



senate . <senate@humboldt.edu>

{University Senate} Nominations Spring 2024 - Reminder Email

1 message

University Senate Office <senate@humboldt.edu>

Tue, Feb 20, 2024 at 1:47 PM

To: allfaculty <allfaculty@humboldt.edu>, College Departments <coldepts@humboldt.edu>, University Senate <university-senate@humboldt.edu>, AEC Committee <aec-committee@humboldt.edu>

Faculty members are needed to serve on the following campus committees.

Committee assignments will begin during the Fall 2024 semester, unless otherwise noted with an asterisk (*).

Nominations are due by February 23, 2024

Appointed Seats<https://forms.gle/tJ5y3WXvpZAviENGA>**Elected Seats**<https://forms.gle/T4LYrv3JgwaTGceH6>**Vacant Seats***<https://forms.gle/AkBSai1hbBWGUoqc8>

You may self-nominate by emailing your nomination to the University Senate Office and Appointments and Elections (AEC) chair.

senate@humboldt.edu, Jorge.Monteiro@humboldt.edu

JOIN THE CHANGE!

CAL POLY HUMBOLDT.
Over 30 Committees need you

JOIN TODAY

All Faculty, Staff, and Students are Welcome
<https://senate.humboldt.edu/currentcall>

Faculty

Staff

Students

Thank you,
Andrea Bright
Cal Poly Humboldt | University Senate | Administrative Support Coordinator
Office: 707.826.3586 | Email: andrea.bright@humboldt.edu

 **Call for Nominations for Appointments and Elections Spring 2024.pdf**
273K

Call for Nominations for Appointments and Elections Spring 2024

Faculty members are needed to serve on the following campus committees.

Committee assignments will begin during the Fall 2024 semester, unless otherwise noted with an asterisk (*).

Nominations are due by February 23, 2024

- You can Self Nominate (Appointed or Elected positions)
- If you are already serving on a Committee and plan on extending your term please fill out the Nominations form as soon as possible.

For general information on committees, please see the following link(s):

1. [Section 800 Committees, Councils, Associations and Boards](#)
2. [Appendices F: Part 1 University Senate Constitution](#)
3. [Appendices F: Part 2 University Senate Bylaws and Rules of Procedure](#)
4. Other Committee Directory* <https://senate.humboldt.edu/committees>

Definitions of Terms

Appointments vs Elections

All seats are either, Appointed, Elected or Ex-Officio,

Types of Faculty

- Tenure-line Faculty (Instructional Unit) – tenure-line, holding academic rank of assistant professor or above.
- Tenure-line Faculty (Non-Instructional Unit) – tenure-line librarians, counselors, and full-time coaches.
- Lecturer Faculty (Instructional and Non-Instructional Units) – non-permanent faculty, librarians, counselors, and part-time coaches holding at least a one-year appointment with a time-base averaging at least .40 of full time.
- Non-MPP Staff – permanent or temporary staff in non-management positions.
- Administrative Officers (Administrators with a position at the Associate Vice President level or above).
- Ex-Officio – members who serve by virtue of their position or office.

Types of Committees

- Standing Committees of the Senate are defined in the Bylaws.
- Ad hoc Committees or task forces may be appointed by the Senate as needed.

- Campus Committees may have elected members or members appointed by the Senate Appointments and Elections Committee.

Appointed Seats Term Spring 2024 and begin Fall 2024

Academic Policies Committee (APC)

- **Seat: Faculty**
- **Number of Seats: 2**
- **Term: 3 years**
- **Condition: Appointed by AEC**
- **Duties: Please see website: <https://senate.humboldt.edu/APC>**

Constitution and Bylaws Committee (CBC)

- **Seat: Parliamentarian**
- **Number of Seats: 1**
- **Term: 2 years**
- **Condition: Appointed by SenEX**
- **Duties: Please see website: <https://senate.humboldt.edu/cbc>**

Faculty Affairs Committee (FAC)

- **Seat: Faculty "At-Large"**
- **Number of Seats: 1**
- **Term: 3 years**
- **Condition: Appointed by AEC**
- **Duties: Please see website: <https://senate.humboldt.edu/Fac>**

- **Seat: Faculty Delegate Senator**
- **Number of Seats: 1**
- **Term: 3 years**
- **Condition: Appointed by AEC**
- **Duties: Please see website: <https://senate.humboldt.edu/Fac>**

