

CAL POLY HUMBOLDT

University Senate Written Reports, April 11, 2023

Standing Committees, Statewide Senators and Ex-officio Members

Faculty Affairs Committee:

Submitted by Tim Miller, FAC Chair

Members: Ramona Bell, Kim Perris, Kim White, Loren Cannon, Tim Miller

Meeting Date(s): 4/5

Standing meetings are held Wednesdays 11:00-11:50 on Zoom:

<https://humboldtstate.zoom.us/j/81769198379?pwd=aWhCSmYxRlpReU1jdHVrSGNiL2VaZz09>.

Department Chair Compensation

The Resolution on Department Chair Assigned Time Policy is up for a second read. Based on feedback that we received we have made three fairly small but helpful changes:

1. The policy language about chairs 'committing' to a 2-year term if they opt for the 12-month appointment (p. 3) has been changed to: "Chairs who are available to serve for two consecutive years as Department Chair are eligible to opt into the 12-month position."
2. The resolution now includes a new resolved statement: "RESOLVED: Unit 3 faculty assignments and workload are determined in accordance with the CSU-CFA Collective Bargaining Agreement and this policy does not supercede any conditions of that agreement;"
3. And one of the other statements has been updated to clarify that chairs or anyone else can request that FAC review the allocation model if there are concerns: "RESOLVED: This compensation model should be re-evaluated by FAC as needed (or by request to FAC or University Senate) no later than the 2027/28 AY – the calculations and/or other aspects of the policy may become quickly outdated as Cal Poly Humboldt continues to grow and transform;"

Lost Year in Faculty Files

We are also working on a clarification for the faculty handbook to help ensure that faculty are better informed about what information to include in their working personnel action file. UFPC has seen some incomplete files and we hope to provide better guidance to faculty.

If you have questions or feedback, please contact any of the task force members or FAC Chair Tim Miller (tim.miller@humboldt.edu).

Integrated Curriculum Committee:

Submitted by Jill Anderson, ICC Chair

Members: Ramesh Adhikari, Jill Anderson (ICC Chair), Brad Ballinger, Carmen Bustos-Works, Christine Cass, Eden Donahue (CDC Chair), Cameron Allison Govier, Bella Gray, Sara Jaye Hart, Heather Madar, Bori Mazzag, John Meyer, Cindy Moyer, Marissa Ramsier, Joshua Smith, Amy Sprowles, Anna Thaler, Cyril Oberlander, Justus Ortega, Cutcha Risling-Baldy (GEAR Chair), Jenni Robinson, Sheila Rocker-Heppe, Melissa Tafoya, Carly Marino, Mary Watson, Mark Wicklund

Current Vacancies: Graduate Council representative, Student representatives (2), CAHSS GEAR Rep, APC Chair, At-large Faculty Member CDC

Meeting Date(s):4/4/23

Meeting Details:

Report for AVP Bustos-Works

- Application for AACU conference on GE- putting together a small team for a virtual conference if accepted.
- Common pathway update- waiting on an update from CO (to be distributed next week) on the impact of the common transfer pathway on lower division GE.

New Program Proposal Guidelines

The committee reviewed updates to the new program proposal guidelines made since the last ICC meeting. Continued emphasis on a desire to have open communication on new curricular proposals and how to best support those across campus were had. The guidelines will be shared at the next SenEx meeting on 4/18.

Blended Program Curriculog Proposal

Based on the new guidelines provided by the CO, a Curriculog form for blended programs was developed by Cameron. The committee reviewed the form for any feedback. One point of defining when and who external MOU's refers to was brought up and follow-up is being done to accurately define that for folks.

Syllabus Policy

Dr. Ramsier presented the updated Syllabus policy that APC has been working on to the committee for feedback. The ICC feedback included:

- Some faculty are concerned about making their syllabi more publicly available so there was a recommendation to include language about why syllabi are collected and stored and to suggest that faculty who are concerned about intellectual property components (e.g. have created an assignment that they are trying to publish) can use a general description in the syllabus and provide the full details in the canvas for the class.
- The committee expressed a desire to have consideration put into how to have syllabi not only include all the necessary details from the faculty side but also be student centered and have support information for students.
- Feedback was shared from our professional advisors that they see a lot of syllabi that do not follow the policy and make things very unclear for students. This reiterated a point Dr. Ramsier brought up about increasing systemic accountability for following the syllabus policy.

GEAR Subcommittee Update

The GEAR Subcommittee has put together initial thoughts on a process for GE program review and is taking that to all the COC's for feedback. All feedback from this information gathering will be included in the GEAR committee's proposal for GE program review which they will present to the ICC before the end of the semester.

Academic Senate CSU (ASCSU):

Submitted by Stephanie Burkhalter, ASCSU Representative, Vice Chair of the ASCSU Faculty Affairs Committee

Standing committee meetings will take place on Friday, April 14. The next ASCSU plenary is scheduled for May 18 & 19.

Changes at the Chancellor's Office: Dr. Sylvia Alva, EVC for Academic and Student Affairs has been appointed interim president of Cal State Fullerton. California State University (CSU) Interim Chancellor Jolene Koester has appointed Dr. Nathan Evans and Dr. Dilcie Perez as deputy vice chancellors to lead the CSU's Division of Academic and Student Affairs.

Tom Jackson, Jr., President
Timothy Downs, Chief of Staff, Interim
Sherie Gordon, CFO/VP Administration and Finance
Jenn Capps, Provost and VPAA
Chrissy Holliday, VP Enrollment Management and Student Success
Frank Whitlatch, VP Advancement
Adrienne Colegrove-Raymond, Special Assistant to the President for Tribal & Community Engagement
and Interim Dean of Students

Global and Tribal Outreach and Education

- The **Joint Native American Advisory Council** met April 7, 2023, at CR for a meeting led by President Flamer and President Jackson. Discussion items included the Native American Student Success and Support Program, dual-enrollment courses for Native students, and ongoing collaborative efforts between Cal Poly Humboldt and College of the Redwoods.
- After two years of hiatus, the campus was pleased to host the **Annual California Big Time & Social Gathering** on April 8, 2023. This event has evolved into a Preview of campus for potential students, a gathering of alumni, a preview for incoming students and most importantly student engagement for current students. One sponsor, The American Indian College Fund, attended and hosted scholarship workshops for Native students prior to the event. The Smith Group surveyed community members and other participants to assist in developing the Campus Master Plan.

Community

- **Cal Poly Humboldt Foundation** [Inaugural Gifting Day Raises \\$140K](#)