

HUMBOLDT STATE UNIVERSITY
ACADEMIC SENATE

**Resolution on Proposed Change to Faculty Membership of the Faculty
Development Committee**

#27-06/07-GF – April 24, 2007

RESOLVED: That the Academic Senate of Humboldt State University recommends the following changes (indicated in underline and strike-out) to the composition of the Faculty Development Committee:

from HSU Faculty Handbook:

FACULTY DEVELOPMENT COMMITTEE

Duties: Recommends the person to be the Faculty Development Coordinator who is then appointed by the Provost and Vice President for Academic Affairs. Advises and assists the Coordinator or others in matters of faculty development.

Chair: Current Faculty Development Coordinator

Type: Ad Hoc Committee of the Academic Senate

Meetings: As needed

Membership:

Two ~~One~~ faculty representatives from each college (at least one tenured professor from each college preferred), appointed by the Senate Appointments Committee
One representative who has served as Faculty Development Coordinator
One representative from the University Library, appointed by the Senate Appointments Committee

Terms are two-years, staggered

Ex-Officio, Nonvoting:

Vice Provost for Academic Programs and Undergraduate Studies
Dean, Research and Graduate Studies
Faculty Development Coordinator

RATIONALE: *The committee currently has five voting members. As they have reviewed their functioning for the past year, they find that the nature and scope of faculty development has expanded at HSU and that a larger committee would allow for a more equitable distribution of workload. The duties for the committee will involve several new projects including the development of a campus-wide mentoring program. An ongoing role of the committee is to review and award Faculty Development Small Grants. Sometimes there is a conflict of interest in said junior faculty committee member applying for one of these grants. Having a larger committee, as well as having representation from various faculty ranks, ensures that there would be at least several voting members who are able to participate in the award decisions at any given time.*

PASSED – April 24, 2007

Merry Schellinger

From: Rollin Richmond [rollinr@humboldt.edu]
Sent: Thursday, May 17, 2007 5:09 PM
To: Merry Schellinger
Subject: Fwd: Your memorandum of April 24th, 2007

Merry: I pushed the button too quickly. I've corrected a few errors in the version below. Rollin

Begin forwarded message:

From: Rollin Richmond <rollinr@humboldt.edu>
Date: May 17, 2007 5:04:18 PM PDT
To: Merry Schellinger <mbs7001@humboldt.edu>
Cc: Saeed Mortazavi <sm5@humboldt.edu>, Mark Larson <mal2@humboldt.edu>, Richard Vrem <vrem@humboldt.edu>, Mary Greta <mg3@humboldt.edu>, Patty Lindley <Patty.Lindley@humboldt.edu>
Subject: Your memorandum of April 24th, 2007

Dear Merry:

Thank you for your memorandum reporting the results of the Senate's action on three resolutions. I approve #23-06/07-SA (Web Accessibility) and #26-06/07-UCC (Oversight of Cross-College Interdisciplinary Programs).

I also approve #27-06/07-GF (Faculty Development Committee) with one caveat. This resolution adds to an already hefty workload for many of our faculty. I ask that the Senate request that the Faculty Development Committee provide a report to the Senate and the Provost in the Spring of the 2008/09 academic year on the results of the change in membership, and whether they continue to believe the additional members are required.

Thanks, Rollin

Rollin C. Richmond, President
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