HUMBOLDT STATE UNIVERSITY
University Senate

Resolution on Faculty Awards Presentation

06-17/18-FAC – October 17, 2017 – First Reading

RESOLVED: That the University Senate of Humboldt State University recommends that the current description of the Faculty Awards Committee in Section 800 of the HSU Faculty Handbook be replaced with the attached document;

RESOLVED: That the University Senate of Humboldt State University recommends, in addition to conferral of the Humboldt Medal and the awarding of a stipend in the amount of $1000 for Outstanding Professor and $500 for other awards, that Excellence in Teaching, Scholar of the Year, Outstanding Service, and Outstanding Professor award recipients be provided the opportunity to present a public lecture, performance, panel discussion, or other activity open to HSU and the community;

RESOLVED: That the form of presentation shall be suited to the award conferred and chosen by the awardee in consultation with the Office of the Provost; and be it further

RESOLVED: That the University Senate of Humboldt State University recommends that these changes shall take effect in the 2017-18 academic year.

RATIONALE: Faculty Awards Committee duties in Section 800 of the HSU Faculty Handbook currently gives award recipients "the opportunity to present a public lecture or performance." This resolution expands the options available to recipients. The primary rationale is to allow the Outstanding Service Award recipient to lead an event with a service orientation in lieu of giving a lecture. The language of the duties section of the Faculty Awards Committee is revised to allow the additional presentation options.

Attachment to Resolution 06-17/18-FAC

The proposed language is in *underline and italic*, the removed language is crossed out (from Section 800 of the *HSU Faculty Handbook*).

FACULTY AWARDS COMMITTEE

Duties: The committee is appointed to select the nominees for the following HSU awards: Excellence in Teaching, Scholar of the Year, Outstanding Service Award, and Outstanding Professor. The Faculty Awards Committee reports to the *University* ~~Academic~~ Senate its nominations during the Senate's first March meeting of the academic year in which the awards are to be presented. Upon receiving the nominations of the Faculty Awards Committee, the *University* ~~Academic~~ Senate ratifies the awards by a vote of 2/3 of those present, and forwards its recommendation to the President for conferral. On behalf of the University, the President confers awards honored in a ceremony open to the public.
Recipients of the awards will have the opportunity to present a ~~public lecture or performance,~~ *public lecture, performance, panel discussion, or other activity open to HSU and the community,* and the awards carry stipends from the Humboldt State University Foundation and the Division of Academic Affairs.

Co-Chairs: The University President or designee, and the most recent recipient of the Outstanding Professor Award, or in the absence of such a recipient, the more highly ranked or experienced recipient of the Excellence in Teaching or Scholar of the Year Awards. (see Appendix F, XVI, Section 4).

Type: *University* ~~Academic~~ Senate

Meetings: Two to three times per year

Membership: In addition to the co-chairs, three members of the teaching faculty (two of whom are previous recipients of at least one Award) appointed for one-year terms by the Senate Appointments Committee, and one student appointed by the Associated Students.