

Tuesday, October 2, 2001, 4:00pm, South Lounge, University Center

Chair Bicknell called the meeting to order at 4:04 p.m. on Tuesday, October 2, 2001, in the South Lounge, University Center; a quorum was present

### **Members Present**

Bicknell, Bockover, Braggs, Burroughs, Fulgham, Goodman, Kenyon, Klein, Little, MacConnie, Martin, McCrone, McFarland, Meiggs, Mortazavi, Novotney, Oliver, Paselk, Paynton, Smith, Snyder, Thobaben, Thompson, Travis, Wang, M. Wilson, Yarnall

### **Members Absent**

Christensen, Jenkins, Mayer, F. Wilson

### **Guests**

Steve Butler, Student Affairs; Ron Fritzsche, Academic Affairs; Gail Fults, Business & Economics; Joseph Giovannetti, Native American Studies; Carolyn Mueller, President's Office

### **Announcement of Proxies**

Greta for Sheppard; Siering for Varkey; Vrem for Stokes

### **Reports, Announcement, and Communications of the Chair**

Chair Bicknell announced:

- A forum on the national crisis will be held for faculty in NHE 106, Monday, October 15, from Noon to 1:30. Questions may be directed to Marshelle Thobaben, Faculty Development Coordinator.
- A letter from President McCrone requesting that the Academic Senate review the academic calendar for 2002-2003 has been received; a response is requested by November 2, 2001.
- Also received from President McCrone is a letter asking the Senate to comment on the intellectual property policy draft; a response is requested by October 12. This document is the outfall from a senate resolution; recommendations were made by the Senate that the President chose not to follow.

### **Committee and State Senate Reports**

**UCC:** The Committee has met and has a number of initiatives on its agenda; however there is no closure on anything yet.

**Educational Policies:** The Committee has completed its review of the policy for graduate programs and this should be an agenda item soon. Contained in today's packet is a copy of the revised Executive Order 268, which addresses grading symbols, assignment of grades and grade appeals, and a copy of a response memo dated May 1, 2001. Senators were invited to review the

proposed revisions and forward comment or questions to Senator MacConnie or Senator Snyder.

**Faculty Affairs:** The Committee will hold its second meeting this Friday at 2pm, which is its new standing meeting time.

**Senate Finance:** The Committee has started its work on a resolution on retirement and funding for replacements. URPBC will meet Friday.

**Statewide Senate:** There were no reports

**Associated Students:** Associated Students has initiated steps to select a student to serve on the presidential search committee. A coalition of student athletes was formed and over 100 students attended the first meeting last Wednesday. The letter from President McCrone regarding the intellectual property policy also was addressed to Elexis Mayer, President, Associated Students, so that input on this issue is requested from students as well.

**Faculty Affairs:** The Committee met and determined that the intellectual property policy and the workplace violence policy will be the first two items to be discussed. Chief Foster will be meeting with the Committee this Friday to discuss the workplace violence policy and whether the Senate concerns from last term have been resolved.

**Student Affairs:** The Committee will meet Thursday to review the issues currently before it.

**CFA:** Mediation has started and is scheduled to continue until after Thanksgiving. CFA will be sponsoring a Teach CSU event on Wednesday, October 17; the general theme will be how working conditions for faculty affect learning conditions for students. The focus will be on the corporatization of the university at large, not just Humboldt State University, and specific issues of interest to all will be discussed. Faculty, students, staff (who also are in a similar position in their bargaining negotiations) and members from the community will be invited. The intent is that this will be an educational event, not a propagandizing event.

**OAA:** No report

**General Faculty:** 1) The current election is in process and the results will be conveyed to the Chancellor's Office by 5 p.m. Thursday, October 4. After the first notification (email) was sent September 21, eleven responses were received; after the next notification (hard copy) was sent September 27, nine responses were received. There were some comments from people who stated that they had not been notified at all. 2) A special election will be held to fill the term of a member of the Professional Leave Committee who has resigned. 3) Regarding the letter from President McCrone concerning the 2002/2003 calendar, the calendar committee has been meeting and a report is to be prepared by the end of January 2002 on recommendations for the

2003-2004 academic calendar.

Regarding the election of faculty to serve on the presidential search committee, It was noted that it is possible for the committee members to be elected by a vote of 6 percent of the people who participate in the election, which does not seem to be very representative for a responsibility as important as this one. Concern was expressed that for such a serious issue, it might be better to take the necessary time rather than rush it. The Senate Executive Committee will discuss this issue at Thursday's meeting since there may be some election results by then.

**Resolution on Intercollegiate Athletics at Humboldt State University – Committee Commendation (01-01/02-EX – October 2, 2001 – First Reading)**

M/S (Fulgham/Thobaben) to move the Resolution

Motion passed

Voting occurred and the Resolution Passed Unanimously

M/S (Fulgham/Little) to designate the Resolution as an Emergency Item for immediate transmittal to the President.

Motion Passed with 1 No Vote

**Resolution on the Mission and Role of Athletics at Humboldt State University (02-01/02-EX – October 2, 2001 – First Reading)**

M/S (Fulgham/Thobaben) to move the Resolution

Motion passed

Voting occurred and the Resolution Passed Unanimously

M/S (Fulgham/Little) to designate the Resolution as an Emergency Item for immediate transmittal to the President.

