



Committees Councils Associations & Boards 2009-2010

This directory of campus committees, council, associations, boards and their members is no longer available in print. It is updated periodically through the Academic Senate Office. If you have corrections/changes/updates, please contact the Senate Office (x3657 or mbs7001).

The directory does not include department and college committees, or most student and staff committees. More information about the committees listed in this directory is available in the HSU Faculty Handbook (Section 800), which is available online at: <http://www.humboldt.edu/~aavp/FacultyHandbook.html>

The dates beside names of individuals designate when terms expire. When applicable, the position or type of member is indicated – faculty (F), student (S), administrator (A), staff (Staff), or community member (C). Also, the person or body making appointments is noted--President (P) ; Senate Appointments Committee (SAC) ; Staff Council ; and Associated Students (AS).

Types of members:

Faculty (F)
Student (S)
Administrator (A)
Staff (Staff)
Community member (C)

Appointments made by:

President (P)
Senate Appointments Committee (SAC)
Staff Council
Associated Students (AS)

TYPES OF COMMITTEES

The various types of campus committees included in the directory are defined below.

Academic Senate Committee - The function of the Academic Senate is to formulate and recommend, to the University President, policies for the University affecting matters of common concern to the General Faculty. The Academic Senate, in order to carry out its function more effectively, has established standing committees of its own membership and these deal with Faculty Affairs, Student Affairs, Educational Policy, and Finance. There are also some committees with specific assignments that are directly responsible to the Senate--the Senate Executive Committee, the Senate Appointments Committee and the Faculty Awards Committee. In addition, the Senate may establish an ad hoc committee for a specific purpose at a particular time.

Administrative Committees - Administrative Committees are those created in order to assist a person with administrative responsibilities with regard to decision-making. They are technically advisory in character, but in the nature of the decision-making process, they operate so as to develop consensus and to lead to the concurrence of the person who holds the administrative responsibility.

Auxiliaries - Auxiliaries are not committees, but those organizations that perform university-related functions and are not part of the University structure per se. These auxiliaries each have their own structure and are responsible only to the President of the University. The auxiliaries presently existing at Humboldt State University are the Associated Students, the HSU Foundation, and the University Center.

Committees of the University - In a number of major areas of University interest is a continuous administrative operation combined with the recurring focus upon matters of policy. For these areas, in order to avoid the need for establishing two committees, one an administrative committee concerned with operational matters and the other an Academic Senate Committee concerned with policy formulation and recommendation, there has been established the pattern of a single committee which combines the two functions. These are known as Committees of the University and their outstanding membership characteristic is that they have, as chair, the person who most directly has the administrative responsibility involved.

General Faculty Committees - The General Faculty, although not as active as the Senate, establishes some committees from its own membership to serve special needs of the organization. These committees are responsible to the General Faculty Association and consist entirely of members of the faculty.

The Committees, Councils, Associations & Boards

Academic Affairs Budget Committee (*inactive*)
Academic Policies Committee
Academic Senate
Alcohol and Other Drug Abuse Prevention Committee
Assistive Device Equipment/Auxiliary Assistance Committee
Athletic Compliance Committee
Campus Naming Subcommittee of the University Space and Facilities Committee
Classroom Priority Scheduling Committee
Council of Deans
Diversity Plan Action Council (DPAC)
Diversity Program Funding Committee
Diving Control Board
Emeritus and Retired Faculty Association
Enrollment Management Advisory Committee
Environmental Health and Occupational Safety Committee
Extended Education Advisory Committee (*suspended*)
Faculty Advisory Committee to the Center for the Support Instructional Technology (CSIT) (*suspended pending review*)
Faculty Affairs Committee
Faculty Awards Committee
Planning Committee for Research, Scholarship and Creative Activities
President's Cabinet (*inactive per PO, 11/4/08*)
President's Council
Professional Leave Committee
Professional Responsibility Committee
Program Review Funding Committee
(subcommittee of Provost's Council)
Provost's Council
Public Safety Committee
Research and Creative Projects, Advisory Board for
Senate Appointments Committee
Senate Executive Committee
Service Learning/Community Engagement Advisory Committee
Services to Students with Disabilities, Advisory Committee

Faculty Development Committee
Faculty Development Diversity Committee (*inactive, per ORGS, 4/21/09*)
Fields Oversight Committee
General Faculty, Executive Board
Graduate Council
Honorary Degree Nominating Committee
HSU Advancement Foundation
HSU Scholarship and Fee Grant Committee
Human Subjects in Research, Institutional Review Board for the Protection of Institutional Animal Care and Use Committee
Instructional Communication Advisory Board (*suspended pending review*)
Instructionally Related Activities Committee
Integrated Curriculum Committee (ICC)
Intercollegiate Athletics Advisory Committee
International Advisory Committee
International Programs Screening Committee
Joint Assessment Committee (*suspended pending review*)
Library Committee, University
Native American Advisory Council, President's
Natural History Museum Advisory Board
Nominating and Elections Committee
Orientation Coordinating Committee
Parking and Transportation Committee

Sexual Assault Prevention Committee
Sexual Health Advocacy Committee (*dissolved April 2009*)
Staff Council
Standing Committee on Information Technology (*suspended pending review*)
Student Affairs Committee
Student Affairs Directors' Committee
Student Fee Advisory Committee
Student Grievance Committee
Student Recreation Center Board of Directors
University Center Board of Directors
University Boat Safety Committee
University Budget Committee
University Executive Committee
University Faculty Personnel Committee
University Space and Facilities Committee

