

Summary of Action Taken at Academic Senate Meetings – AY 2008/2009

#1 - August 26, 2008

- Resolution on Temporary Use of Modified Program Review (#01-08/08-EX) – Passed Unanimously.
- Resolution to Change the Timeline for the 2008/2009 Faculty Awards Committee (#02-08/09-EX) – Passed.
- M/S (Powell/Zoellner) that the Senate accept the President’s response as a satisfactory response.
- M/S/P (Powell/Larson) to postpone the discussion of the motion to September 9, 2008 Senate meeting.

#2 - September 9, 2008

- Election of David Kornreich to serve as Senate Vice Chair and Chair of the Faculty Affairs Committee for 2008-2009.

#3 - September 23, 2008

- Resolution on the Effective Date for Curriculum Changes (#03-08/09-EP) – Approved.
- M/S/U – For 2008-2009 only, faculty vacancies on the University Curriculum Committee will be filled by appointments made by the Senate Appointments Committee, on a running basis, until all vacancies are filled. Forwarded as an emergency item to the President.
- M/S/U - The Academic Senate of HSU acknowledges having received President Rollin Richmond's "Response to the Humboldt State University Academic Senate Executive Committee Summary of Concerns with Presidential Leadership" (dated May 30, 2008) as a response to the Senate’s “Resolution on a Procedure to Address the Concerns of the Faculty Members of Humboldt State University with Regard to the Actions of President Rollin Richmond and His Administration (#05-07/08-EX) and the Senate’s *Bill of Particulars* (2/19/08). As the next step, the Senate requests that President Richmond and the Senate work together to develop a specific plan and timetable to establish a dialogue that will address our concerns with the President’s response to the following issues: 1) Shared Governance (*Bill of Particulars* #'s 5-7), 2) Budget Management (*Bill of Particulars* #'s 2, 9, 10), and 3) Communication (*Bill of Particulars* #'s 3,6,8). Forwarded as an emergency item to the President.
- M/S/P – That the Senate authorize a committee comprised of the officers of the Senate (Chair, Vice Chair, and Secretary) and Senator Goodman, as a member-at-large, to continue the work as directed in the motion passed earlier.

- Resolution on the Effective Date for Curriculum Changes (#03-08/09-EP) – Passed.

#4 - October 7, 2008

- Draft Academic Calendar 2009/2010 – Unanimously approved, forwarded as emergency item
- Resolution on Approaches to Student Writing (#04-08/09-EP) – First Reading
- Discussion: Senate’s Vision of Effective Shared Governance

#5 – October 21, 2008

#6 -November 4, 2008

- M/S/U to approve a process for forming the Post Promotion Salary Increase (PPI) Appeals Committee using a random number generator and the list of elected faculty members to the Faculty Hearing Panel who are not eligible for PPI during 2008/2009.
- Resolution on Approaches to Improve Undergraduate Student Writing (#04-08/09-EP) – Passed.

#7 - November 18, 2008

- Resolution on Response to the October 7 & 14, 2008 Keeling Associates Reports (#07-08/09-Virnoche) – Passed and forwarded as an Emergency Item.
- Resolution on Accepting a Course of Study as Fulfilling Area E and/or Upper Division GE (#08-08/09-EP) – Passed.

#8 - December 9, 2008

- Approval of Fall 2009 Graduation List – PASSED; Forwarded as Emergency Item
- Resolution to Replace the *HSU Procedures for Discontinuance of Academic Programs* (#12-08/09-EP) – PASSED; Forwarded as Emergency Item
- Resolution on Revised *Final Evaluation Week Policy* (#10-08/09-EP) – PASSED Unanimously
- Resolution on UFPC Composition (#09-08/0-FA) – PASSED Unanimously
- Resolution to Change the Meeting Schedule of the Academic Senate (#13-08/09-Zoellner) – PASSED

#9 - January 27 and February 3, 2009

- Resolution on HSU Email Accounts ... (#11-08/09-SA) – Referred back to the Student Affairs Committee.
- Motion to accept President Richmond’s document on shared governance as “satisfactory – Postponed Indefinitely.

#10 - February 10, 2009

- Resolution on HSU Email Accounts as the Official Form of Email Communication Between HSU and Students (#11-08/09-SA (Revised)) – Passed Unanimously.
- Resolution on the Academic Planning and Curriculum Process (#14-08/09-Virnoche) – Withdrawn.

#11 - February 17, 2009

- Items #3, 6, 7, and 9 from the list of proposed agenda items for the Senate (received from the UEC) were referred to the Senate Executive Committee to be brought back as future agenda items.

#12 - March 3, 2009

- Resolution Endorsing CSU Senate Resolution AS-2876-09/FGA “Reaffirmation of Campus Faculty Consultation in Budget Decisions” (#17-08/09-EX) – Unanimously Passed.
- Resolution Endorsing CSU Senate Resolution AS-2872-08/FA/FGA (Rev) “Protecting Instruction During Times of Budget Crisis (#18-08/09-EX) – Unanimously Passed.

#13 - March 10, 2009

- Resolution on Faculty Awards (#16-08/09-FA (Revised)) – Passed Unanimously.

#14 – March 24, 2009#15 - April 7, 2009

- Resolution on the Academic Planning and Curriculum Process (#14-08/09-Virnoche (Revised) – Passed.

#16 - April 21, 2009

- Resolution on Issues Related to Withdrawing from Courses (#19-08/09-EP) – Amended and Passed.
- M/S (Powell/Faulk) that the Senate recommend to the President that he hold a national search for Provost and not appoint Bob Snyder without a national search. Motion unanimously passed and made an emergency item for immediate transmittal to the President.
- Resolution on Draft HSU Intellectual Property Policy (#05-08/09-FA (Revised)) – Unanimously Passed.

#17 - May 5, 2009

M/S/U (Powell/Haynes) that we [the Senate] endorse the committee's [Advisory Board for Research and Creative Projects] nomination for Outstanding Scholar of the Year and that we thank them for their work. Forwarded as an Emergency Item.

M/S (Moyer/Virnoche) that the Academic Senate of Humboldt State University accept the final graduation list for Spring 2009 and recommend the graduation of all persons whose names are on that list subject to the provision that any student whose name is on the list and who has not fulfilled the requirements for graduation, will have her or his name removed from the list and that student shall not graduate. Forwarded as an Emergency Item.