Motion Passed with 1 Abstention

**Resolution on Intercollegiate Athletics at Humboldt State University (03-01/02-EX – October 2, 2001 – First Reading)**

M/S (Fulgham/Thobaben) to move the Resolution

Motion passed

Discussion ensued and is summarized below:

- Clarification was requested regarding the language, de facto practice of differentially funding sports or "tiering" as found in the first Resolve clause. [Differentially funding is not a technical term and its intent is meant generally; tiering is a technical term used by the NCAA. Certain types of tiering are allowed, such as planned tiering in which certain sports are promoted. Differentially funding is a deliberate attempt to fund them differently and, therefore, often inequitably.]
- It was accepted as a friendly amendment to delete the phrase practice of differentially funding sports, or from the first resolve clause.
- It was accepted as a friendly amendment to include the President and the Vice President for Academic Affairs in the second resolve clause.
- Perhaps the Vice President for Student Affairs and a student also should be included in the second Resolve clause. [IRA funds are given as a lump sum to Athletics and then Athletics divides the money among the sports so the students don't have a decision-making role to play regarding division of funds, and the Vice President for Student Affairs is not in the chain of command at the moment.]

Voting occurred and the amended Resolution Passed Unanimously

M/S (Fulgham/MacConnie) to designate the Resolution as an Emergency Item for immediate transmittal to the President.

Motion Passed

**Resolution on the Budget and Fiscal Affairs of Intercollegiate Athletics at Humboldt State University (04-01/02-EX – October 2, 2001 – First Reading)**

M/S (Fulgham/Burroughs) to move the Resolution

Motion passed

Voting occurred and the Resolution Passed Unanimously

M/S (Fulgham/Thobaben) to designate the Resolution as an Emergency Item for immediate transmittal to the President.

Motion Passed

**Resolution on Sports Mix and Conference Affiliation of Intercollegiate Athletics at Humboldt State University (05-01/02-EX – October 2, 2001 – First Reading)**

M/S (Thobaben /Fulgham) to move the Resolution

Motion passed

Discussion ensued and is summarized below:

- Through friendly amendment, the fourth Whereas clause was revised to read conference, and/or division affiliation.
- It was suggested that the self study be completed within the context of other CSU schools and their sports mix. Since it is state money that is involved, they should look at other schools in the state. [The problem with this suggestion is that Athletics is not in a CSU conference and Athletics needs to assess how its sports align with the different conferences.]
- The appropriateness of the resolution was questioned because of the possible presumption that colleagues responsible for this program would not stay within the budget; would any department or college appreciate a similar resolution from the senate as a response to a request for additional funding. [Athletics has not participated in the internal process of self study in the same way that academic programs have; they have participated in the self study that is completed for NCAA.] [There was no intent in the resolution to tell Athletics to stay within the budget; the intent was to indicate that any budget increase will not come from the general fund (as noted in the previous resolution). Any language suggesting that Athletics will not stay within the budget needs to be removed since that was not the intent.] [The intent of the resolution also is to empower the coaches and treat them as colleagues.]
- Are the coaches in a position to resolve all the issues? If not, perhaps the charge should be expanded to include the President, the Athletic Director and the Dean of the College of Professional Studies.

Voting occurred and the amended Resolution Passed with 1 No vote and 1 Abstention

M/S (Fulgham/Thobaben) to designate the Resolution as an Emergency Item for immediate transmittal to the President.

Motion Passed

**Resolution on Oversight and Governance of Intercollegiate Athletics at Humboldt State University (06-01/02-EX – October 2, 2001 – First Reading)**

M/S (Goodman/Fulgham) to move the Resolution

Motion passed

Discussion ensued and is summarized below:

- A liaison from the Senate is not needed; a request that the college dean visit the senate and report on the activities would be sufficient. [This was not considered a friendly amendment.] [It was suggested that the wording be revised so that the committee members select one member from the committee to report to the senate on the committee's activities.]

- It was accepted as a friendly amendment that the phrase Senior Women's Administrator found in the sixth Whereas clause and the fourth Resolve clause be changed to Senior Woman Administrator.
- If the Athletic Director is female, then she may designate herself as the Senior Woman Administrator or she may designate another woman; it is her determination.
- It was accepted as a friendly amendment to revise the third Resolve clause so that it reads, ". . . recommend that the Faculty Athletic Representative report to the Academic Senate at least once each term on the activities of the Intercollegiate Athletic Advisory Committee and the Athletic Compliance Committee."

Voting occurred and the amended Resolution Passed

M/S (Fulgham/Little) to designate the Resolution as an Emergency Item for immediate transmittal to the President.

Motion Passed

**Additional Announcements:**

Members of the Senate expressed their appreciation to Chair Bicknell for her effort in structuring the discussion of the Athletic Review Committee Report in such an organized manner that it allowed for a straightforward deliberation on a complex issue.

Chair Bicknell reminded senators that Trustee Harold Goldwhite will be meeting with the Senate next week in Goodwin Forum to discuss the special audit. Remember to bring the audit report with you to the next meeting; a copy may be found in your August 28 agenda packet.

---

M/S (Fulgham/Paynton) motion to adjourn

**Meeting adjourned at 5:00pm**