

HUMBOLDT STATE UNIVERSITY

Senate Chair's Report

Senate Meeting, March 12, 2019

As you may have seen from the announcement on MyHumboldt portal, the position description (called an Opportunity and Challenge Profile) for President of Humboldt State University has been posted by the executive search firm, Issacson, Miller. You can find a link to this document on the President Search site: <http://presidentsearch.humboldt.edu/>. The search committee made up of the TCSP and the ACTCSP are scheduled to meet next on April 5.

I really appreciate Dave Nakamura, Executive Director of the University Center, coming to Senate today to help us to understand the issues surrounding the UC chargeback policy and the upcoming student fee referendum. Thank you also to Interim Dean of College of Professional Studies, Gregg Gold, for taking the time to update the Senate on progress made towards establishing the RN-BSN program. Connie Stewart, Director of the California Center for Rural Policy, is still leading the effort, but her travel scheduled prevented her from being at the meeting today.

The next Senate meeting takes place on April 2, and we will resume our dedicated discussion time to issues of racial equity and justice on campus. At this point in the planning, the Senate Executive Committee has devoted one hour of the agenda for a discussion of safety of students, faculty and staff of color. The ODEI has been working with representatives of Equity Arcata to arrange a presentation about the work the group has been doing to help create a community that is more welcoming and supportive of students of color.

Also tentatively scheduled for April 2 is the seating of the newly elected senators and election of the officers for the Senate 2019/2020. I hope the current officers/standing committee chairs will consider serving again next year. Senator Mola has already indicated that he cannot serve as Faculty Affairs Committee Chair next year. If you are interested in serving or have questions about service as chair of a committee, please contact me or Mary Watson.

The Senate Executive Committee asks that all resolutions to be considered for first reading be forwarded to the Committee by its April 9 meeting for consideration for placement on the April 16 Senate agenda. If all regular business is completed in the April 30 Senate meeting, it might not be necessary to hold the "as needed" meeting scheduled for May 14. Senators will be informed after the May 7 Senate Executive Committee meeting about the need to hold the May 14 "as needed" meeting.

The Senate Office worked with the President's office to schedule the annual Senate end-of-the year reception for **May 7, 4:30-6:30 at the Baywood Golf & Country Club**. Please add this reception in your calendar.