

HUMBOLDT STATE UNIVERSITY  
University Senate

**Resolution on University Faculty Personnel Committee (UFPC) Composition**  
#34-13/14-AEC – March 11, 2014 – First Reading

RESOLVED: That the University Senate of Humboldt State University (Senate) recommends that Appendix J, Section VIII.D.2(b) be eliminated from the HSU Faculty Handbook:

b) The University Senate Appointments and Elections Committee shall nominate a minimum of two candidates for each vacancy. The General Faculty President will notify the faculty of the nominees and request further nominations. No candidate shall be nominated for more than one vacancy.

; and be it further

RESOLVED: That the Senate recommends that Appendix J, Section VIII.D.2(c) of the HSU Faculty Handbook be amended to read:

c) The University Senate Appointments and Elections Committee shall hold elections in the spring before teaching schedules for the following fall term are determined. Electors may vote for one candidate for each vacancy according to the rules governing the General Faculty Elections. All electors may vote for any vacancy. 15.40

; and be it further

RESOLVED: That the Senate recommends that these proposed changes be put to a vote of the General Faculty in Spring 2014; and be it further

RESOLVED: That, subject to approval by a vote of the General Faculty, these changes become effective for the 2014-15 academic year.

*RATIONALE: The current requirement for the election of UFPC positions is that there must be two candidates for each vacancy. Because some UFPC vacancies have been unable to get more than one nominee, the existing Appendix J rules have delayed or prohibited the election of some positions on the UFPC. This amendment will help to ensure that there will be at least one faculty member from each college on the UFPC by permitting a yes/no vote for any UFPC election in which there is a single candidate. Members of the UFPC will continue to be elected by the probationary and tenured members of the General Faculty.*