

HUMBOLDT STATE UNIVERSITY

University Senate Written Reports, December 15, 2020

Standing Committees, Statewide Senators and Ex-officio Members

Academic Policies Committee:

Submitted by Maxwell Schnurer, APC Chair

Members in attendance: Clint Rebik, Kayla Begay, Matthew Derrick, Michael Goodman, & Humnath Panta (Morgan Barker participated asynchronously)

December 2, 2020

Minutes:

- Check in about progress for work on disruptive student policies. Shared draft resolution for collectively editing. Primary focus was on distinguishing the ways that the proposed resolution would fit into a senate resolution format.
- Resolution draft review and revision with an eye on implementation and navigating barriers.
- Review of policy suggestions for updating HSU's classroom disruption policies for unique disruptions of online classroom management. Discuss suggested language and places for this to land.
- Examining some of the entwined policies that would be impacted by our proposed changes (email policies)
- Preparing for next policy work: Advising policy (provost, ICC & working group), Student Learning Community framing (ICC & Vice Provost).
- Chair will check in about resolution writing resources with Parliamentarian Zerbe & Mary Watson.

Next meeting is December 16 at 10am. Please contact the chair for an invitation.

Charge of the committee: **Duties:** "Develops and maintains the academic policies of Humboldt State University. Receives requests and agenda items from the Integrated Curriculum Committee (ICC), the University Senate, APC members and other university community members; works with the ICC to prioritize items; vets changes and proposals through the ICC with recommendations forwarded to the Senate" ([Senate Bylaws](#), Section 11.2).

Constitution and Bylaws Committee:

Submitted by Jill Anderson, CBC Chair

Report of December 15, 2020

Committee Members: Members present: Zerb (Faculty), Wrenn (Faculty), Woglam (faculty), Purchio (faculty), and Anderson (Faculty)

Meeting Notes:

1. Faculty Handbook Review

- Working groups are continuing to review and update the eight handbook sections under review.
- Working group review of two of the sections has completed and input from the relevant divisions (e.g. SPF, Presidents office) is being sought to confirm accuracy of information.

2. Looking Ahead to Spring

- Completing proposed updates to Handbook for move on to Senate and General faculty Review
- Propose a plan for sustainable and timely review
- Propose a plan for addressing minor changes (e.g. title changes and typos) more efficiently.

CBC meetings in the Spring will continue to be every other Monday at 11am.

Faculty Affairs Committee:

Submitted by Mark Wilson, FAC Chair

Our regular meeting time is Wednesdays at 3 pm.

Members: Mark Wilson (Chair), Simone Aloisio, Loren Canon, Jeremiah Finley, Kirby Moss, Marissa O'Neill, Ara Pachmeyer, Edelmira Reynoso, George Wrenn.

We have started work on a faculty section of an advising policy. This will be our primary focus for next semester. The Center for Teaching and Learning is working on an Observation Checklist for online courses, which we will review.

Integrated Curriculum Committee:

Submitted by Lisa Tremain, Interim ICC Chair

Our meeting on December 8, 2020 began with brief reports from subcommittee chairs on their work:

- **AMP subcommittee** submitted a draft Academic Roadmap to the Provost's Office for review on November 11. At the recent AMP meeting, Provost Capps provided a summary of and engaged feedback about the draft Roadmap document in advance of its submission to the HSU Strategic Plan Co-Chairs. AMP will be working in coordination with APC to move policy language forward

in three areas: 1) clarifications on major, minor, and certificate programs; 2) course numbering clarifications; 3) learning communities (in regard to curriculum review policy and assessment).

- **CDC subcommittee** has been working tirelessly to review a large slate of curriculum proposals so that these might meet catalog deadlines for AY 21-22. Chair Kerhoulas noted that the CDC had been meeting for additional hours in recent weeks to complete the curriculum agenda. Please see the Consent Calendar in the 12-15-2020 agenda to review the full consent calendar and the CDC's and ICC's work this fall to support these curriculum and programmatic additions and changes.
- **GEAR committee:** Chair Anderson provided a brief review of the course certification and recertification process; the five year rotation of recertification for current courses has been updated to begin in Fall 2021 with Area E.

CSU-wide Ethnic Studies Requirement and Implementation

As a member of both the HSU Ethnic Studies Council and the HSU GEAR Committee, Dr. Risling-Baldy led the ICC in a discussion of a document created by the HSU Ethnic Studies Council regarding recommendations for implementation of the Ethnic Studies requirements on the HSU campus. These recommendations from the ES council are in response to the revision of the CSU's General Education [General Breadth and new Area F requirements](#) issued by the Chancellor's Office and the CSU Ethnic Studies Council regarding AB1460 and adopted revisions to EO 1100. The discussion included a summary of the ASCSU's resolution in opposition to EO 1100 changes, including opposition to the creation of an Area F requirement and a reduction of Area D by 3 units. ICC and the HSU ES Council also oppose these changes to the General Breadth requirements. All recommendations from the HSU Ethnic Studies council regarding next steps, including communications with Senate, the C.O, and pathways to implementation are included in the attachment document, crafted by Dr. Risling-Baldy and the HSU Ethnic Studies Council. ICC and GEAR will work in partnership with the HSU ES Council to draft a Sense of the Senate Resolution (or other parliamentary document) to be introduced and discussed at the January 17, 2021 Senate meeting, and GEAR, ICC, and HSU ES Council will begin meeting to discuss implementation pathways for the ES requirement, which is required to be in place in Fall 2021. An initial meeting was held on Friday, December 11, and two additional meetings are scheduled for the week of December 14 to discuss and begin plans for implementation.

B4 proposals from Sociology and Psychology: The ICC Chair provided a brief summary of the ICC's work to review two Area B4 GE proposals from the departments of Sociology and Psychology. ICC brought these curricular proposals to the floor this semester because they had been on hold in the queue for over two years. ICC recognizes that these particular proposals are not similar to other GE proposals -- specifically, they need to be accountable to EO 1110 in parity with current B4 courses. There are also articulation concerns with the Psychology course, and the Vice Provost noted that she will communicate with the Registrar to look for solutions regarding articulation. Vice Provost Oling Sisay noted that the Provost and Vice Provost plan to delay approving any new B4 courses until next academic year due to certification and recertification processes currently happening in GEAR at HSU.

Office of Equity, Diversity, and Inclusion:

Submitted by Edy Reynoso, Interim Director, Office of Diversity, Equity, and Inclusion

The President's Diversity, Equity and Inclusion Council will have its final meeting of the semester on Wednesday, December 16, at 3 pm.

Agenda Items

- Implementation guidelines for our new institutional land acknowledgement
- Subcommittee reports:
 - 1) HSI;
 - 2) Inclusive teaching and culturally responsive pedagogy; and
 - 3) Faculty and staff professional development
- Points of dialogue:
 - Trans, Gender Non-conforming, Non-binary Task Force meeting updates
 - Participation in meeting with candidates for the 1) Associate Vice President and Campus Diversity Officer meeting and; 2) Chief of Police
 - Ongoing collaboration with Associated Students (A.S.)
 - Goals for the spring semester
 - Moving Beyond Bias CSU and UC initiative update