(#01-05/06-EX)

Resolution on Amending Appendix J, Section VIII. D. "University Faculty Personnel Committee"

#01-05/06-EX – August 30, 2005

RESOLVED: That the Academic Senate of Humboldt State University forwards the following proposed amendment to Appendix J of the *HSU Faculty Handbook*, to the General Faculty for a vote of acceptance or rejection:

Proposed Amendment to Appendix J. Section VIII. D.

VIII. Peer Review Committees

D. 2. a). The UFPC shall be composed of five members holding the rank of full professor, librarian or SSP-AR III. The term of office shall be two years. ~~Faculty members serving on UFPC shall receive a minimum of .25 assigned time, with the chair receiving a minimum of .50 assigned time.~~ The amount of assigned time will be determined annually ~~may be augmented~~ through the faculty governance recommending process of the Executive Committee of the Academic Senate. ~~(Revised 4/92 - effective Fall 1994)~~ (Revised _____, Effective _____).

RATIONALE: Assigned time for faculty governance positions is negotiated annually through a recommending process of the Academic Senate Executive Committee. The only exception is the University Faculty Personnel Committee (UFPC) which is presently mandated in Appendix J of the HSU Faculty Handbook. In order to allow more equitable consideration and distribution of assigned time for all faculty governance positions, it is recommended that the language in Appendix J, which mandates minimum amounts of assigned time for the UFPC, be eliminated.

APPROVED – August 30, 2005