

## CAL POLY HUMBOLDT

University Senate Written Reports, Date: May 7, 2024

Standing Committees, Statewide Senators and Ex-officio Members

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### 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): May 1, 2024

Meeting Details: The committee discussed feedback report from ICC on the [Minor/Certificate Policy](#). Based on the feedback and discussion, committee decided to either put a cap on the minor unit limit with squishy language or leave out a maximum number of units. Committee will be provided with two versions to review. Other revisions will be made based on the ICC feedback and provided to APC for one last look over before the end of the semester. The policy document hopefully will be ready for 1st reading at the start of fall semester

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### 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](mailto:tim.miller@humboldt.edu) for more details if you'd like to attend)

Please see the [FAC 22-23 End of Year Report](#) (pdf).

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## **University Policies Committee:**

Submitted by Chris Harmon, UPC Chair

Members: Rob Keever, Tawny Fleming, Sara Sterner, Shelby Schroeder, Sulaina Banks, Michelle Williams.

Meeting Date(s): 04.02.24

Meeting Details: UPC has continued to discuss a new policy on defining Research Centers, Institutes, and "other" campus groups not well represented by either definition (i.e, center/institute). The UPC chair is engaging with SPF on this front; however, committee work has stalled out due to membership issues. Senator Sterner will likely become the ICC chair next term, Senate Schroeder has indicated that they will resign next term, and two open positions still remain vacant. The UPC will need 4 new members for next semester so it can have a quorum at meetings and continue to engage in important university business.

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## **Emeritus & Retired Faculty & Staff Association**

Submitted by Marshelle Thobaben, Senate Representative for ERFSA

Members:

Meeting Date(s):

Meeting Details: If you do not plan to submit a written report, please write "no report" in the meeting details space of this document, just so I know not to wait on your committee/division

Humboldt-ERFSA members have been kept informed of the campus crisis. The university emails from the administration, CFA & University Senate have been forwarded to the Humboldt-ERFSA listserv.

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