

Vice Chair Zerbe called the meeting to order at 4:01 pm on Tuesday, May 7, 2013, in Nelson Hall East, Room 102 (Goodwin Forum). A quorum was present.

Members present: Abell, Alderson, Aronoff, August, Blake, Bruce, Dye, Ercole, Eschenbach, Eschker, Fulgham, Gold, Lutwen, Marschke, Moyer, Pierce, Richmond, Ross, Saner, Shellhase, Snyder, Thobaben, Young, Zerbe.

Members absent: Johnson, Lapiz, Lopes, McElwain, Ortega, Shaeffer, Virnoche,

Proxies: Zerbe for Van Duzer.

Guests: Ayoob, Burges, Cheyne, Darnall Burke, Grenot, Wren, Creadon, Tillinghast.

1. Announcement of Proxies

2. Approval of and Adoption of Agenda

M/S/U (Fulgham/Marschke) to approve and adopt the agenda without change.

3. Approval of Minutes from the Meeting of [April 30, 2013](#)

M/S/P (Fulgham/August) to approve the minutes from the meeting of April 30, 2013 as written. Motion PASSED with 1 Abstention.

4. Reports, Announcements, and Communications of the Chair

Vice Chair Zerbe shared President Richmond's written response to Resolution #32-12/13-EX (Resolution on Legislation Requiring HSU to Accept Courses Delivered by Private Corporations):

... I support [the] resolution with some concern about using the "profit motive" as a part of their rationale for opposing legislation on the acceptance of courses created by for-profit companies. The importance of courses providing students with the background they need to be successful in more advanced courses is a much stronger argument and less likely to be questioned than a reference to the profit motive.

5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members ([Written reports](#) included in packet) ; [FAC End of Year Report](#)

Appointments and Election Committee (AEC) (Alderson): An email will be sent to faculty regarding the upcoming election, encouraging everyone to carefully consider the issues and vote in the election.

Campus Climate Committee (Gold): The Committee's end of the year report has been submitted and will be posted on the Senate website.

Integrated Curriculum Committee (ICC) (Moyer): The ICC held its last meeting for the academic year today. It heard a presentation from the task force on supplemental instruction. In general, it was concluded that HSU has a strong success rate in comparison to other institutions and it was agreed to continue what is currently in place. Additional data has been requested to evaluate how it has worked this semester. More curriculum proposals were approved.

Q: Will any of the recommendations of the First Year Experience (FYE) Task Force be implemented in Fall 2013? A: No – the ICC has received and is reviewing the proposal. No specific courses were included in the proposal. The ICC will respond to the Senate next Fall regarding the FYE task force proposal.

It was suggested that there be broader vetting of the idea next Fall, beyond the Council of Chairs, etc. It should have a thorough review process and analysis, similar to what was done for academic prioritization, as it has broad implications for staffing and funding.

University Resources and Planning Committee (URPC) (Eschker): The Committee continues to discuss applying PREP software and standards to wider university operations.

Academic Senate CSU (ASCSU) (Eschker): The final plenary meeting will be next week. Senator Eschker recognized HSU's outgoing ASCSU senator, Marshelle Thobaben, for her over twenty-five years of service on the ASCSU, including as ASCSU Chair, and thanked her for serving as a mentor.

Associated Students (AS) (Lutwen): The research by student interns on a possible food bank for students was presented to AS. Based on the research findings, it has been recommended that rather than creating a food bank on campus, the program would be more viable if its focus was on providing information resources and collaborating with Food for People, and other local organizations. The new AS Council was introduced at the last meeting, and there is a lot of excitement and energy for next year.

HSU Labor Council (Saner): The Council met and discussed the commonalities and shared issues among the different unions on campus.

Student Affairs and Enrollment Management (Blake): Vice President Blake announced the launch of the Early Alert system. It will be a dramatic improvement and will provide needed intervention for students early in their academic career. She also noted that the work done by the student interns to research the food bank will be used and followed-up on next year, in order to address known food insecurity issues for students.

President Richmond invited everyone to attend the year-end appreciation event at Baywood, following the Senate meeting.

6. TIME CERTAIN: 4:15-4:30 PM- Open Forum for the Campus Community

There were no speakers for the forum.

7. Resolution on Revision of the HSU Policy for the Protection of Human Subjects in Research (#33-12/13-Gahtan) – [Second Reading](#) ; [Attachment](#)

It was noted that the definition of human subjects, which had been controversial at the last Senate meeting, was changed.

A statement was made in favor of passing the resolution with the attached, revised policy.

M/S/P (Fulgham/Eschenbach) to end debate and vote immediately.

Voting on Resolution #33-12/13-Gahtan occurred and PASSED unanimously.

M/S/U (Fulgham/Moyer) to make this an emergency item for immediate transmittal to the President.

8. Resolution on Anti-Hazing Policy (#36-12/13-EX) –[Second Reading](#); [Excerpt of Report from Working Group](#) ; [Attachment \(Policy\)](#)

Randi Darnall Burke, Dean of Students, noted that the revised policy (with changes marked) incorporates language suggested by members of the Senate at the last Senate meeting. A change was not made regarding the question about food allergies. She noted that food allergies have just been added to the Americans with Disabilities Act (ADA) list and so would fall under Risk Management, rather than this policy.

M/S/U (Fulgham/Bruce) to end debate and vote immediately.

Voting on Resolution #36-12/13-EX occurred and PASSED unanimously.

M/S/U (Thobaben/Fulgham) to make this an emergency item for immediate transmittal to the President.

9. Seating of New Senators

The following senators stepping down from terms on the Senate were thanked for their service: Guy Aronoff, Brian McElwain, Ben Marschke, Charlotte August, Forust Ercole, Tony Lapid, and Matt Lutwen. [Note: Two senators were inadvertently left off: Elizabeth Eschenbach will be on a year-long sabbatical for AY 2013/14, so will be stepping down from the Senate; and Jerry Saner will be stepping down as the HSU Labor Council Delegate.]

The following new senators were welcomed and invited to the table: Andrew Stubblefield (At-Large Faculty Delegate), George Wrenn (Non-Instructional Faculty Delegate), Steve Tillinghast (HSU Labor Council Delegate), and Mary Ann Creadon (General Faculty Representative to the ASCSU). Gregg Gold is serving as proxy for Andy Stubblefield. A quorum was present.

10. Senate Elections (nominations received to date (5/3) are listed below; nominations will be taken from the floor)

Chair, Academic Policies Committee / Third Officer of the Senate, 1-yr term (Faculty senator) (3 WTUS per semester)

A nomination for Gregg Gold was received prior to the meeting. There were no additional nominations from the floor.

Voting occurred and Gregg Gold was elected unanimously to serve as the Chair of the Academic Policies Committee and Third Officer of the Senate for AY 2013/2014.

Chair, Faculty Affairs Committee / Vice-Chair of the Senate, 1-yr term (Faculty senator) (3 WTUS per semester) – also serves ex-officio as vice president of the General Faculty

A nomination for Mary Virnoche was received prior to the meeting. There were no additional nominations from the floor.

Voting occurred and Mary Virnoche was elected unanimously to serve as the Chair of the Faculty Affairs Committee, Vice-Chair of the Senate, and ex-officio vice president of the General Faculty for AY 2013/2014.

Chair, Constitution and Bylaws Committee, 1-year term (1.5 WTUS per semester)

A nomination for Richard Bruce was received prior to the meeting. There were no additional nominations from the floor.

Voting occurred and Richard Bruce was elected unanimously to serve as the Chair of the Constitution and Bylaws Committee for AY 2013/2014.

Appointments and Elections Committee (AEC), 1-yr terms

Nominations for Julie Alderson and Cindy Moyer, to serve as the two faculty members on the AEC, were received prior to the meeting.

There were no additional nominations from the floor.

Voting occurred and Julie Alderson and Cindy Moyer were elected unanimously to serve on the AEC for AY 2013/2014.

Additional members of the committee (staff member and student member) will be confirmed in the Fall.

M/S/P (Thobaben/Fulgham) to adjourn. Meeting adjourned at 4:23 pm.