

HUMBOLDT STATE UNIVERSITY

Senate Chair's Report

Senate Meeting, November 12, 2019

Because of the cancelation of the October 29 Senate meeting, there is quite a bit of information to report and we have a significant ICC consent calendar on today's agenda. Thank you to ICC Chair, Julie Alderson, for crafting a Curriculog "how to" video for the Senate. If you were concerned about navigating Curriculog to view the ICC consent calendar, this video really helps one to understand how to quickly view the items for each Senate agenda.

The annual GI2025 Symposium took place on Thursday, October 17 and Friday, October 18, 2019. Professor Kim Berry of CRGS and Professor Maxwell Schnurer were chosen to receive a CSU 2019-2020 Faculty Innovation and Leadership Award. Congratulations to our dedicated colleagues! While I could not travel to attend the symposium, I have taken advantage of the opportunity to view some of the breakout sessions recorded streams (they can be viewed [here](#)). The powerful keynote speech by Dr. Michael Sorrell, president of Paul Quinn College, entitled "Why Leading Meaningful Change Requires Extraordinary Courage" can be viewed at this [link](#) on YouTube and on the Center for Teaching and Learning Website.

At its October 22, 2019, meeting, the Senate Executive Committee had a good discussion about the development of policy guidelines in response to the Constitution and Bylaws Committee's formal interpretation of the URPC's charge. It was agreed that any policy guidelines proposal will be reviewed and passed by Senate. I participated in a follow-up discussion of potential guidelines at the October 30 CBC meeting.

The President's Cabinet has been formed and the I accepted the invitation to serve on it (see attached document). The first meeting was scheduled for October 28, but it was canceled due to the PGE public safety power shutdown. The next meeting is scheduled for November 18.

[Student Success Alliance \(SSA\)](#) is now meeting regularly. The committee is working on crafting a call for proposals for AY 20-21 GI2025 funds and revising the AY 19-20 proposal scoring rubric; the process for proposal review will again be guided by the [Integrated Assessment Planning and Budget](#) (IAPB) committee.

On October 24, I participated via zoom in the first meeting of the year of the CSU Senate Chairs. During a time-certain presentation, Executive Vice Chancellor Loren Blanchard explained the ideas behind the Chancellor's proposal that prospective students be required to have four years of quantitative reasoning education prior to attending a CSU. Data show that students are more successful at the CSU when they enter having a certain level of skill in quantitative reasoning, and such success helps to reduce equity gaps. The fourth course requirement could be fulfilled by a variety of classes that include quantitative reasoning, such as personal finance and science-based curriculum. The current vision is that the full implementation of this proposal would occur by 2026. The proposal is a discussion item on the agenda for the meeting of the Committee on Educational Policy, which takes place at the November 19-20, 2019, Board of Trustees Committee meeting, and an ASCSU response is on the November 14-15, 2019, ASCSU plenary agenda (if you are interested in following up on this issue see this [link](#) to BOT agendas and minutes and this [link](#) to the ASCSU plenary agenda).

Also discussed during the Senate Chairs meeting was AB1640 and the campus responses to the ASCSU regarding current practices of teaching ethnic studies. For HSU's part, the ICC drafted responses to the

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ASCSU request in AS 3397 *Towards Implementation of an Ethnic Studies System Requirement* and on November 1, I submitted them to the ASCSU. The Chancellor's Office is also asking vice-provosts to identify classes that meet ethnic studies learning outcomes and to describe how the campus currently operationalizes its diversity requirement. EVC Blanchard explained that the ASCSU's and Chancellor's Office's efforts to gather information about how each campus includes ethnic studies curriculum in its degree requirements are meant to complement each other as the CSU decides how to respond to the AB1640 proposed mandate (it is expected that the bill will pass in some form in the upcoming legislative session).

The search process for a new chancellor has begun and the Trustees' "Special Committee to Consider the Selection of the Chancellor" has been convened. Similar to the campus presidential search process, an Advisory Committee to the Trustees committee also has been created, and includes faculty, staff, student, and alumni representatives. The first of several open forums to be held around the state will take place at Sacramento State on November 12, and the forums will be live streamed and recorded. If participating in person at a forum is not an option (as it likely won't be for most of us at HSU), we are encouraged to view some of the forums via the streams and to provide feedback on the search to the committee through the feedback portal. To learn more about the search process, committee composition, open forums and to provide feedback, visit the on the Chancellor's Office recruitment [page](#).

President's Administrative Team

The president's administrative team is composed of the senior university administrators who report directly to the president. They work closely together with the president and academic leadership to provide advice, develop and implement university-wide initiatives, and oversee operations of the university. The president's administrative team meets with the president on a weekly basis.

