

HUMBOLDT STATE UNIVERSITY

Senate Chair's Report

Senate Meeting, December 4, 2018

The results of the General Faculty election to select the two faculty representatives to serve on the Advisory Committee to the Trustees Committee for the Selection of the President (ACTCSP) have been tallied and the results are: Jim Graham, Associate Professor in Environmental Science and Management and Renée Byrd, Assistant Professor in Sociology and Criminology and Justice Studies. Thanks to both for stepping forward to serve on this important committee.

At the request of Provost Enyedi, consistent with section 714 of the Faculty Handbook, the Senate Executive Committee approved the addition of senator Kerri Malloy as a representative of the Senate and the Diversity Equity and Inclusion Council (DEIC) to the Search Committee for the Vice Provost and Dean of Undergraduate and Graduate Studies.

Building on the one-hour forum held at the November 13, 2018, meeting, the Senate Executive Committee agreed that similar to last year's standing agenda item on the budget, the Senate will include a standing item on diversity, equity and inclusion in the agenda for the remaining Senate meetings in AY18-19. The topics, length and format of these discussions have not yet been determined and ideas from all senators are welcome. Senator K. Malloy and ODEI Director Johnson asked that the Senate create an equity plan for Senate. The purpose and components of this plan, and how it would relate to the campus equity plan being developed by the DEIC, could be discussed during the standing diversity, equity and inclusion discussion time.

At their November meeting, ASCSU passed a resolution on the Trustees Presidential Search policy (see attached). Many CSU campuses have concerns about the policy, especially the restriction on campus visits for the finalists, and the policy will be discussed at the December 6 Council of Senate Chairs meeting.

Note that **on Monday, February 4 (time to be determined)** the Trustees Committee for the Selection of the President (TCSP) will hold **an open forum on campus**. The format of this forum is likely to be similar to the open comment period of a Board of Trustees meeting, and it likely will be held in the Kate Buchanan Room. It is important for the campus community to participate in this forum, as it will be live-streamed and recorded for view by the candidates for president. The TCSP now consists of the following members: Peter Taylor (Chair), Jane Carney, John Nilon, Emily Hinton (student) (their bios can be found at <https://www2.calstate.edu/csu-system/board-of-trustees/meet-the-board-of-trustees>).

The Senate is sponsoring a 'pre-forum', which is scheduled for Thursday, January 31, 3-5pm in Library 301H (Humboldt Scholars Lab). I ask that senators plan to participate and put this in your calendars now. The Library is providing the space and the layout, Dean Oberlander's expert facilitation, and liquid refreshments, and Associated Students is providing snacks and publicity support. The purpose of this pre-forum is for diverse members of the campus community to come together and participate in dialogue that will provide the basis for organized feedback to the ACTCSP. This feedback will focus on the skills, qualities and experience that the campus community would like the next president of the university to possess and the opportunities and challenges that leading HSU presents. **Please personally extend invitations to staff, faculty, students and administrators whom you think would be interested in this opportunity.**

November 30, 2018

Dr. Catherine Nelson, Chair
Academic Senate, CSU
The California State University
401 Golden Shore
Long Beach, California 90802-4210

RE: November 8-9, 2018

Dear Dr. Nelson:

Thank you for forwarding the packet of resolutions adopted by the Academic Senate of the California State University at its November 9-9, 2018 meeting. We are pleased to provide the response below.

1) AS-3346-18/APEP/AA: Requirements for Appointment of Course Outline of Record (COR) Evaluators for the California Course-Identification (C-ID) Process

We appreciate the work the ASCSU has done over the past several years in response to Senate Bill 1440 (Padilla, 2010). The Academic Senates of the California State University (CSU) and the California Community Colleges (CCC) collaborated to develop discipline faculty-led, statewide efforts to identify Transfer Model Curriculum (TMC) and the included C-ID course descriptors for Associate Degrees for Transfer (ADTs). When initially envisioned, only tenured CSU faculty were approved to conduct the work necessary to make this process move forward.

Over the past several years, however, the initial faculty engaged in this work moved on to other assignments, or have retired. Additional CSU faculty are needed to conduct the work within the ADT process due to the backlog of CCC Course Outlines of Record (COR) waiting C-ID course approval. The lack of CSU reviewers has created serious delays in the process; thus, the CCC Chancellor's Office recently decided to allow community colleges to submit their ADTs without C-ID review and approval if the course(s) within the degree have been in the C-ID review queue for 45 days or more. To alleviate this gap in CSU faculty participation, additional CSU faculty are needed as COR reviewers for community college courses awaiting C-ID approval.

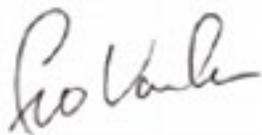
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The swift work of the ASCSU on this matter is appreciated. This resolution will allow for an expanded pool of well-qualified, CSU faculty reviewers and will ensure significant CSU participation in the ADT process.

**2) AS-3347-18/FGA: Presidential Search Process in the California State University System:
Announcement of Finalists and Visits to Campuses**

The future success of the California State University depends on the recruitment of outstanding faculty, staff and leadership. The current presidential selection process recognizes the importance of understanding the campus, its character, and its needs as well as the needs of the community. One of the goals of the current process is to ensure a diverse pool of the most highly qualified and accomplished candidates. The confidential process balances these needs by beginning with open conversation with faculty, staff and students on campus. This is complemented by a committee representative of the elected campus members from the faculty, students, and staff; as well as members of the greater community, the administration and Trustees. Releasing finalists' names would discourage excellent and highly qualified and diverse candidates from applying for the position. For this reason, we will maintain the confidential nature of the search process.

Sincerely,



Leo Van Cleve
Assistant Vice Chancellor
Liaison to the ASCSU

c: Dr. Timothy P. White, Chancellor
Dr. Loren J. Blanchard, Executive Vice Chancellor, Academic and Student Affairs
Mr. Steve Relyea, Executive Vice Chancellor & Chief Financial Officer
Mr. Garrett P. Ashley, Vice Chancellor, University Relations and Advancement
Ms. Melissa Bard, Vice Chancellor, Human Resources