

CAL POLY HUMBOLDT

University Senate Written Reports, Date: March 05, 2024

Standing Committees, Statewide Senators and Ex-officio Members

Appointments and Elections Committee:

Submitted by Jorge Monteiro, AEC Chair

Members:

Meeting Date(s):

Meeting Details: No Report

Faculty Affairs Committee:

Submitted by Tim Miller, FAC Chair

Members: Ramona Bell, Kim Perris, Lisa Tremain, Marisol Ruiz Gonzalez, Kim White

Meeting Date(s): Wednesdays 11-noon, NHE 106 and Zoom (please email Tim at tim.miller@humboldt.edu for more details if you'd like to attend)

Meeting details:

This week we are having the second reading of the statement about bias in the student feedback form. Thank you to everyone who provided feedback- we have an updated version that should address those suggestions. Most notably: the description and inclusion of marginalized identities that research suggests are susceptible to bias in student evaluations, and the wording about the student code of conduct.

We are also looking at how to follow through on a recommendation from the Accessibility Fellows on strengthening language about faculty responsibilities and recognition for making their materials and courses accessible. This is in early stages, but if you have any interest in being part of this discussion, let Tim know (tim.miller@humboldt.edu).

Integrated Curriculum Committee:

Submitted by Jill Anderson, ICC Chair

Members: Jill Anderson (Chair), Paul Michael Atienza, Cindy Bumgarner, Carmen Bustos-Works*, Christine Cass, Amanda Dinscore, Eden Donahue, William Fisher, Cameron Allison Govier, Sara Jaye Hart, Kristin Heese, Alison Hodges, Tasha Howe, Khristan Lamb, Heather Madar, Bori Mazzag, Cindy Moyer, Justus Ortega, Marissa Ramsier, Jenni Robinson Reisinger, Mark Rizzardi, Joshua Smith, Tasha Howe, Lisa Tremain, Melissa Tafoya, Mark Wicklund, Jim Woglom

GEAR Chair: Marissa Ramsier

CDC Chair: Lucy Kerhoulas

APC Chair: Nicole Jean Hill

Student Representatives: Vacant

Administrative Support Coordinator: Andrea Bright

Curriculum and Catalog Specialist: Cameron Allison Govier

Curriculum Analyst: Khristan Lamb

*Non-voting member

Meeting Date(s): 2/27/24

Meeting Details:

Reports & Updates:

- AVP Bustos-Works
 - Area E pause communication went out
 - AY 24/25 catalog is out for review
 - Gearing up for the next WASC visit. The liaison comes on March 26th and the self-study is due in June 2025 with visits in the following year.
- GEAR Subcommittee - The GEAR committee is working on the program review self-study for the GEAR program with each member contributing to the writing. The other item the group is working on is the GEAR policy which is covered in more detail below.
- Course and Degree Change (CDC) Subcommittee- Working through a small cue of proposals and expecting some to come to the full committee next time.
- Academic Program and Planning Subcommittee (APP)- The committee provided feedback on a new Curriculum form for blended programs and the program discontinuation and suspension process detailed below.

Academic Policies Committee Items for Feedback

- Credit/No Credit deadline - Feedback was sought on changing the Credit/No Credit deadline from week 8 to week 10 to help students make more informed decisions about changing their grade mode. The committee was supportive of this change.
- Program Discontinuation Procedures- The ICC feedback was to add language that reflects the ICC perview/scope based on the bylaws of the committee to the procedures so it is clear what the ICC's role is. There was also a request to clarify what the process is

for minors and certificates as well as degree programs. An item that came up but is outside of the ICC purview is a desire to have MOUs that come out of the academic program reviews be more specific than they have been in the past. A short discussion of how resources should be considered at the ICC level was had as well.

- State-side certificates and minors distinction discussion- The committee discussed state side certificates vs minors and how to clarify the difference between the two. Ultimately the input was that certificates are more geared towards skill building and minors are more about gaining knowledge in a content area. Nicole is going to work on clarifying language to bring back for feedback.

Policy on GEAR Program Features and Course Certification Requirements

The committee provided initial feedback on the Policy on GEAR Program Features and Course Certification Requirements. The policy will be going out to department chairs for broader feedback and returning to an future ICC meeting.

