

University Senate

Tuesday, November 18, 2014, 3:00-5:00 pm, Goodwin Forum (NHE 102)

Chair Noah Zerbe called the meeting to order at 3:05 on Tuesday, November 18, 2014 in Nelson Hall East, Room 103 (Goodwin Forum) a quorum was present.

Members Present: Abell, Alderson, Blake, Bruce, Brkhalter, Creadon, Eschker, Flynn, Geck, Gold, Karadjova, Karl, Lopes, McGuire, Meyer, Mola, Moyer, O'Neil, Ortega, Rossbacher, Shaeffer, Thobaben, Tillinghast, Wrenn, Zerbe, Zorn, Dinzes, Cervantes.

Members Absent: Stubblefield

Guests: Ken Ayoob, John Lee, Rick Zeckman, Connor Handley, Jena Burgess, Mira Friedman and others.

1. Announcement of Proxies
Abell for Stubblefield
2. Approval and Adoption of Agenda
M/S Flynn/Bruce Passed Unanimously.
3. Approval of the Minutes from the Meeting of October 28, 2014
M/S Ortega/Karadjova approved unanimously as amended.
4. Reports, Announcements, and Communications of the Chair
Chairs Report: Zerbe will be attending the Academic Conference of the CSU will report on the conference at the next meeting. The new CBA gives each campus funding for assigned time to allocation to faculty doing exceptional service to the campus through a process established by the senate. The senate will also be charged to establish an appeals process. Zerbe estimates HSU will receive approximately 9 WTUs of assigned time funding. The Strategic Planning Steering Committee will hold two question & answer forum tomorrow in two sessions.
5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members (Written Reports)
Mola: no report. Ortega: the Appointments and Elections Committee is looking at ways to amend the constitution. There is a vacancy on the Gear Committee and an announcement will be going out. The committee is working with AS to fill student vacancies. Bruce: written report. Faculty Affairs: written report. Moyer: written report. Eschker: URPC met 1 ½ weeks ago to discuss how to find ways to create budget efficiencies. The committee has developed a website, Humboldt.edu/efficiencies, to seek input from the campus community. The website will be ongoing but the committee is hoping for early input. There will be a portal announcement and an email announcement to Department Coordinators. Creadon/Eschker: Have attended two meetings in the last two weeks. The Chancellor had the senators to his house for dinner. The California budget act requires performance measures. One general concern was about having other measures of performance. Dinzes: AS approved resolution regarding the dismissal of Dr.

Bolman. They would like to halt the search process until the administration and INERSEP come to common ground. AS declined to appoint students for the search committee. Tillinghast: The contract was ratified and it will include pay raises of 3%, 2%, and 2% over the next three years. Shaeffer: There is a new contract that received 91% voter approval. Blake: Meira Freedman gave presentation on food insecurity for students. Students are uncomfortable about perceptions of them when they seek assistance. Social Work did a study that revealed 1 out of 5 students skip at least one meal daily. CALFRESH requires 20 hours of work to qualify. SW wrote grants for a food pantry and cooking classes but they are only good for one year. Food for Thought has launched a website to inform the campus and community about the program and to seek financial support. After one month 490 students have used the services. 1200 lbs of food has been distributed. The food pantry distributes fresh fruit and vegetables, proteins, dry goods and spices. Every person who uses the pantry's services are offered other resources that are available to them off campus. The pantry is asking for financial assistance other than donations of food so the quality of food can be controlled. Peg Blake and the University Advancement Office are supporting this effort. Interns working on this project are food insecure and are working on farms, etc. Progress is being made on creating a garden on the campus. Rossbacher: The Strategic Planning process needs to address the most important issues for the next 5 years. We are trying to look for a way to have a longer session to provide more opportunity to discuss the issues. Also the steering committee is trying to use as many communication tools as possible. Interim Patty Yancy is having multiple discussions about how to improve the campus climate. There will be an advisory group to the president posted on the web page. Office of Retention and Student Success is moving forward to do search. The university has a deep commitment to student success and Native American student success. These conversations are important so we have an agreed upon common matrix regarding student success and a shared understanding about how conversations can take place about difficult situations. There was a Board of Trustees meeting last week. Student Success fees that exist on other campuses will be grandfathered in and any other new fees would be voted on by students with 51% of student approval required. Should there be a sunset for the fees and who would ultimately decide. When are employees going to see results of the contract agreement. The timeline in early December. CFA is the most complicated and may take the longest. The Board and the Chancellor are going to ask for what they think the CSU needs not what the governor has proposed. They are asking for 91 million more than the governor is recommending. There will be a conversation between the Chancellor's Office and the CSU presidents to talk about enrollment targets. There will be a 0-1% target for Humboldt. Process for selecting students for advisory committee was recommended by people across campus. The advisory committee was created to have as many voices as possible give advice to the President. The actual process of how the person was let go. The senate should be advised about how the process takes place and what it should be. There will be a new senator and assemblyman and there should communication with the successful candidates in order to continue to build relationships. Thobaben there should be a date for the strategic planning document to come to the senate.

6. Consent Calendar from the Integrated Curriculum Committee (ICC)
None.
7. TIME CERTAIN: 3:15-3:30 pm – Open Forum for the Campus Community
8. Resolution on Co-Listing of Graduate and Undergraduate Courses (#08-14/15-APC)
Passed unanimously with friendly amendment.
9. Resolution on Guidelines on Concentrations with Majors (#09-14/15-ICC)
Vote by show of hands.
12-10-3 passes
10. Resolution on Changes to Area E General Education (#11-14/15-ICC)
Mola/Karl This resolution would allow Area E courses both in lower and upper division courses. Meyer is there any justification for having a 400 level course in Area E.
This needs more explanation. Could use for freshman seminar and departments' could use as a substitute for major requirements. No one can meet the assessment of #1. M/S Meyer/Gold to table 11 to next meeting. Friendly amendment to table 11& 12 to the next senate meeting and come back as a first reading. Passed unanimously.
11. Resolution on Revised Course Numbering Policy (#12-14/15 November 4, 2014-APC)
12. TIME CERTAIN 4:15 Presentation by Radha Webley.

RISS is a collection of divisions across campus brought together a year and a half ago to combine the support services for student. The campus used research of what worked and didn't work across the nation. Student input was sought through student forums. RISS core goals are to create cross cultural centers for academic excellence to meet students 'needs using existing programs and new programs combined. The Multicultural center is considered the glue for all these centers. It is important to help students build identity and to build bridges for academic success. Gold asked how much funding has grown over the years. Connor Handley stated ITEPP and INRSEP students do not support RISS and want to go back to the colleges. . Demand for reinstatement of Dr. Bolman. Eischer asked where the funding comes from for the new centers and is there balance in spending for students per each center. There is space development for the new centers and in two staff positions. The STEM center director has oversight for INRSEP and ITEPP. Meyer slide presentation crystallizes the promise of the organization and the problem with reorganization. Blake changes took place 7/13 so more people are upset about the recent personnel action than they are about the reorganization. Garcia funding questions are a concern as funding for creating space for the new centers is a concern. Blake budget for these programs is the same as last year.

Adjourned 5:05 p.m.