ACADEMIC AFFAIRS BUDGET COMMITTEE – (*Committee is currently inactive*)

ACADEMIC POLICIES COMMITTEE (former Educational Policies Committee)

Type: Standing Committee of the Academic Senate

Meetings: As Needed

Chair: Eric Van Duzer 2010

Members: Elisabeth Harrington (F) (SAC) 2011
Eric Van Duzer (F) (Sen) 2010
Jianmin Zhong (F) (SAC) 2010
Vacant (F) (Sen) 2012
Vacant (F) (At large) 2012
Vacant (S) 2010
Vacant (S) 2010

Ex-Officio: Jená Burges
Hillary Dashiell

ACADEMIC SENATE

Type: General Faculty

Meetings: Biweekly, or as needed

Chair: Saeed Mortazavi 2010

Vice Chair: Bob Zoellner 2010

Secretary: Eric Van Duzer 2010

Members: Arts, Humanities & Social Sciences

Loren Cannon 2010
Michael Goodman 2010
David Heise 2012
Cindy Moyer 2011
Jay Verlinden 2012
Vacant 2011
Vacant 2011

Natural Resources & Sciences

Sean Craig 2010
Martin Flashman 2012
John Reiss 2011
Mark Rizzarda 2011
Bob Zoellner 2010
Vacant 2011 (note – vacancy may move to College of Professional Studies)
Vacant 2012 (note – vacancy may move to College of Professional Studies)

ACADEMIC SENATE CONT.

Professional Studies

David Ellerd	2012
Claire Knox	2011
Saeed Mortazavi	2010
Eric Van Duzer	2012

Lecturer Representative

Daniel Faulk	2011
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Counseling Representative

Eliot Altschul	2010
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Library Representative

Joan Berman	2011
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Coach Representative

Skip Gleason	2011
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HSU Emeritus Faculty Association

Jack Yarnall	2010
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Student Affairs Representative

Annie Bolick-Floss	2010
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Student Representatives

Iban Rodriguez	2010
Vacant	2010
Vacant	2010

Ex Officio, Voting

Past Chair – Mark Larson	2010
ICC Chair – Cindy Moyer	2012
CSU Senator – Bernadette Cheyne	2012
CSU Senator-MarshelleThobaben	2011
GF Pres. – John Powell	2011

Ex Officio, Nonvoting

AS President – Brandon Chapin	2010
Staff Council–Debra Ryerson-Replogle	2010
CFA Chapter Co-Presidents – Robin Meiggs and Chris Haynes	2010
Sen. Finance Officer – Scott Paynton	2011
VP Student Affairs – Steven Butler	
VP Administrative Affairs – Burt Nordstrom	
VP Advancement – Robert Gunsalus	
VP Academic Affairs – Robert Snyder	
President – Rollin Richmond	

Advancement Foundation, see under HSU Advancement Foundation

Advisory Board for Research and Creative Projects, see under Research and Creative Projects, Advisory Board

ALCOHOL AND OTHER DRUG ABUSE PREVENTION COMMITTEE

Type: Administrative

Meetings: At least four times each term

Chair: Vincent Feliz

Members: Stacie Lyans (Staff) (P) 2010
Vacant (Staff) (P) 2011
William Reynolds (F) (SAC) 2010
Vacant (F) (SAC)
Tom Dewey (UPD)
Randy Mendosa (Arcata PD)
Jennifer Sanford (Counseling) 2009
Beth Weissbart (S) 2010
Vacant (S) (Greek Council) 2010
Vacant (S) (Inter. Athletics) 2010
Vacant (S) (RHA) 2010
Mira Friedman (Student Health Cntr)
Patty O'Rourke-Andrews (Housing)
Vacant (Community) (P)
Vacant (Community) (P)

ASSISTIVE DEVICE EQUIPMENT/AUXILIARY ASSISTANCE COMMITTEE

Type: Ad hoc

Meetings: As needed

Chair: Tammy Curtis

Members: David Bugbee
Scott Burgess (F) (SAC) 2011
Vacant (Staff) (P) 2011
Kevin O'Brien

ATHLETIC COMPLIANCE COMMITTEE

Type: University

Meetings: As Needed

Chair: Jeff Borgeld 2011

Members: Tom Mays (F) (SAC) 2011
Vacant (F) (Sen.) 2009 (Chair, Student Affairs Committee, or designee)
Jeff Borgeld (FAR) 2011
Vacant (S) (A.S.) 2010
Vacant (S) (Athlete) 2010

ATHLETIC COMPLIANCE COMMITTEE CONT.

Kim Coughlin-Lamphear (Fin.Aid)	2009
Jay Schock (Fin. Aid)	2009
Hillary Dashiell (Enroll Man.)	2009
Steve Butler (Student Affairs)	2009
Joddie Gleason (Coach)	2009
Tom Wood (Coach)	2009
Gail Kenny (Compliance Coord.)	
Dan Collen (Athletics Dir.)	

