

(#22-03/04-EX)

**Resolution on Revisions to the *Bylaws and Rules of Procedure of the Academic Senate of Humboldt State University* (Appendix F, Faculty Handbook)
(#22-03/04-EX)**

- WHEREAS, On January 21, 2002, the Academic Senate Chair appointed an ad hoc committee to examine and revise the *Constitution of the General Faculty of HSU* (Appendix E, Faculty Handbook) and the *Bylaws and Rules of Procedure of the Academic Senate of Humboldt State University* (Appendix F, Faculty Handbook), and
- WHEREAS, The ad hoc committee, during its review over the course of two years, discovered a need to clarify and update the Constitution and Bylaws to reflect modern practices, and remove redundancies across the two appendices, and
- WHEREAS, Changes to Appendix F, the *Bylaws and Rules of Procedure of the Academic Senate of Humboldt State University* reflect no changes in policy; therefore be it
- RESOLVED: That the Academic Senate of Humboldt State University approves the proposed revision of Appendix F, *Bylaws and Rules of Procedures of the Academic Senate of Humboldt State University*.

Professor Kenneth O. Fulgham, Chair
Academic Senate
Humboldt State University

Dear Ken:

This is in response to memoranda from Ms. Schellinger dated May 12, 2004 recording the results of Senate action at the May 4th and May 12th meetings.

I approve the Spring (2004) Graduation list.

I approve the resolutions (#18, 19, 22, 23-03/04) regarding changes in Appendices M, J, F, and E of the Faculty Handbook.

I approve resolution #20-03/04-EX regarding the perpetual calendar.

I approve resolution #17-03/04-EP regarding the course repeat policy.

I approve resolution #24-03/04-EX regarding the HSU Master Plan. I am most grateful for the Senate's extra efforts to review and approve this plan before the end of the academic year.

My best wishes to you and your colleagues for a fruitful and relaxing summer.

Sincerely,



Rollin C. Richmond, President

cc: Provost Vrem
Mary Greta for President's Office file
Mary Schellinger for Academic Senate file