

HUMBOLDT STATE UNIVERSITY
Senate Chair's Report
Senate Meeting, September 18, 2018

The Senate agenda feels light right now, but many policies are percolating in the committees, so I expect we will have much to discuss in future meetings. The URPC has committed to present to Senate on the budget after the committee has a chance to analyze data on student enrollment after census (September 17). The Student Success Alliance (SSA) is working on a process of prioritizing spending of remaining GI2025 funds in alignment with the Strategic Enrollment Management plan and GI2025 funding requirements. Towards the end of the semester, SSA will provide a report regarding how the funds were spent and how to best prepare for GI2025 funding in future years, should the legislature continue to require the spending categories and assessment/reporting mandate that were conditions for this year's funding. Dean Singh of College of Professional Studies and Connie Stewart, Director of California Center for Rural Policy, are scheduled for the Senate meeting on October 30, 2018 (the only Senate meeting time that fit Connie's schedule) to present an update on the fundraising and accreditation processes of the proposed RN-BSN program that Senate approved May 8, 2018.

At the September 11, 2018, Senate Executive Committee Meeting, representatives from the RTP Criteria & Standards Committee, Bob Zoellner of Chemistry and Ben Marschke of History/Kinesiology, presented findings from the Committee's recent report. This report provides information about points of confusion/areas in need of clarification in departmental RTP criteria, and it is linked on the RTP C&S Committee's Senate page (<http://senate.humboldt.edu/rtp-committee>). One issue pointed out in the report is that departments do not share an understanding of what work is included as part of a faculty member's collateral duties and what work counts for service for purposes of RTP evaluation. At the recommendation of SenEx Committee, the RTP C&S Committee will present its report at the September 27th Council of Chairs meeting. After hearing from Chairs, there should be a clearer sense of what role the Senate might play in facilitating some of the report's recommendations.

Reminder: Senators Cindy Moyer, Mary Virnoche, and Noah Zerbe invite you to join them at the Pints for Non-Profit event to support the HSU Library's intern program, Wednesday, September 19, 5:00pm-7:00pm, at Redwood Curtain Brewery in Arcata.