CAMPUS NAMING SUBCOMMITTEE OF THE UNIVERSITY SPACE AND FACILITIES COMMITTEE
[formerly the Facilities Naming Committee]

Type: Administrative

Meetings: As Needed

Chair: Robert Gunsalus

Members: Vacant (Staff)(Staff Council) 2013
Joshua Smith (F) (SAC) 2012
Jack Yarnall (Emeritus)
Vacant (S) 2010
Vacant (Community) (P)

Ex-Officio
Members: Director, Facilities Management

CLASSROOM PRIORITY SCHEDULING COMMITTEE

Type: Administrative

Meetings: As Needed

Chair: Jane Fusek (Classroom Scheduling Coordinator)

Members: Armeda Reitzel (F) (CAHSS) (SAC) 2010
Vacant (F) (COPS) (SAC) 2011
Christopher Dugaw (F) (CNRS) (SAC) 2010
Linda Wilson (Staff) (CAHSS) began 05/06
Richard Bruce (Staff) (CNRS) began 05/06
Jan Mueller (Staff) (COPS) began 05/06

Non-Voting: Hillary Dashiell, Registrar

COUNCIL OF DEANS

Type: Administrative

Meetings: The second and fourth Wednesday of each month, or as needed

Chair: Robert Snyder

Members: Ken Ayoob
Jená Burges
Carl Hansen
James Howard
Nancy Hurlbut
Anna Kircher
John Lyon
Colleen Mullery
Wayne Perryman

DIVERSITY ACTION PLAN COUNCIL

Type: Administrative

Meetings: Once a month, plus subcommittee meetings as needed

Chair:

Members: Contact the Provost's Office for current list of members

DIVERSITY PROGRAM FUNDING COMMITTEE

Type: Administrative

Meetings: As needed

Co-Chairs: Radha Webley
Patty Yancey

Members: Joy Adams (F) (SAC) 2011
Sharon Butcher (F) (SAC) 2010
Carmen Colunga (EOP)
Marylyn Paik Nicely (MultiCultural Cntr)
Gail Wootan (Student Life)
Jená Burges
Joyce Tam (S) 2010
Vacant (S) 2010
Vacant (S) 2010

DIVING CONTROL BOARD

Type: Standing Committee of Environmental Health
And Occupational Safety Committee

Meetings: As needed

Chair: Tim Moxon

Members: Richard Alvarez (Diving Safety Officer)
(Dir., Marine Facilities)
Kathy Munoz (Chair, Kinesiology and Recreation Administration)
Steve Monk
Frank Shaughnessy
John DeMartini
Dave Hoskins

Ex-Officio,
Nonvoting: Tom Manoli

EMERITUS AND RETIRED FACULTY ASSOCIATION

Type: Emeritus Faculty

Meetings: Second Tuesday of each month

Officers: Robert Rasmussen, Chair
Tom Allen, Treasurer
Milton Dobkin – Member at Large, CSU - ERFA
Jack Yarnall - Emeritus Senator – Academic Senate
JeDon Emenhiser – Program Coordinator

ENROLLMENT MANAGEMENT ADVISORY COMMITTEE (EMAC)

Type: Administrative

Meetings: As needed

Chair: Vacant (F) (P) 2010

Members: Adrienne Colegrove-Raymond (DPAC) 2007
Vacant (F) (SAC) 2009
Vacant (S) 2010
Vacant (S) 2010
Kim Coughlin-Lamphear (OEM Staff)
Carol Terry (Business Services)
Vacant (Community) (P)

Ex-Officio: Jená Burges
Dean Hart
Ginny Kelly
AVP, Enrollment Management
Director, Student Life

ENVIRONMENTAL HEALTH AND OCCUPATIONAL SAFETY COMMITTEE

Type: Administrative

Meetings: 2 per semester, 1 during summer

Chair: Dave Bugbee, Director

Members: Richard Alvarez (Diving Safety Officer)
Richard Carlson (Housing and Dining Services)
Bill Clem (Unit 6 (Alternate))
Michelle Dostal (CNRS Representative)
John Erickson (University Center)
Bob Hart (Unit 6 (Alternate))
Romi Hitchcock-Tinseth (Unit 4 (Alternate))
Tom Manoli (EH&S Coordinator)
Robin Meiggs (Unit 3)
Steve Monk (Boat Safety Officer)
Tim Moxon (Plant Operations Representative)
Jerry Saner (Unit 5)
Stacie Lyans (Unit 4 (Alternate))
Rocky Waters (Unit 9)
Susan Whitney (Unit 2)
Vacant (S)
Vacant (HSU SPF)
Vacant (Unit 7)

EXTENDED EDUCATION ADVISORY COMMITTEE (*suspended pending review*)

FACULTY ADVISORY COMMITTEE TO THE CENTER FOR THE SUPPORT OF INSTRUCTIONAL TECHNOLOGY (CSIT) – (*suspended pending review*)

FACULTY AFFAIRS COMMITTEE

Type: Academic Senate

Meetings: 1 - 4 times monthly

Chair: Bob Zoellner (F) (Sen) 2010

Members: Marlon Sherman (F) (SAC) 2010
Sharon Tuttle (F) (SAC) 2012
Vacant (F) (Sen)
Vacant (F) (SAC) 2012
Vacant (S) 2010

Ex Officio,
Non-Voting: Robin Meiggs (CFA Chapter President, or designee)
Colleen Mullery

FACULTY AWARDS COMMITTEE

Type: Academic Senate

Meetings: 2 - 3 times yearly

Co-Chairs: University President, or designee
Most recent recipient of the Outstanding Professor Award

Members: Heather Madar (F) (SAC) 2010
Suzanne Scott (F) (SAC) 2010
Vacant (F) (SAC) 2010
Vacant (S) 2010