University Resources and Planning Committee:

Submitted by Monty Mola, URPC Interim Co-Chair

Members:

<input checked="" type="checkbox"/>	Jenn Capps, Co-Chair (non-voting)	<input checked="" type="checkbox"/>	Samuel Parker, Student (voting)
<input checked="" type="checkbox"/>	Monty Mola, Interim Co-Chair	<input type="checkbox"/>	Vincent Zavala, Student (voting)
<input type="checkbox"/>	Amy Spowles, Faculty (voting)	<input type="checkbox"/>	Amber Blakeslee, Advisor (non-voting)
<input checked="" type="checkbox"/>	Dave Jannetta, Faculty (voting)	<input checked="" type="checkbox"/>	Melanie Bettenhausen, Advisor (non-voting) Proxy: Chrissy Holliday
<input checked="" type="checkbox"/>	Ramesh Adhikari, Faculty (voting)	<input type="checkbox"/>	Vacant, Advisor (non-voting)
<input type="checkbox"/>	Sarah McCue-Green, Staff (voting)	<input checked="" type="checkbox"/>	Kendra Higgins, Advisor (non-voting)
<input type="checkbox"/>	Vacant, Staff (voting)	<input type="checkbox"/>	Michael Le, Advisor (non-voting)
<input checked="" type="checkbox"/>	Jeffrey Crane, Dean (voting)	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input type="checkbox"/>	Carla Ho'a, VP (voting)	<input checked="" type="checkbox"/>	Patrick Orona, Notes (non-voting)
<input type="checkbox"/>	Chrissy Holliday, VP (voting)	<input checked="" type="checkbox"/>	Nate Cacciari Roy, Support (non-voting)
<input checked="" type="checkbox"/>	Frank Whitlatch, VP (voting) Proxy: Kevin Furtado	<input type="checkbox"/>	

Meeting Date(s): 03/01/24

Meeting Details:

- The Budget Modeling Task Force had their kickoff meeting on March 4, 2024. More to come as details this group figures out the scope of their work and reports out.

- Logistics for upcoming Division Budget reports were finalized. Reports will be on Zoom and recorded. Links to the Zoom presentations and the recordings will be shared with Campus. Keep an eye out for announcements.
 - Patrick Orona gave a presentation on the 2nd Quarter of the Fiscal Year report. As has been consistent with the last few years, at this point we can project actuals for the 2023/2024 year with a surplus. This surplus is primarily due to vacant, budgeted positions. It was discussed whether it might make sense to account for a vacancy rate going forward to better reflect reality and more accurately budget our resources. URPC will use this information, along with the Division presentations as part of its recommendation.
 - Lastly, we brainstormed for the structure and content of the March 25 URPC open forum. It was decided that much depends on the content of the Divisional reports and we will hold off on specifics until after the first few presentations. There was also some question on the order of operations in terms of decisions on divisional reduction percentages.
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Academic Senate CSU (ASCSU):

Submitted by Stephanie Burkhalter and Mary Virnoche, ASCSU Senators

Meeting Date(s): February 19-23, 2024; Upcoming Committees & Plenary March 13-15, 2024

Meeting Details: The ASCSU standing committee meetings met the week of February 19-23. Senator Burkhalter and Senator Virnoche participated via Zoom. *The next ASCSU plenary will take place March 13-15, 2024. The permanent archive of all ASCSU resolutions, their status, and the Chancellor's Office responses can be found at this [link](#).*

February 2024 Committee Highlights:

- [SOGI Gender Identity Questions \(Revised\)](#)
- Cal Poly Humboldt Project Rebound Team met with JEDI to share about their new BA in Communication for incarcerated students at Pelican Bay. JEDI extends our thanks for the time shared with our committee and CO staff.

Reminder: Submit your feedback on Second Reading and Action items for March plenary by March 8 directly to senators Burkhalter and Virnoche (see below)

- *AS-3665-23/AA Faculty Choice in Selection of Course Materials* ([Link to draft resolution](#))
This resolution asserts the right of faculty to select traditional or alternative course materials as they are pedagogically most conducive to student learning. Choice in the selection of course materials must extend to the format of the course materials, i.e., the choice between digital and print materials and any attempt to impose a campus or systemwide use of material will be opposed.
- *AS-3672-23/FGA Change in Bylaws to Define the position of Legislative Specialist for the ASCSU* ([Link to draft resolution](#)). This resolution proposes ASCSU Bylaws changes that define the role of the Legislative Specialist position to conform with past practice, and previous resolutions about the role of Legislative Specialist.
- *AS-3668-23/APEP Funding for Transfer Curriculum Evaluation Work* ([Link to draft resolution](#)) The implementation of Cal-GETC (in response to AB 928) and the common course numbering project (in response to AB 1111) will require even more faculty participation in intersegmental curriculum review activities. Even at current levels, it is difficult to find sufficient CSU faculty representation for this work. The resolution expresses the ASCSU's belief that a major contributing factor to this is the minimal level (sometimes none) of compensation available for this work.
- *AS 3673-24/Floor On Cal-GETC Alignment and Shared Governance* ([Link to resolution](#))
This resolution was proposed on the floor after Chancellor Garcia indicated during the plenary that she will ask the Board of Trustees to support the position that there be one GE pathway for GE Breadth and Cal-GETC. This resolution asks the Board of Trustees to support the ASCSU's position that Title V Cal-GETC changes be made this academic year, but that the Title V GE Breadth pathway not be changed at this time to reflect Cal-GETC pathway.

