

Resolution on University Space and Facilities Committee

#01-04/05-EX - September 14, 2004

RESOLVED: That the Academic Senate of Humboldt State University recommends the establishment of a University Space and Facilities Committee and recommends that the proposed revisions to the committee membership and charge be forwarded to the President for implementation Spring Semester 2005.

University Space and Facilities Committee

Duties: Coordinates administrative and implementation recommendations for review through the University Executive Committee to the University President regarding all physical aspects of the campus. This includes, but may not be limited to, the assignment of space, building and renovation plans, alteration of the campus grounds, campus planning and design standards, and the prioritization of minor and major capital requests. When appropriate, recommends policy to the Academic Senate.

Chair:	Director, Facilities Management
Type:	University
Meetings:	As needed
Membership:	Provost/Vice President of Academic Affairs (or designee) Vice President of Student Affairs (or designee) Vice President of Advancement (or designee) Vice President of Administrative Affairs (or designee) Auxiliary member appointed by the President One staff representative appointed by the Staff Council Chair, Academic Senate (or designee from the Senate) Two faculty representatives, elected by the General Faculty, serving 2 year, staggered terms One student representative, appointed by the Associated Students President One student representative, recommended by the Resident Halls Association and appointed by the Associated Students President
Nonvoting:	One College Dean (appointed by the Provost) Director, University Budget Office Director, Information Technology Services Director, Plant Operations Arcata City Manager Arcata City Council Liaison Consultants and staff as needed.

RATIONALE: The former Standing Committee on Space and Facilities existed as a subcommittee of the University Resource, Policy, and Budget Committee

(URPBC) which no longer exists. During the summer of 2004, President Rollin Richmond issued University Executive Order P04-03 that determined the duties and membership of an Interim Space and Facilities Committee until the Academic Senate could pass a resolution on the establishment of a permanent University Space and Facilities Committee.

APPROVED – September 28, 2004