FACULTY DEVELOPMENT COMMITTEE

Type: Ad hoc Committee of the Academic Senate

Meetings: Monthly

Chair: Tasha Souza 2010

Members: Stephanie Burkhalter (F)(AHSS)(SAC) 2010
Jayne McGuire (F) (PS) (SAC) 2010
Rich Paselk (F) (NRS) (SAC) 2010
Suzanne Scott (F) AHSS) (SAC) 2011
Andrew Stubblefield (F) (NRS) (SAC) 2010
Vacant (F) (PS) (SAC) 2011

Ex Officio,
Voting: Tasha Souza
John Lyon
Jená Burges

Ex Officio,
Nonvoting: Phyllis Chinn

FACULTY DEVELOPMENT DIVERSITY COMMITTEE (*inactive per ORGS – 4/21/09*)

FIELDS OVERSIGHT COMMITTEE

Type: University

Meetings: Once per month, or as needed

Chair: Richard Stepp

Members: Burt Nordstrom (A) (P)
Dan Collen (Director, Athletics)
Jan Henry (Director, Rec Sports)
Kathy Munoz (Chair, Kinesiology and Recreation Administration)
Richard Stepp (F) (SAC) 2011
Vacant (S) 2010
Student Affairs Representative
Doug Kokesh (Grounds and Landscaping Services)
Tim Moxon (Facilities Management)

GENERAL FACULTY, EXECUTIVE BOARD OF THE

Type: General Faculty

Meetings: As Needed

President: John Powell 2011

Vice Pres: Saeed Mortazavi 2010
(Ex Officio)

Secretary: Sondra Schwetman 2010

Treasurer: Diane Johnson 2010

GRADUATE COUNCIL

Type: Administrative

Meetings: Four to six times per semester

Chair: John Lyon

See web site for list of members.

HONORARY DEGREE NOMINATING COMMITTEE

Type: Administrative

Meetings: As needed

Chair: Robert Gunsalus

Members: John Lyon
Saeed Mortazavi 2010
John Powell 2011
Vacant (F) (P) 2011
Robert Snyder
President, Alumni Association
College Dean
Brandon Chapin (S) 2010

HSU ADVANCEMENT FOUNDATION

Type: Auxiliary

Meetings: At least four times per year

See web site for current board officers and members.

HSU SCHOLARSHIP AND FEE GRANT COMMITTEE

Type: Administrative

Meetings: As needed

Chair: Kim Coughlin-Lamphear

Members: Dan Collen
Joshua Smith (F) (NRS)(SAC) 2010
Vacant (F) (PS) (SAC)
Vacant (F) (AHSS)(SAC)
Vacant (S) 2010
Robert Gunsalus
AVP, Enrollment Management
Director, Academic Support Programs

HSU SPONSORED PROGRAMS FOUNDATION BOARD

Type:	Auxiliary	
Meetings:	4 times yearly	
President:	James Howard	9/09
Vice President:	Tasha Howe	9/09
Secretary:	Chris Hopper	9/09
Treasurer:	Nicola Hobbel	9/09
Members:	Guy-Alain Amoussou (F)	9/11
	Margaret Kelso (F)	9/12
	Nikola Hobbel (F)	9/11
	Tasha Howe (F)	9/10
	Bori Mazzag (F)	9/12
	Larry Rice (F)	9/09
	Steven Steinberg (F)	9/09
	Martha Traphagen (Community)	9/09
	Will Kay (Community)	9/09
	Nick Frank (Community)	9/09
	Vacant (S)	9/09
	Sofia Pereira (or designee) (S)	9/09 Anabel Patino, designee
Ex-Officio:	Steven Butler, VP Student Affairs	
	Carl Coffey, VP, Administrative Services	
	Chris Hopper, Interim Dean, Research & Graduate Studies	
	Rollin Richmond, President	
	Robert Snyder, Provost and VP Academic Affairs	

HUMAN SUBJECTS IN RESEARCH, HSU INSTITUTIONAL REVIEW BOARD FOR THE PROTECTION OF

Type:	Administrative	
Meetings:	As needed	
Chair:	Judith Little	
Members:	Brian David (Community) (P)	2011
	Vincent Feliz (F) (Counseling) (P)	2012
	Ethan Gahtan (F) (NRS) (P)	2013
	Anthony Kontos (F) (PS) (P)	2012
	Judith Little (F)(AHSS) (P)	2011
	Beverly Nachem (F) (NRS) (P)	2010
	Justus Ortega (F) (PS) (P)	2012
	Student Affairs Representative	

INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE

Type: Administrative

Meetings: Biannually or as needed

Chair: Steven Smith

Members: Jack Bellinger (Community) (P) 2012
Richard Golightly (F) (P) 2012
Richard Brown (Attending Vet.) (P) 2011
Senqi Hu (F) (P) 2010
Eric Loudenslager (Fish Hatchery) 2008
John Reiss (F) (P) 2010
William Wood (F) 2012

Ex Officio, Richard Brown (HSU Vet)
Voting: Steven Smith

Ex Officio,
Nonvoting: John Lyon

INSTRUCTIONAL COMMUNICATIONS ADVISORY BOARD (*temporarily suspended pending review*)

INSTRUCTIONALLY RELATED ACTIVITIES COMMITTEE (IRA)

Type: Administrative

Meetings: Weekly during budgetary process

Chair: Brandon Chapin (S) 2010

Members: Vacant (A) (P)
Ken Ayoob (A) (P) 2009
Vacant (F) (P) 2010
Vacant (F) (P) 2010
Vacant (F) (P) 2010
Alex Gradine (S) 2010
Kristy Eden (S) 2010
Vacant (S) 2010
Vacant (S) 2010

