

HUMBOLDT STATE UNIVERSITY

University Senate Written Reports Standing Committees, Statewide Senators and Ex-officio Members

October 27, 2015

Faculty Affairs Committee

The Faculty Affairs Committee met on Friday, 23 October at 8:00 in NHE 119.

We discussed the idea of bringing forward a resolution on Freedom of Academic Expression. The Committee believes that this is a conversation it would be good for the campus to have. We will bring this issue to SenEx for consideration.

We also discussed Appendix J as it pertains to Supplemental Binders and the electronic RTP process. We have decided to table this item for now, and consider updates to Appendix J next year, the last to include physical binders for RTP. The language will need to be updated re: the new fully electronic process.

Finally, we discussed the functioning and election of members to the UFPC. We will reach out to current and former members of the committee as we continue to consider suggested changes for the future.

The IP policy is still under discussion. Many of our proposed revisions will be related to the policy passed last year at Chico.

Integrated Curriculum Committee

The ICC continues working on:

- Curriculum Proposals.
 - Revisions to the PREP process and WASC Core Competency Assessment.
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Appointments and Elections Committee

The Appointments and Elections Committee received a number of interested nominees for the vacant committee positions by appointment. AEC reviewed those nominations and made the following appointments:

- GEAR Curriculum and Assessment
Hari Singh, CPS Faculty Representative, 3-yr term
- Service Learning/Academic Internships Advisory Committee
Erin Kelly, CNRS Faculty Representative, 2-yr term
- Student Fee Advisory Committee
Han-Sup Han, Faculty Representative, 2-yr term
- International Programs Screening Committee
Brian McElwain, Faculty Counselor, 3-yr term
Mary Virnoche, Faculty Representative, 2-yr term
- Parking and Transportation Committee
Justus Ortega, Faculty Representative, 1-yr term
Brian Post, Faculty Representative, 1-yr term

Successful nominations were received/appointed for all committee vacancies except the Faculty Affairs Committee. There is still one open faculty seat for the At-Large Member (2-yr term), which will remain vacant until spring unless a nomination is received sooner. There will also be a call for nominations sent out shortly for the two faculty vacancies on the newly established University Policies Committee (UPC).
