

Resolution on the Humboldt State University Master Plan  
(#24-03/04-EX)

RESOLVED: That the Academic Senate of Humboldt State University recommends to President Richmond that the HSU Facilities Master Plan - Phase 3 Build Out be forwarded to the California State University Board of Trustees for acceptance.

RATIONALE: During the 2003-2004 Academic Year members of the Humboldt State University community and the Arcata community have participated in a process to develop a multi-decade facilities master plan for the university. This has been accomplished through a series of forums held on the campus and in community venues, meetings with various campus and community decision making organizations, involvement of student photographers, and news releases. A Master Plan Committee comprised of thirty individuals from across the campus and Humboldt County has worked for the past eight months in conjunction with staff from HSU Physical Services and AC Martin Partners, Inc.

The following Master Plan Planning Principles guided the process:

- Open Space as Campus Organizing Tool
- Campus Character defined by mature landscape & Environmental Stewardship
- Spaces formed by building edges
- Varying architectural styles harmonized by landscape
- Integration of campus and community
- Campus designed to reinforce education experience

RESOLVED: That the Academic Senate of Humboldt State University recommends to President Richmond that the HSU Facilities Master Plan - Phase 3 Build Out be considered a fluid guide to the future of Humboldt State University for the next four decades and that each Phase and each Construction Project be part of a continuing inclusive consultative process in concert with the Humboldt State University Strategic Plan.

RATIONALE: The HSU Strategic Plan and the HSU Facilities Master Plan are the enabling documents to guide the campus into the future in a manner of reasoned and planned growth to accommodate the anticipated growth of enrolled students.

**RESOLVED:**

That the Academic Senate of Humboldt State University commends the architectural firm of AC Martin, Inc. and the staff of HSU Physical Services for their use of an open and inclusive planning process.

**RATIONALE:** It has long been a tradition at Humboldt State University that broad-spectrum consultation be the mechanism by which the campus community reaches a decision. This has been accomplished in the HSU Facilities Master Plan - Phase 3 Build Out planning process.

Professor Kenneth O. Fulgham, Chair  
Academic Senate  
Humboldt State University

Dear Ken:

This is in response to memoranda from Ms. Schellinger dated May 12, 2004 recording the results of Senate action at the May 4<sup>th</sup> and May 12<sup>th</sup> meetings.

I approve the Spring (2004) Graduation list.

I approve the resolutions (#18, 19, 22, 23-03/04) regarding changes in Appendices M, J, F, and E of the Faculty Handbook.

I approve resolution #20-03/04-EX regarding the perpetual calendar.

I approve resolution #17-03/04-EP regarding the course repeat policy.

I approve resolution #24-03/04-EX regarding the HSU Master Plan. I am most grateful for the Senate's extra efforts to review and approve this plan before the end of the academic year.

My best wishes to you and your colleagues for a fruitful and relaxing summer.

Sincerely,



Rollin C. Richmond, President

cc: Provost Vrem  
Mary Greta for President's Office file  
Mary Schellinger for Academic Senate file