Emeritus & Retired Faculty & Staff Association

Submitted by Marshelle Thobaben, Senate Representative for ERFSA

Members:

Meeting Date(s):

Meeting Details: No report

President and President's Administrative Team Report to University Senate

Tom Jackson, Jr., President
Mark Johnson, Chief of Staff
Carlo Ho'ā, Interim VP Administration and Finance/CFO
Jenn Capps, Provost and VP Academic Affairs
Chrissy Holliday, VP Enrollment Management and Student Success
Frank Whitlatch, VP Advancement
Nick Pettit, Executive Director of Intercollegiate Athletics and Recreational Sports
Adrienne Colegrove-Raymond, Special Assistant to the President for Tribal & Community Engagement

ATHLETICS

Athletics will host the 38th Annual Athletic Auction on April 6th at the Blue Lake Sapphire Palace, which will feature keynote speaker and notable alum Eddie Pate.

Isabel Perez-Zoghbi Announced as NCAA Indoor National Qualifier [Indoor Track](#)

INCLUSIVE EXPERIENCE

Students and Campus

- The Social Justice Equity & Inclusion Center, under Enrollment Management & Student Success presents the **30th Annual Social Justice Summit** March 4-8th featuring keynote speaker: Dr. Maurice Hamington, presenting Revolutionary Care and Inclusive Excellence and keynote speaker: Shelly Trumbo, MBA, presenting, "Creating a Vision for Health and Longevity in Arcata: Insights from the Blue Zone Project.
- Under the Provost, the Office of Diversity Equity & Inclusion along with the Department Sociology will host **Khalil Ferguson** to discuss market trends in the CA cannabis industry and how social equity entrepreneurs are impacted. March 22.
- Athletics Celebrates Seniors and Inclusivity [Senior Night with Umoja Center](#)

INFRASTRUCTURE

University Resources and Planning Committee (URPC) Divisional Priorities Updates and Open Forum Information

The URPC is working in partnership with university leadership to be informed about divisional/area priorities as well as reduction planning in each area so that the URPC can provide the most informed budget recommendation in support of broad university priorities. During March, the URPC will be holding additional meetings to provide space for these updates. URPC meetings are open to the campus community and the schedule of updates is as follows:

Friday, March 8, 2024

- 1:00 pm-1:30 pm- President's office (Chief of Staff Mark Johnson)
- 1:30 pm-2 pm- Advancement (Vice President Frank Whitlatch)
- 2:00 -2:30 pm- Athletics (Executive Director of Athletics Nick Pettit)
- 2:30 pm-3 pm- University Wide- (Executive Director of Budget Amber Blakeslee)

Friday, March 22, 2024

- 1:00 pm-1:45 pm- Academic Affairs- Instructional (Provost Jenn Capps)

- 1:45 pm-2:30 pm- Administration and Finance (Interim Vice President Carla Ho'a)

Friday, March 29, 2024

- 1:00 pm-1:45 pm- Enrollment Management and Student Success (Vice President Chrissy Holliday)
- 1:45 pm-2:30 pm- Academic Affairs- Non-Instructional (Provost Jenn Capps)

INNOVATION AND SUSTAINABILITY

- **Fall Enrollment Progress:** Fall 2024 applications are keeping pace with last cycle's historic application volume, and key populations (upper-division transfer, graduate, and returning stop-out students) are outpacing last year's submissions to date. This [Feb. 19 report](#) from the Enrollment Target Progress work group provides additional information and detail about our current trajectory for fall; a new report will be disseminated each month. The first-time undergraduate application deadline has been extended until March 31, and our confirmation/deposit deadline has been extended until at least May 15, as we strive to support prospective students impacted by the national FAFSA delays.
- Under the Office of the Provost, Environment & Community and Native American Studies present, **Decolonizing Sustainability Speaker Series** featuring Dr. Andrew Curley, Navajo Nation discussing, "Carbon Sovereignty: Exploring the Energy Transition in Native North American on March 28.