

CAL POLY HUMBOLDT

University Senate Written Reports, Date: April 23, 2024

Standing Committees, Statewide Senators and Ex-officio Members

Academic Policies Committee:

Submitted by Nicole Jean Hill, APC Chair

Members: Julie Alderson (Faculty-Art), Frank Cappuccio (Faculty-Chem), Harrelle Deshazier (Advisor-Umoja Center), Tyler Evans (Faculty-Math), Nicole Jean Hill (APC Chair Pro-Tem), Jenni Robinson Reisinger (Registrar), Mark Wicklund (Director-Assessment). *Vacant: AS Student 1st and 2nd Reps, faculty position*

Meeting Date(s): April 10 & 17, 2024

Meeting Details: [Minor/Certificate Policy](#): Discuss stackable language - discussed that a definition is needed in the top of the document because few people seem to know what that means. We made plans to make additional suggestions on the most recent draft version of the document related to the upper division requirements for certificates and we noted that the bottom of the document should include that it supersedes the certificate policy. We discussed whether we needed an upper limit on minors, and an idea was proposed that we either say it is a % of the major maximum or don't refer to a maximum like some schools do. The plan for remainder of semester is as follows: based on the time of the semester, we determined that the CR/NC policy will be the only thing to hopefully go through senate this term, but we will hopefully have the minor/cert policy ready to launch at the very start of fall term.

Faculty Affairs Committee:

Submitted by Tim Miller, FAC Chair

Members: Ramona Bell, Kim Perris, Lisa Tremain, Marisol Ruiz Gonzalez, Kim White

Meeting Date(s): Wednesdays 11-noon, NHE 106 and Zoom (please email Tim at tim.miller@humboldt.edu for more details if you'd like to attend)

Meeting details:

We are bringing an update to the faculty handbook, Appendix J, to include specifics about how faculty can use their work toward making their courses accessible to demonstrate their excellence in teaching/librarianship/counseling. This idea was brought to us by Suzanne Pasztor

and the other Accessibility Fellows as a way to encourage and incentivize faculty in dedicating time to improving accessibility. The proposed changes to Appendix J do not change the requirements for RTP but simply clarify that improving course accessibility is one way to demonstrate teaching/librarianship/counseling excellence.

We are also working on a resolution that will likely come up early next fall about early tenure. Please take a look at the [changes to Appendix J that we are currently considering](#) and share your feedback (details on how to provide feedback are in the document). And please share this with other faculty or other interested folks.

If you are interested in either of these issues, let Tim know (tim.miller@humboldt.edu).

Staff Council:

Submitted by Senator Sulaina Banks

The 3rd Annual Staff Appreciation Week will be from **Tuesday, May 28th** to **Friday, May 31st**.

On Tuesday, May 28th, there will be games in the Redwood Bowl; and on Wednesday, May 29th, there will be a plant exchange in front of the Library.

The End-of-Year Staff Appreciation Event will be held at the Arcata Community Center on **Thursday, May 30th**, starting at 4 p.m. During this event, staff will receive their 5, 10, 20, and 30 years with Years Of Service Pins.

President and President's Administrative Team Report to University Senate

Tom Jackson, Jr., President

Mark Johnson, Chief of Staff

Sherie Gordon, VP Administration and Finance/CFO

Jenn Capps, Provost and VP Academic Affairs

Chrissy Holliday, VP Enrollment Management and Student Success

Frank Whitlatch, VP Advancement

Nick Pettit, Executive Director of Intercollegiate Athletics and Recreational Sports

Adrienne Colegrove-Raymond, Special Assistant to the President for Tribal & Community Engagement

MOMENTS OF PRIDE - The Cal Poly Humboldt Model United Nations team returned from competing at the National Model United Nations conference in New York, where they were recognized as a

Distinguished Delegation for outstanding conference performance. More than 2,000 students completed from nearly 120 colleges and universities from around the world, and earning the award meant that Humboldt placed in the top 20% of schools at the conference. Shout out to Noah Zerbe for his leadership. Well done!

COMMUNITY -

- President Jackson and President Flamer hosted the Joint Native American Advisory Council meeting this month with tribal leaders. Discussions regarding NAGPRA, Native student success, athletics, and an upcoming Indigenous cultural exchange ensued.
- Over \$780,000 First Star funding was granted to CalPoly in Support of outreach to former foster youth in Humboldt and Del Norte Counties.

ACADEMICS

- In preparation for the Cal Poly Humboldt WASC review, a team attended the WASC ARC 2024 Conference. The team is preparing for the upcoming re-accreditation visit.
- On May 1st from 3-6 pm Cal Poly Humboldt and CR will host a joint Assesstivus: Assessment for the Rest of Us celebration at the Baywood Country Club. The event will recognize assessment excellence.

INCLUSIVE EXPERIENCE

Under the direction of Enrollment Management and Student Success the campus secured over \$600,000 in support of Black Student Success and AANHPI students in support of CalPoly's services for Umoja Center for Pan African Student Excellence and the Asian, Desi & Pacific Islander Collective.

INFRASTRUCTURE

The President's Cabinet reviewed the most current draft of the Campus Physical Plan. The Smith Group has spent the last year listening to the campus, stakeholder groups, benchmarking teams, and information gathering.

INNOVATION AND SUSTAINABILITY

Under Administrative Affairs the Victor T. Schaub Memorial Lecture on Local Politics will bring in a panel of experts to speak on the topic of Humboldt Offshore Wind: Challenges and Opportunities for the Local Community. This event will be held on Monday, April 29th, 5-7 pm. in BSS, Room 166.