Ex Officio,
Nonvoting: Dan Collen
Joan Tyson
Steven Butler

INTEGRATED CURRICULUM COMMITTEE (ICC) (formerly University Curriculum Committee)

Type:	Standing Committee of the Academic Senate		
Meetings:	ICC and subcommittees meet alternating weeks		
Chair:	Cindy Moyer (F)	2012	
Members:	Christina Accomando (F)(AHSS)	2012	Subcomm. on Course&Degree Changes
	Brandon Schwab (F)(NRS)	2011	“
	Vacant (F) (PS)	2012	“
	Elisabeth Harrington (F)(AHSS)	2012	Subcomm. on Prog. Planning/Asses.
	Jeff Abell (F) (NRS)	2010	“
	Beth Wilson (F) (PS)	2011	“
	Mary Ann Creadon (Chair) (AHSS)	2011	Subcomm. on Acad. Master Planning
	John Reiss (Chair) (NRS)	2011	“
	Vacant (Chair) (PS)	2011	“
	Vacant (F) (Graduate Council Rep)	2010	
	Vacant (S)	2010	
	Vacant (S)	2010	
Ex-Officio:	Eric Van Duzer (F) (Sen-APC)	2010	
	Hillary Dashiell		
	Jená Burges		
	Jodie Baker		
	Harry Wells (AHSS)		
	Steve Smith (NRS)		
	Nancy Hurlbut (PS)		
	Mary Kay (Library)		
	Director of Learning Assessment		
	Catalog Editor or Degree Audit Report Staff member		

INTERCOLLEGIATE ATHLETICS ADVISORY COMMITTEE

Type:	Administrative	
Meetings:	Once monthly	
Chair:	Jeff Borgeld	2011
Members:	Vacant (F) (P)	2011
	Vacant (F) (P)	2011
	Thomas Mays (F) (P)	2010
	Richard Pomrehn (Community)	2010
	Tom Wood (Coach Rep)	2010
	Gary Krietsch (Admin. Affairs)	2009
	Randi Darnall-Burke (Student Aff.)	2009
	Carl Hansen (Acad. Affairs)	2010

INTERCOLLEGIATE ATHLETICS ADVISORY COMMITTEE CONT.

Members: Jeff Borgeld (FAR)
Vacant (S) (P) 2010

Nonvoting: Dan Collen, Director, Athletics
Kathy Munoz, Chair, Kinesiology and Recreation Administration
, Chair, Student-Athlete Advisory Committee (or designee)

INTERNATIONAL ADVISORY COMMITTEE (formerly International Resource Committee)

Type: Administrative

Meetings: Monthly, or as needed

Chair:

Members: Guy-Alain Amoussou (Director, International Programs)
Rebecca Anderson (Student Affairs representative)
Don Andrews (Director, IELI)
Ward Angles (Special Programs Coordinator, Extended Ed)
David Bugbee (Director, Contracts and Procurement and Risk Management)
Donna Clark (Director, Multicultural Center)
Michael Eldridge (Program Director, International Studies)
Marci Fradkin (International Programs Coordinator)
Maggie Gainer (Director, Economic and Community Development Office)
Russell Gaskell (F) (World Languages and Cultures Dept. representative)
Carl Hansen (Director, Extended Education)
Chris Hopper (Dean, Research, Graduate Studies and International Programs)
Megan Mefford (designee) (University Registrar)
Peggy Metzger (designee) (Director, Financial Aid)
Michael Reilly (AVP, Enrollment Management)
Armeda Reitzel (ACIP Rep) 2012
Penelope Shaw (Study Abroad Advisor)
Mary Wells (designee) (VP, University Advancement)
Paul Blank (F) 2010
Kathleen Doty (F) (SAC) 2010
Mary Glenn (F) 2010
C.D. Hoyle (F) (SAC) 2010
Suzanne Pasztor (F) 2010
Mary Scoggin (F) (SAC) 2010
Sam Sonntag (F) 2010
Vacant (F) (SAC) 2011
Vacant (S) 2009

INTERNATIONAL PROGRAMS SCREENING COMMITTEE

Type: University

Meetings: As needed

Chair: Armeda Reitzel 2012

Members: Armeda Reitzel (F) (SAC) 2012
Han-Sup Han (F) (SAC) 2010
Matthew Hurst (F) (SAC) 2012
Alison Purcell (F) (SAC) 2012
Vacant (F) (SAC) 2012
Vacant (F) (SAC) 2011
Vacant (F) (SAC) 2011
Vacant (F) (SAC) 2011
Vacant (Counselor) (SAC) 2010
Vacant (S) 2009
Vacant (S) 2009

INTERNATIONAL PROGRAMS, ACADEMIC COUNCIL ON (ACIP)

Type: California State University

Meetings: At least twice per year

HSU

Representative: Armeda Reitzel 2012

JOINT ASSESSMENT COMMITTEE (*currently inactive*)

LIBRARY COMMITTEE, UNIVERSITY

Type: University

Meetings: 4 - 5 times yearly

Chair: Wayne Perryman

Members: Joy Adams (F)(AHSS) 2011
Mary Kay (F) (Library) 2010
Beth Wilson (F) (PS) 2010
Dustin Poppendieck (F) (NRS) 2010
Vacant (S) 2010
Vacant (S) 2010

Ex Officio,

Nonvoting: Wayne Perryman

NATIVE AMERICAN ADVISORY COUNCIL, PRESIDENT'S (HSU)

