

HUMBOLDT STATE UNIVERSITY
UNIVERSITY SENATE

**Resolution Regarding the Election of Faculty Representatives to
the 2013/2014 Advisory Committee to the Trustees Committee for the Selection of the President**

#06-13/14-EX – October 1, 2013

Resolved: That the University Senate of Humboldt State University (USHSU), acting in accordance with the California State University Board of Trustees' Policy for the Selection of Presidents, decides that the candidates for the position of faculty representative to the Advisory Committee to the Trustees Committee for the Selection of the President (ACTCSP) meet the following criteria:

1. Candidates shall be tenured and hold the rank of Associate Professor or Full Professor.
2. One candidate shall be selected from among the faculty of the College of Professional Studies (CPS) and one candidate shall be selected from among the faculty of the College of Natural Resources and Sciences (CNRS).

and be it further

Resolved: That the USHSU decides that the election of two faculty representatives be conducted according to the normal election procedures established under the Constitution of the General Faculty with an electorate comprised of all members of the General Faculty; and be it further

Resolved: That the criteria for the selection of the faculty representatives to the ACTCSP, laid out in this resolution, apply only to the present search.

Rationale: The California State University Board of Trustees' Policy for the Selection of Presidents requires the election by the faculty of two faculty representatives to the Advisory Committee to the Trustees Committee for the Selection of the President. The Chair of the University Senate is included as a member of the advisory committee and is a faculty member in the College of Arts, Humanities and Social Sciences. By selecting two additional faculty members from CPS and CNRS, we ensure equal representation of the three colleges in the advisory committee.

University Senate: Passed, 10/01/13 ; forwarded as an Emergency Item

No further action required.