

HUMBOLDT STATE UNIVERSITY
University Senate

**Resolution on Amendment to Section XI of the Faculty Personnel Policies and Procedures for
Retention, Tenure, and Promotion (Appendix J of the Faculty Handbook)**

15-18/19-FAC – April 16, 2019 – First Reading

RESOLVED: That University Senate of Humboldt State University recommends the underlined amendments to Section XI of Appendix J be forwarded to the tenure-line members of the General Faculty for a vote of acceptance or rejection; and be it further

RESOLVED: That these changes to Section XI of Appendix J become effective immediately, upon approval by the General Faculty.

RATIONALE: *Currently, the practices followed by the University Senate to recommend amendments to Appendix J of the Faculty Handbook to the General Faculty conflict with the procedures described in the **University Senate Constitution** (Section 6.51). This amendment to Appendix J brings the practices of the University Senate into agreement with its Constitution, allowing only faculty members of the University Senate to vote on whether or not to recommend future amendments to Appendix J to the General Faculty.*