

# CAL POLY HUMBOLDT

University Senate

April 3, 2023

To: Cal Poly Humboldt General Faculty

From: University Senate Appointments and Elections Committee

Subject: Third Call for Nominations for General Faculty Elections and Appointments

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Faculty members are needed to serve on the following campus committees. Committee work will begin with the start of the Fall 2023 semester, unless otherwise noted with an asterisk (\*).

You may self-nominate by emailing your nomination to the University Senate Office ([senate@humboldt.edu](mailto:senate@humboldt.edu)) or to [mary.watson@humboldt.edu](mailto:mary.watson@humboldt.edu).

**Nominations are due by April 17, 2023**

Please visit the Committee Directory <http://www2.humboldt.edu/senate/committees> for more information about each committee. For general information on committees, see section 800 of the *HSU Faculty Handbook* via the following link:

<http://www2.humboldt.edu/aavp/sites/default/files/facultyhandbook/Section800.pdf>

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## Elected Position Openings:

### **GENERAL FACULTY / UNIVERSITY SENATE**

- General Faculty Treasurer / Secretary, 3 year term
- Lecturer Faculty Delegate (Colleges, Library, Counseling, Coaches), 3 year term  
*The position is open to Lecturers, Coaches and non-tenure line Counselors and Librarians with a time base of .40 or greater.*
- Tenure Line CPS Faculty Delegate; 2 year term

### **INTEGRATED CURRICULUM COMMITTEE (ICC)**

Subcommittee on General Education and All University Requirements (GEAR)

Faculty Member At-Large (serving as GEAR Chair), 3 year term

Subcommittee on General Education and All University Requirements (GEAR)

- Faculty Member (CNRS), 3 year term

Please refer to the [ICC Bylaws and Rules of Procedure](#) for detailed information regarding the charge to subcommittees of the ICC.

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## **Appointed Position Openings:**

### **ACADEMIC COUNCIL ON INTERNATIONAL PROGRAMS (ACIP)**

*Appointees must be either tenured or tenure track members of the teaching faculty, or hold an academic/administrative appointment*

- Faculty Member, 3 year term

**Duties:** Advisory board to the Chancellor. The ACIP assists the Office of International Programs (OIP) in the development of policies and procedures relating to international educational activities within OIP's assigned areas of responsibility. The ACIP ensures on-going communication and consultation between the campuses of the CSU and OIP.

### **APPOINTMENTS AND ELECTIONS COMMITTEE**

- Faculty Member (CPS), 2 year term
- Faculty Member (CAHSS), 2 year term

**Duties:** Oversees the appointments and elections for the University Senate, General Faculty, Senate Standing Committees, Faculty positions on University committees and other duties as outlined in the [Senate Bylaws](#), Section 11.5.

### **ALCOHOL, TOBACCO AND OTHER DRUG PREVENTION COMMITTEE**

- Faculty Member, 2 year term

**Duties:** The Committee is advisory to the President through the Vice President for Student Affairs for policy issues related to alcohol, marijuana, and other drug use within the University community.

### **COMMITTEE ON FACULTY RTP CRITERIA AND STANDARDS**

*Candidates are appointed in consult with the membership of the UFPC.*

- Tenured or Tenure Line Faculty Member (CPS), 3 year term

**Duties:** To provide a mechanism for approval of department/unit criteria and standards and to provide a mechanism for the revision of existing approved standards. To ensure department/unit criteria and standards are in alignment with university standards and criteria as specified in Appendix J and that criteria and standards are not overly complex or prone to misinterpretation.

### **CONSTITUTION AND BYLAWS COMMITTEE**

- TWO Faculty Members, 2 year terms

Please refer to [Senate Bylaws](#), Section 11.6 for committee description.

### **FACULTY AFFAIRS COMMITTEE**

- Faculty Member, 3 year term

Please refer to [Senate Bylaws](#), Section 11.4 for committee description.

### **FACULTY AWARDS COMMITTEE**

- Faculty Member (Co-Chair), 1 year term
- Faculty Member, 1 year term

**Duties:** The committee is appointed to select the nominees for the following Humboldt awards: Excellence in Teaching, Scholar of the Year, Outstanding Service Award, and Outstanding Professor.

### **INTERCOLLEGIATE ATHLETICS ADVISORY COMMITTEE (IAAC)**

*Faculty members are selected in consult with the Senate Executive Committee and appointed by the President*

- Faculty Member, 1 year term
- Faculty Member, 2 year term

**Duties:** Serve as a forum for the President and Athletic Director to seek advice and refine ideas and develop or revised policies of the Athletic Department on such subjects as equity compliance, annual budget and the direction and balance of sports that constitute the program. The IAAC has the authority to review all proposed athletic policies and budgets and to make recommendations to the President and Athletic Director. The committee will also review the Athletics Grant-in-Aid and Compliance Handbooks and update them as needed. [revised by IAAC, AY 10/11]

### **INTERNATIONAL ADVISORY COMMITTEE**

*Faculty members are appointed by the President of the University after appropriate consultation*

- Faculty Member (CPS), 3 year term
- Faculty Member (CAHSS), 3 year term

**Duties:** Provides advisory support for, and promotes programs and initiatives that foster international educational opportunities for the campus community.

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

- Faculty Member (CPS), 2 year term

**Duties:** Reviews and selects proposals/applications submitted by faculty and students for various research related competitions on campus. This committee is primarily responsible for reviewing and awarding applications for three main awards:

- Research Scholarship Creative Activity Awards (RSCA)
- CSU Student Research Competition
- McCrone Graduate Student Fellowship & Faculty Scholars Award

Performs other duties when above listed funds are not available or alternative funds are allocated for disbursement. \*Please note, faculty elected to this committee are not eligible to submit applications (during their two year term) for competitions which they are responsible for reviewing.

### **UNIVERSITY CENTER BOARD**

*Faculty members nominated by the Appointments and Elections Committee and approved by the Board, for two-year terms*

- Faculty Member, 2 year term

**Duties:** Formulate and administer the policies for the development, financing, and operation of the University Center subject to the final approval of the University President. The Board shall see that net earnings will be used for the benefit of the students of Humboldt.

### **UNIVERSITY RESOURCES AND PLANNING COMMITTEE**

- Faculty Senator (Co-Chair), 2 year term
- Faculty Member, 2 year term

**Duties:** See Senate Bylaws, Section 11.3

### **UNIVERSITY SPACE AND FACILITIES ADVISORY COMMITTEE (USFAC)**

- Faculty Representative from the URPC, 2 year term
- Faculty Member, 1 year term

**Duties:** See Senate Bylaws, Section 11.37

### **FACILITIES NAMING SUBCOMMITTEE**

*Subcommittee of the USFAC*

- Faculty Member, 4 year term

**Duties:** See Senate Bylaws, Section 11.37