Type: Administrative

Meetings: At least twice per year

Co-Chairs:

Members: Representatives from the following Native American tribes and organizations:

Blue Lake Rancheria
Coast Indian Community of the Resighini Rancheria
Elk Valley Rancheria
Hoopa Valley Tribe
Indian Action Council
Karuk Tribe of California
Northern California Indian Development Council
Rohnerville Rancheria
Round Valley Indian Reservation
Smith River Rancheria
Table Bluff Rancheria
Title IX Indian Education Program
Tolowa Nation
Trinidad Rancheria
United Indian Health
Yurok Tribe

Nonvoting: Russell Boham
Suzanne Burcell
Victor Golla
Lois Risling

NATURAL HISTORY MUSEUM ADVISORY BOARD

Type: Administrative

Meetings: Quarterly

Chair:

Members: For current list of Board members, contact Melissa Zielinski, Director, HSU Natural History Museum

Ex Officio,
Voting: Steven Smith

Ex-Officio,
Nonvoting: Melissa Zielinski

NOMINATING AND ELECTIONS COMMITTEE (General Faculty)

Type: General Faculty
Meetings: Prior to election
Chair: Appointed by General Faculty President
Members: John Powell 2011
Diane Johnson 2010
Sondra Schwetman 2010
Vacant 2010
Vacant 2010

ORIENTATION COORDINATING COMMITTEE

Type: University
Meetings: Six to eight times annually
Chair: Jyoti Rawal
Members: Ken Ayoob
Sally Botzler
Mike Bradley
Jena Burges
Steven Butler
John Capaccio
Hillary Dashiell
Carla Douglas
Grace Dempsey
John Erickson
Beth Eschenbach (F) (NRS) 2011
Alex Fonseca
Allison Freeman
Holly Freitas
Scott Haag
Susan Higgins
Marilyn Hoover
James Howard
Rees Hughes
Becky Kalal
Ginny Kelly
Anna Kircher
Steve Ladwig
Amy Lennox
Kay Libolt
Heather Madar (F) (AHSS) (SAC) 2010
Andrea Martin
Kevin O'Brien
Sandy O'Dell
Patyy O'Rourke-Andrews

ORIENTATION COORDINATING COMMITTEE CONT.

Members: Linda Parker
Joann Pieper-Shayne
Nancy Portalupi
Mike Reilly
Ron Rudebock
Dan Saveliff
Bob Snyder
Rebecca Stauffer
John Taloff
Linda Thompson
Toby Walker
Patty Walund
Buddy White
HOP Director
(S) HOP Directors (2)
Vacant (F) (PS) (SAC)

PARKING & TRANSPORTATION COMMITTEE

Type: Administrative

Meetings:

Chair: Tom Dewey

Members: Jan Mueller (Staff) (Staff Council) 2009
Vacant (F) (P) 2010
Vacant (F) (SAC) 2010
Vacant (S) 2010
Vacant (S) 2010
Karen Suiker (or designee) (Fiscal Affairs)
Gary Krietsch (Facilities Management)
Steve Sullivan (Parking and Commuting Services)
John Capaccio (Parking, Finance Directory)
Doby Class (Arcata Representative)
Dave Bugbee (Risk Manager)
Kevin O'Brien, Director, Student Disability Resource Center

PLANNING COMMITTEE FOR RESEARCH, SCHOLARSHIP AND CREATIVE ACTIVITIES (PCRSC)

Type: Administrative

Meetings: As Needed

Chair: Chris Hopper

Members: Bob Zoellner (NRS) 2010
Vacant (PS) 2011
Joan Berman (LIB) 2010
David Scheerer (AHSS) 2011

PRESIDENT'S CABINET – *(inactive per President's Office, 11/4/08)*

PRESIDENT'S COUNCIL *(not meeting 2009/2011)*

PROFESSIONAL LEAVE COMMITTEE

Type: Administrative

Meetings: During fall term, as needed

Chair: Brian Post 2010

Members: Tyler Evans 2011
Laura Hahn 2011
Brian Post 2010
Eric Van Duzer 2011
Jay Verlinden 2011

PROFESSIONAL RESPONSIBILITY COMMITTEE

Type: General Faculty

Meetings: On call

Chair: Selected from Membership

Members: Vacant (Professor) (SAC)
Vacant (Assoc. Prof) (SAC)
Vacant (Asst. Prof) (SAC)

PROGRAM REVIEW FUNDING COMMITTEE

Type: Standing Subcommittee of the Provost's Council

Meetings: As needed

Chair: John Lyon

Members: Vacant (NRS) (SAC) 2010
Tina Manos (PS) (SAC) 2010
Scott Paynton (AHSS (Sen Finance Officer) 2011
Jená Burges
John Lyon

PROVOST'S COUNCIL [Formerly Joint Council of Deans/Faculty Leaders]

Type: Administrative

Meetings: The first and third Wednesday of each month during the academic year

Chair: Robert Snyder

Members: Tasha Souza
Jená Burges
Carl Hansen
Susan Higgins
Chris Hopper
James Howard
Wayne Perryman
Anna Kircher
Scott Paynton (Senate Finance Officer) 2011
Robin Meiggs 2010
Saeed Mortazavi (Senate Chair) 2010
Colleen Mullery
Lois Risling
Robert Snyder
Marshelle Thobaben
Cindy Moyer (UCC Chair) 2012
John Powell (GF President) 2011
Gina Pierce (Staff Council) 2010
Dina Haigounian (S) 2010

