CRITERIA AND STANDARDS

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. (Senate Resolution #37-11/12-FAC)

Chair: Tenured faculty member of the committee, selected by the committee

Type: General Faculty

Meetings: As needed

Membership:

1 Dean (or designee) from each College

6 Tenure-line Faculty with tenure (at least 1 from each College, with preference given to faculty with experience at the IUPC, CPC, or UFPC level) and at least three tenured (All faculty appointed by the AEC in consultation with UFPC)
Associate Vice President for Academic Personnel Services (ex officio)