

**Resolution to Add the Vice President for University Advancement to the  
Academic Senate of Humboldt State University**

#05-04/05-EX – October 26, 2004

**RESOLVED:** That the Academic Senate of Humboldt State University recommend that in the Spring 2005 election the faculty vote on whether to add the Vice President for University Advancement as an ex officio, nonvoting member to the Academic Senate of Humboldt State University, and if approved, that all references to Academic Senate membership in the Faculty Handbook (including Chapter IV, Section 403; Appendix E, Article VI, Section 2; and Appendix F, Article III, Section 3) be revised to reflect this change; and be it further

**RESOLVED:** That the Academic Senate of Humboldt State University invite the Vice President for University Advancement to join this body as an ex officio, nonvoting participant effective immediately upon approval of this resolution.

***RATIONALE:*** *The Academic Senate of Humboldt State University currently includes the President, the Vice President for Academic Affairs, the Vice President for Administrative Affairs, and the Vice President for Student Affairs, all serving as ex officio, nonvoting members. The position of Vice President for University Advancement was created during the summer of 2004 and it has been the intention of the Academic Senate of Humboldt State University to include all vice presidents of the university. Additionally, the Constitution of the General Faculty of HSU (Appendix E of the Faculty Handbook) and the Bylaws and Rules of Procedures of the Academic Senate of Humboldt State University (Appendix F of the Faculty Handbook) have not been revised to reflect the Vice President for University Advancement title.*

APPROVED – November 30, 2004

## Merry Schellinger

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**From:** Rollin Richmond [rollinr@humboldt.edu]  
**Sent:** Tuesday, February 01, 2005 8:50 AM  
**To:** Ken Fulgham  
**Cc:** Merry Schellinger; Mary Greta; Denice Helwig; Richard C. Vrem; Kelly Mathson; Patty Lindley  
**Subject:** Approval of resolutions #05 & 07

Ken: Thanks for transmitting resolutions #05-04/05-EX and #07-04/05-EX which were recommended for approval by the Academic Senate. I too approve these resolutions and thank the Senate for its action.

Rollin

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2/1/2005