Name	Title
Dr. Alex Enyedi	Provost and Vice President for Academic Affairs
Frank Whitlatch	Interim Vice President for Advancement
Dr. Jason Meriwether	Interim Vice President for Enrollment Management
Douglas Dawes	Vice President for Administration and Finance
Jill Willson	Interim Athletic Director
Sherie C. Gordon	Interim Chief of Staff

President's Cabinet

The Cabinet provides advice and counsel to the President in addressing strategic and operational issues impacting the campus and serves as a sounding board for ideas and new initiatives by valuing data, transparency and continuous feedback. The Cabinet serves to ensure better university decision making through the benefits of collective experience and innovative thinking and enhances the ability of the institution to enhance collaboration, communication, engagement and timely implementation strategies that align with the priorities, mission and vision of the institution.

Membership

Name	Title	Division or Organization
Stephanie Burkhalter	Chair	University Senate
Mary O. Sisay	Vice Provost and Dean of Undergraduate and Graduate Studies	Academic Affairs
Lisa Bond-Maupin	Dean, College of Arts, Humanities and Social Sciences	Academic Affairs
Shawna Young	Dean, College of Professional Studies	Academic Affairs

Dale Oliver	Dean, College of Natural Resources and Sciences	Academic Affairs
Lisa Castellino	Associate Vice President for Institutional Effectiveness	Academic Affairs
TBD	Executive Director of Diversity, Equity and Inclusion	Academic Affairs
Yadira Cruz	Associated Students	Enrollment Management
Lily HUANG	Associated Students	Enrollment Management
Eboni Turnbow	Dean of Students	Enrollment Management
Peter Martinez	Director of Admissions	Enrollment Management
Deborah Rice	Associate Vice President of Philanthropy	Advancement
Jenny Harris	HSUF Designee	Advancement
Sophia Pereria	Alumni Designee	Advancement
Stephanie Lane	Alumni & Engagement Director	Advancement
Jessica Welch	Staff Council President	Administration & Finance
Amber Blakeslee	University Budget Director	Administration & Finance
David Montoya	Associate Vice President, Human Resources	Administration & Finance
Jeanne Rynne	Associate Vice President, Facilities Management	Administration & Finance
Donn Peterson	Chief of Police	Administration & Finance
Parker Irusta	Student-Athlete Advisory Committee, President	Athletics
Kelly Kime	Assistant Athletic Director of Game Management/Senior Woman Administrator	Athletics
Connie Stewart	Executive Director, CCRP	Office of the President
TBD	TBD	Community Representative
TBD	TBD	Community Representative

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Alexander Enyedi	Provost and Vice President for Academic Affairs	Office of the President
Frank Whitlatch	Interim Vice President for Advancement	Office of the President
Jason Meriwether	Interim Vice President for Enrollment Management	Office of the President
Douglas Dawes	Vice President for Administration and Finance	Office of the President
Jill Willson	Interim Athletic Director	Office of the President
Sherie C. Gordon	Interim Chief of Staff	Office of the President

Committees

Community Engagement & Community Relations

Purpose: The committee should strategize on how HSU can best engage the region, involve community members in HSU activities, involve HSU employees and students in community activities, and provide actionable recommendations that would continuously improve community relations.

Emerging and Distinctive Academic Programs

Purpose: The committee shall use industry trends and forecasting to help identify unique and emerging academic programs that would strengthen the academic reputation of HSU while boldly increasing marketing opportunities for prospective first year and transfer students. The committee should also identify programs to support long-term workforce development needs and aspirations of the region and California. Actionable recommendations should be provided.

Positive Experiences for Students on Campus

Purpose: The committee should review every student experience at Humboldt and identify actionable strategies and provide actionable recommendations to positively influence the student experience at the university.

Campus Issues

Purpose: The committee shall discuss emerging campus issues that are identified regularly and determine actionable strategies and solutions to resolve the issues.

Campus Fiscal & Expanding Resources

Purpose: The committee also serves as the URPC and identifies strategies to align resources of the university. The committee should determine appropriate training for committee members and provide tangible, rational, and actionable recommendations while also identifying alternative revenue sources and expanding resources to support the university mission.

Strategic Planning and Accreditation

Purpose: The Strategic Planning & Accreditation Committee will help us to examine our effectiveness against the accrediting agencies standards, and within the context of our next strategic plan.

Diversity, Equity & Inclusion

Purpose: The committee will ensure we implement strategies to ensure a welcoming, safe climate for every member of the Humboldt State University community.

cScheduled Meeting Dates, Times and Location

Monday, October 28, 2019

Monday, November 18, 2019

December 16, 2019

January 27, 2020

February 24, 2020

March 23, 2020

April 27, 2020

Meeting Location: CCR

Meeting Time: 1:00 p.m.-3:00 p.m.