

**Humboldt State University
University Senate**

**Resolution on Amendment to Appendix J
“Committee on Faculty RTP Criteria and Standards”**

#01-13/14-FAC - September 17, 2013 – First Reading

RESOLVED: That the Faculty Session of the University Senate of Humboldt State University (USHSU) approves the underlined addition to Section IX.A.1.d of Appendix J (below) be forwarded to the General Faculty for a vote of acceptance or rejection; and be it further

RESOLVED: That this change to Appendix J become effective immediately upon approval by the General Faculty.

Appendix J, Section IX.A.1.d:

Departments/units shall submit criteria and standards for approval by the Committee on Faculty RTP Criteria and Standards. The committee shall be comprised of the college deans (or designees), the Associate Vice President for Faculty Affairs (ex officio) and six tenured faculty, with at least one from each college. Preference given to faculty who have experience at the UFPC or CBC level. Appointments to the committee shall be made by the Senate Appointments and Elections Committee in consultation with the UFPC.

Rationale: The AVP for Faculty Affairs is an important resource when considering the framework of Appendix J and union concerns. Immediate AVP input would likely assist the committee in moving forward proposed standards. This change to Appendix J will not affect any criteria, policies, or procedures in place in Appendix J during the current review cycle.

University Senate:

General Faculty:

President Richmond: