HUMBOLDT STATE UNIVERSITY University Senate

Resolution to Amend the *Constitution of the University Senate* to Include the Executive Director of the Office of Diversity and Inclusion as an Ex-Officio Member of the Senate

08-16/17-Sadeghzadeh/Platt – November 15, 2016 – SecondReading

RESOLVED: That the University Senate recommends this amendment to Section 4.3 of the *Constitution of the University Senate* be forwarded to the Senate electorates for ratification.

Proposed Revision with Track Changes

4.3 **Ex-Officio Members:** The ex-officio members of the Senate shall be as follows:

University President General Faculty President Provost and Vice President for Academic Affairs Vice President for Enrollment Management and Student Affairs Vice President for Administrative Affairs Two (2) General Faculty Representatives to the Academic Senate CSU (ASCSU) Chair, Integrated Curriculum Committee Immediate Past Chair of the Senate (One-year term) President, HSU Chapter, California Faculty Association Delegate, HSU Labor Council President, Associated Students Director, Office of Diversity and Inclusion.

RATIONALE: The University Senate has committed itself to "collaborate with ODI and others to develop clear institutional mechanisms for internal accountability" as stated in the Sense of the Senate Resolution on Racialized Violence (03-16/17-EX) which was approved October 4, 2016. Providing Ex-Officio Senate membership to the Director of ODI is a necessary first step in meeting that commitment and will increase representation of the diverse student population on campus. This also aligns with the University's Strategic Goal #2 of the 2015-2020 Strategic Plan.