Nonvoting: Robert Snyder

PUBLIC SAFETY COMMITTEE

Type: Administrative

Meetings: Bimonthly

Chair: Thomas Dewey

Members: Vacant (Staff) (P) 2012
Jodie Baker (Staff) (P) 2010
Vacant (F)(SAC) 2012
Guy Aronoff (F) (SAC) 2011
Steve Sullivan
Dave Bugbee
Vacant (S) 2010
Vacant (S) 2010

**Ex officio,
Nonvoting:** Thomas Dewey

RESEARCH & CREATIVE PROJECTS, ADVISORY BOARD FOR

Type: Administrative

Meetings: 3 - 4 times per semester

Chair: John Lyon

Members: Vacant (F) (P) (NRS) 2011
Nicole Jean Hill (F) (P) (AHSS) 2010
Joshua Smith (F) (P) (NRS) 2010
Vacant (F) (P) (AHSS) 2011

**Ex Officio,
Nonvoting:** Jená Burges, Vice Provost for Academic Programs and Undergraduate Studies
Tasha Souza, Faculty Development Coordinator
John Lyon
Vice President, Administrative Affairs (or designee)
Executive Director, HSU Sponsored Programs Foundation

SENATE APPOINTMENTS COMMITTEE

Type: Academic Senate

Meetings: 3 - 4 times yearly, or as needed

Chair: Saeed Mortazavi 2010

Members: Elisabeth Harrington (F) 2010
Dan Faulk (F) 2010
John Powell (GF President) 2011
Robert Snyder

SENATE EXECUTIVE COMMITTEE

Type:	Academic Senate	
Meetings:	Biweekly	
Chair:	Saeed Mortazavi	2010
Members:	Bernadette Cheyne	2012
	Mark Larson	2010
	Cindy Moyer	2012
	Robin Meiggs/Chris Haynes	2010
	Scott Paynton	2011
	John Powell	2011
	Rollin Richmond	
	Robert Snyder	
	Marshelle Thobaben	2011
	Eric Van Duzer	2010

SERVICE LEARNING/COMMUNITY ENGAGEMENT ADVISORY COMMITTEE

Type:	Administrative	
Meetings:	Once a month or as needed	
Chair:	Annie Bolick-Floss	
Members:	Annie Bolick-Floss	
	Joy Adams (F) (AHSS) (SAC)	2011
	Vacant (ICC)	
	Vacant (F) (NRS) (SAC)	
	Eric Van Duzer (Senate APC)	2010
	Tina Manos (F) (PS) (SAC)	2011
	Elizabeth Smith (Community)	2009
	Vacant (Community)	
	Vacant (S)	2010
	Vacant (S)	2010
	Jená Burges	
	Tasha Souza (Faculty Development Coordinator)	
	Randi Darnall-Burke (Student Affairs Representative)	
	Sue Murray (Eureka City Schools, K-12)	
	Celeste Robertson (Career Center Rep)	
	Elizabeth Smith (Boys & Girls Club)	

SERVICES TO STUDENTS WITH DISABILITIES, ADVISORY COMMITTEE ON

Type: Administrative

Meetings: Regularly during the Academic Year

Chair: Kevin O'Brien

Members: Steven Butler (or designee)
Robert Snyder (or designee)
Kevin O'Brien (Director, Student Disability Resource Center)
Sharon Chadwick (F) (SAC) 2011
Janet Winston (F) (SAC) 2010
Tammy Curtis (Human Resources)
Anna Kircher (or designee)
Director, Facilities Management (or designee)
Director, Fiscal Affairs (or designee)
Sarah Wood (S) 2010
Vacant (S) 2010

SEXUAL ASSAULT PREVENTION COMMITTEE

Type: Administrative

Meetings: At least three times per semester

Chair: Kim Berry

Members: Randi Darnall Burke
Kim Berry (F) (SAC) 2010
Vacant (F) (SAC) 2011
Sheri Johnson
Mira Friedman (Health Center)
Brian McElwain (Counseling)
Ronnie Schwartz (F) 2010
Athletics representative
Patty O'Rourke Andrews (Staff) (Residence Life)
Vacant (Greek Council) (S) 2010
Vacant (Women's Center) (S) 2010
Tom Dewey (UPD)
Lynne Soderberg (UPD)
Vacant (S) 2010
Vacant (S) 2010
Paula Arrowsmith Jones (North Coast Rape Crisis)
Terra Emerson (North Coast Rape Crisis)
Christine Mata (student judicial)

SEXUAL HEALTH ADVOCACY COMMITTEE [FORMERLY AIDS POLICY, COMMITTEE ON] – Committee has been dissolved (April 2009)

STAFF COUNCIL

Type: University

Meetings: Second Tuesday of each month

Co-Chairs: Val Arizzi and Debra Ryerson-Replogle 2009

Secretary:

Members:

Val Arizzi	2009
Eddie Butler	2009
Martha Johnson	2009
Amy Martin	2010
Ann Moore	2010
Dan Moskaly	2009
Jan Mueller	2010
Jarad Petroske	2010
Gina Pierce	2010
Clint Rebik	2010
Debra Ryerson-Replogle	2010
Jerry Saner	2010
Liz Weaver	2010
Maria-Elena Whaples	2010
Phil Zastrow	2010

STANDING COMMITTEE ON INFORMATION TECHNOLOGY (to URPBC) - (*suspended, pending review*)

STUDENT AFFAIRS COMMITTEE

Type: Academic Senate

Meetings: As needed

Chair: Vacant (F) (Sen) 2010

Members:

Suzanne Pasztor (F) (SAC)	2010
Armeda Reitzel (F) (SAC)	2011
Vacant (F) (SAC)	2012
Vacant (F) (Sen)	2012
Annie Bolick-FLoss (Student Affairs Rep)	2010
Vacant (S)	2010
Vacant (S)	2010

**Ex-Officio,
Non-Voting:** Steve Butler (or designee)

STUDENT AFFAIRS DIRECTORS COMMITTEE

Type: Administrative
Meetings: Twice per month
Chair: Steven Butler
Members: Randi Darnall Burke
John Capaccio
Kenneth Dutro
Robert Foster
Susan Hansen
Burt Nordstrom
Student Life Director
Counseling Center Director
Joyce Tam (S) 2010

STUDENT FEE ADVISORY COMMITTEE

Type: Administrative
Meetings: As needed
Chair: Brandon Chapin (S) 2010
Members: Steven Butler
Jeff Haag (F) (SAC) 2011
Vacant (S) 2010
Kristy Eden (S) 2011
Zachary Beshore (S) 2011
Ex Officio,
Nonvoting: Joan Tyson

STUDENT GRIEVANCE COMMITTEE [Formerly Student Grievance Tribunal, Academic]

Type: University

Meetings: As needed

Chair:

Members:	Stephanie Burkhalter (F) (SAC)	2011
	Margaret Kelso (F) (SAC)	2011
	Clint Rebik (Staff) (P)	2011
	Martin Flashman (F)(SAC)	2012
	Amanda Hubacek (S)	2010
	Kristiann Keller (S)	2010
	Vacant (S)	2010

Ex Officio,
Nonvoting: Jena Burges
John Lyon
Annie Nicksic (Student Grievance Coordinator)

STUDENT RECREATION CENTER BOARD OF DIRECTORS

Type: Auxiliary

Meetings: Once a month, or as needed

Chair: Winston Sauber (S)

Vice Chair: Michaela Miller (S)

Members:	Steven Butler (A)	2010
	Michael Fisher (S)	2009
	Michaela Miller (S)	2010
	Kathy Munoz (Chair, KRA)	Ex-Officio
	Iban Rodriguez (S)	2011
	Vacant (S)	2010
	Mark Rizzardi (F) (SAC)	2010
	Winston Sauber (S)	2010

Ex-Officio,
Non-Voting: Burt Nordstrom
Dave Nakamura
Joan Tyson

UNIVERSITY BOAT SAFETY COMMITTEE

UNIVERSITY BUDGET COMMITTEE (UBC)

Type: University

Meetings: As Needed

Chair: Carol Terry

Members: Scott Paynton (Sen.Fin. Officer) 2011
Han-Sup Han (F) 2011
Mary Kay (F) 2010
John Powell (F) 2009
Brandon Chapin (S) 2009
Colleen Mullery, Academic Affairs Representative
Lynne Sandstrom, Administrative Affairs Representative
Robin Bailie, University Advancement Representative
Ann Moore, Staff Council Representative
Randi Darnall-Burke, Student Affairs Representative

Staff: Lee Lindsey

UNIVERSITY CENTER BOARD

Type: Auxiliary

Meetings: Once per month

Chair: Mike Fisher (S)

Members: Steven Butler (Admin. Rep.)
Lynne Sandstrom (Financial Services Rep)
Greg Gehr (Alumni Rep) 2009
Martin Flashman (F) 2010
Mark Rizzarda (F) 2011
Armeda Reitzel (F) 2011
Sharon Cissna (Community Rep) 2011
Crystal Chaney (S) 2009
Michael Fisher (S) 2009
Jason Martinez (S) 2009
Lynne Huynh (RHA Rep) (S) 2009
Kiefer Quirk (RHA Rep) (S) 2009

Ex Officio: Brandon Chapin (S) 2010
Joyce Tam (S) 2010

Non-voting: Dave Nakamura, Executive Director

UNIVERSITY EXECUTIVE COMMITTEE

Type: Administrative

Meetings: Every other week (2009/2010)

Chair: Rollin Richmond

Members: Steven Butler
Burt Nordstrom
Robert Gunsalus
Bob Snyder
Saeed Mortazavi 2010

Ex-Officio,
Nonvoting: Anna Kircher
Denice Helwig
Patty Lindley
Carol Terry

UNIVERSITY FACULTY PERSONNEL COMMITTEE (UFPC)

Type: Administrative

Meetings: As needed

Chair: Phyllis Chinn 2010

Members: Phyllis Chinn 2010
William Golden 2010
MaryAnne Levine 2011
Terry Santos 2010
Sam Sonntag 2011

UNIVERSITY SPACE AND FACILITIES COMMITTEE [FORMERLY STANDING COMMITTEE ON SPACE AND FACILITIES (TO URPBC)]

Type: University

Meetings: As Needed

Chair: Gary Krietsch

Voting

Members:	Jena Burges (Acad. Affairs)	
	Steve Butler	
	Burt Nordstrom	
	Joan Tyson	2010
	Vacant (Staff) (Staff Council)	2011
	Saeed Mortazavi	2010
	Jeff Haag (F)	2011
	Julie Alderson (F)	2011
	Vacant (S)	2010
	Vacant (S)	2010

Non-Voting

Members: Carol Terry
Anna Kircher
Tim Moxon
Dan Hauser
Michael Machi
Debbie Hopkins
Gary Krietsch
Phil Perez