

Senate Chair's Report (Zerbe) (September 27, 2013)

In my capacity as Senate Chair I attended the OAA Working Group meeting and the University Executive Committee meetings over the past week. The OAA Working Group meeting included consideration of the following items:

- Efforts to improve advising practices on campus will take place this year.
- Census data is looking good. Jacque Honda will be presenting at the Senate meeting. The increased enrollment funding generated by a larger student population will be discussed by the URPC.
- Rollin's retirement has necessitated the formation of a campus advisory committee to work with the Board of Trustee's search committee. The criteria for that election will be discussed at today's meeting.
- The space utilization report Bob's office has been compiling will be finalized this semester.

The University Executive Committee included:

- A presentation by the local community development agency.
- An update from advancement on fundraising initiatives and progress. HSU continues to lead the CSU in terms of percent of alumni giving, our average alumni gift size has declined in the past year. Advancement is also developing broader strategies for engaging with alumni beyond fundraising.

I also participated in a presentation by the Educational Advisory Board, which suggests that they can analyze student records over the past ten years and help us identify major-based milestones that can help guide student success and intervention strategies. No decision has yet been made on proceeding with the analysis.

ICC Report for Senate (Moyer):

The ICC met on September 17 to

- Offer feedback to the GEAR committee as they work on changes to GE at HSU
- Approve 13-228: CRGS Letter of Intent to become a Stand-alone program – Background: CRGS is a relatively new option in the Interdisciplinary Studies Major. When the ICC approved the new CRGS option, we recommended that the program should work towards becoming a stand-alone major as soon as program enrollments made a stand-alone major appropriate. At this point, CRGS is ready to begin the process of becoming an independent major. In January HSU will request that CRGS be added to the Chancellor's Office "Academic Master Plan." If the Chancellor's Office approves the request, we will know in March, at which point CRGS may start working on the formal Chancellor's Office new program proposal. In another few years, the
- Senate will be asked to approve the new major once all the details are worked out.

Otherwise, the ICC is largely meeting as subcommittees to work on curriculum proposals.

Constitution & Bylaws Committee: Report for October 1, 2013, Senate Meeting/

Prepared by Richard Bruce, Chair, Constitution & Bylaws

Committee Membership: Richard Bruce (chair), Jeff Abell, Ken Fulgham, (Merry Phillips), Jeremy Shellhase, Steve Tillinghast, Gregg Young

The CBC meets Wednesdays at 3pm in NHE 116.

September 13: Bruce (chair), Abell, Phillips, Shellhase, Tillinghast, Young

Discussed role & duties of committee and began discussing Bylaws cleanup items (two bylaws items are on Senate agenda) and future items: Informational Guidelines for Resolution Routing, Senate Constitution Revisions, Procedure for Removing Officers, Campus Climate Committee Suspension, and Standing Rules.

September 18:

Bruce (chair), Abell, Fulgham, Phillips, Shellhase, Young

Agenda items:

- Final discussion on resolution to clarify CBC member terms in Bylaws (on today's agenda)
- Final discussion on resolution change Bylaws to allow senate seats filled during a special election to continue through term (on today's agenda).
- Discussion on CCC suspension. Review of committees is under the purview of the CBC (Bylaws 11.64.iii.) and a recommendation will be forwarded to SenEx at a future date after input and more discussion.

September 25:

Bruce (chair), Abell, Fulgham, Phillips, Shellhase, Tillinghast, Young

Agenda items:

- Discussion on university committees, from SenEx. Decided not under CBC duties.
- ICC Consent Calendar Procedures. Clarification of process in standing rules; will be forwarded to SenEx to be at next Senate meeting.
- More discussion on CCC suspension, including ideas on clarifying duties and composition.

Agenda for Oct 2 in *NHE 119*:

- ICC Consent Calendar final edits
- Discussion on GF President/Senate Chair relationship ([Constitution 5.0](#))

Appointments and Elections Committee (AEC) (Alderson):

The AEC oversaw the GF Election - 9/23-9/27

Results:

Appendix J amendment passed

Two newly elected Senators are Rock Braithwaite and John Meyer.

We need a runoff election for the Professional Leave Committee (Braithwaite and Post). The call for voting will go out the morning of October 1st, with the runoff being held through Thursday, October 3rd at noon.

Other Election News:

We are in the initial stages of preparing a special election to elect the HSU Faculty Representatives to the Advisory Committee to the Trustees Committee for the Selection of the President (ACTCSP). Assuming the Senate passes the Resolution Regarding the Election of Faculty Representatives to the Advisory Committee to the Trustee's Committee for the Selection of the President (#06-13/14-EX), the call for nominations will go out the morning of Wednesday, October 2nd, and close on Friday the 4th at noon. The special election will be held starting the following Monday, October 7th. Names are due October 14th.

The AEC is also in the process of finalizing the membership for the new Committee on Faculty RTP Criteria and Standards – still being vetted through UFPC, should be finalized 9/30.