

Humboldt State University

University Senate Minutes 14/15:10

2/24/2015

Tuesday, February 24, 2015, 3:00-5:00 pm, Goodwin Forum (NHE 102)

Chair Noah Zerbe called the meeting to order at 3:03 pm on Tuesday February 24, 2015 Goodwin Forum, Nelson Hall East, Room 103; a quorum was present.

Members present:

Abell, Alderson, Blake, Bruce, Burkhalter, Creadon, Eschker, Flynn, Geck, Gold, Ingerson, Karadjova, Karl, Lopes, McGuire, Mola, Moyer, O'Neill, Stubblefield, Thobaben, Tillinghast, Wrenn, Zerbe, Zorn

Members absent:

Dinzes, Meyer, Ortega, Rossbacher, Shaeffer

Guests:

Ken Ayoob, Jená Burges, Izabella Gray, John Johnson, Cyril Oberlander, Ronnie Swartz, Beth Wilson, Craig Wruck, Rick Zechman

1. Announcement of Proxies

- Burkhalter for Meyer
- Gold for Ortega

2. Approval of and Adoption of Agenda

M/S (Bruce/Flynn) to approve and adopt the agenda
Motion passed

3. Approval of Minutes from the February 10, 2015 Meeting

M/S (Gold/Abell) to approve the minutes
Motion passed

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4. Reports, Announcements, and Communication of the Chair

Written report submitted

The Chair reminded Senators and guests that nominations were being taken for the upcoming General Faculty, College and Staff elections.

A letter was drafted and delivered by the Chair affirming the University Senate's position regarding Dual Listed Courses.

5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members (written reports)

Appointments and Elections Committee (Ortega)

- Written report submitted

Faculty Affairs Committee (Alderson)

- Written report submitted

Integrated Curriculum Committee (Moyer)

- Written report submitted

Academic Policies Committee

- Written report submitted

Vice President Blake

A Candlelight Vigil will be held on April 10, 2015 in memory of last year's bus crash.

HSU will be teaming up with Cal State Monterey Bay to host the annual California State University Alcohol, Tobacco and Other Drugs (ATOD) Educational Conference on April 16th and 17th, 2015 at the Monterey Marriott and Convention Center.

6. Consent Calendar from the Integrated Curriculum Committee (ICC)

No items on today's agenda

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7. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community

No members of the campus community requested to speak at this time

8. TIME CERTAIN: 3:45 PM – Discussion Item: Dual Listed Courses

M/S (Abell/Karadjova) postpone Time Certain

Motion passed

9. TIME CERTAIN: 4:00 PM – Discussion Item: Scheduling Rules Update

Discussion: Concerns were expressed and discussed regarding class scheduling issues under the current scheduling prioritization guidelines. Several explanations were given on the implications of the Fall 2015 scheduling guidelines. No major adjustments to the Fall 2015 schedules will be made at this time.

Actions: The scheduling working group will provide the Senate with updates on the success rate of the Fall 2015 class placement.

10. Resolution on Updating Bylaws Text (#15-14/15-CBC – 2/24/15) Second Reading

M/S (Abell/Thobaben) to strike the 2nd resolve

Resolution passed

11. Resolution on Requiring Roll Call Votes in Bylaws (#16-14/15-CBC – 2/24/15) Second Reading

Resolution will go into effect for Fall 2015

M/S (Abell/Tillinghast) to add the resolve

Resolution passed, 2 opposed, 1 abstention

12. Resolution to Establish Voting Procedure (#18-14/15-AEC – 2/24/15) Second Reading

Explanation: Bruce

Resolution passed, 1 opposed

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13. Resolution on Reducing Immediate Past Chair Duties (#19-14/15-CBC – 2/24/15) Second Reading

Explanation: Bruce

Resolution passed

14. Resolution on Amending the Constitution of the University Senate of HSU to Establish an Amendment Procedure (#20-14/15/-CBC – 2/24/15) Second Reading

Resolution passed, 1 opposed

15. Resolution on Changes to Area E General Education (#11-14/15-APC – 2/24/15) Second Reading

Explanation: Mola

Resolution passed

M/S (Bruce/Stubblefield) to make the resolution an emergency item

Motion passed

16. Resolution on Revised Course Numbering Policy (#12-14/15-APC – 2/24/15) Second Reading

Explanation: Mola

Resolution passed

M/S (Bruce/Mola) to make the resolution an emergency item

Motion passed

17. TIME CERTAIN: 4:40 PM – Resolution on a New School Social Work Pupil Personnel Services Credential (#21-14/15-ICC – 2/24/2015)

Explanation: Ronnie Swartz gave explanation about the proposed resolution and spoke to some questions from the Senate.

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Discussion: There was discussion about the specifics of the resolution.

Action: Senators will be given time to take a closer look at the resolution to gain clarification.

M/S (Abell/Tillinghast) to postpone a decision until the next Senate meeting

Motion passed

18. Resolution on Decoupling Drop/Add from Census (#22-14/15-APC – 2/24/15) First Reading

Explanation: Mola

Discussion: Benefits and apprehensions of the proposed resolution and how the projected change would affect students and their success were discussed.

Action: Suggestions from Senators would be taken into account; after modifications are made the resolution will return for a second reading.

Meeting adjourned 4:50 PM