Faculty RTP Criteria and Standards

- **Seat: Faculty**
- **Number of Seats: 1**
- **Term: 3 years**
- **Condition: Has to be a Tenured Faculty from CAHSS. Appointed by AEC.**
- **Duties: Please see website: <https://senate.humboldt.edu/rtp-committee>**

Honorary Degree Nominating Committee

- **Seat: Faculty**
- **Number of Seats: 1**
- **Term: 2 years**

- **Condition:** Appointed by AEC
- **Duties:** Please see website: <https://senate.humboldt.edu/honorary-degree>

International Advisory Committee

- **Seat:** Faculty of CAHSS
- **Number of Seats:** 1
- **Term:** 3 years
- **Condition:** Appointed by AEC
- **Duties:** Please see website: <https://senate.humboldt.edu/International-Advisory>

- **Seat:** Faculty of CPS
- **Number of Seats:** 1
- **Term:** 3 years
- **Condition:** Appointed by AEC
- **Duties:** Please see website: <https://senate.humboldt.edu/International-Advisory>

- **Seat:** Faculty of CNRS
- **Number of Seats:** 1
- **Term:** 3 years
- **Condition:** Appointed by AEC
- **Duties:** Please see website: <https://senate.humboldt.edu/International-Advisory>

Parking and Transportation Committee

- **Seat:** Faculty
- **Number of Seats:** 1
- **Term:** 2 years
- **Condition:** Appointed by AEC
- **Duties:** Please see website: <https://senate.humboldt.edu/node/1546>

Student Fee Advisory Committee

- **Seat:** Faculty
- **Number of Seats:** 1
- **Term:** 2 years
- **Condition:** Appointed by AEC
- **Duties:** Please see website: <https://senate.humboldt.edu/student-fee-advisory>

University Faculty Personnel Committee (UFPC)

- **Seat:** Chair of UFPC
- **Number of Seats:** 1
- **Term:** 2 years
- **Condition:** Tenured faculty member of the committee, selected by the committee.
- **Duties:** Please see website: <https://senate.humboldt.edu/ufpc>
- **WTUs:** 4.5 per semester

Elected Seats Term Spring 2024 and begin Fall 2024

Constitution and Bylaws Committee (CBC)

- **Seat:** Chair of CBC
- **Number of Seats:** 1
- **Term:** 1 year
- **Conditions:** Elected by Senate
- **Duties:** Please see website: <https://senate.humboldt.edu/cbc>

Faculty RTP Criteria and Standards

- **Seat:** Chair of RTP
- **Number of Seats:** 1
- **Term:** 3 years
- **Condition:** Elected by Committee
- **Duties:** Please see website: <https://senate.humboldt.edu/rtp-committee>

Integrated Curriculum Committee (ICC)

- **Seat:** Chair of ICC
- **Number of Seats:** 1
- **Term:** 3 years
- **Condition:** Elected by General Faculty
- **Duties:** Please see website: <https://senate.humboldt.edu/ICC%20%26%20Subcommittees>
- **WTUs:** 3 per Semester

- **Seat:** Chair of GEAR
- **Number of Seats:** 1
- **Term:** 3 years
- **Condition:** Elected by General Faculty
- **Duties:** Please see website: <https://senate.humboldt.edu/ICC%20%26%20Subcommittees>

- **Seat:** Faculty of CNRS
- **Number of Seats:** 1
- **Term:** 3 years
- **Condition:** Elected by CNRS
- **Duties:** Please see website: <https://senate.humboldt.edu/ICC%20%26%20Subcommittees>

- **Seat:** Faculty of CPS
- **Number of Seats:** 1
- **Term:** 3 years
- **Condition:** Elected by CPS
- **Duties:** Please see website: <https://senate.humboldt.edu/ICC%20%26%20Subcommittees>

Planning Committee for Research, Scholarship and Creative Activities (PCRSC)

- **Seat:** Faculty of CNRS
- **Number of Seats:** 1
- **Term:** 2 years
- **Condition:** Elected by CNRS
- **Duties:** Please see website: <https://senate.humboldt.edu/PCRSC>

Professional Leave Committee

- **Seat:** Faculty
- **Number of Seats:** 1
- **Term:** 2 years
- **Condition:** Tenured Faculty Elected by General Faculty
- **Duties:** Please see website: <https://senate.humboldt.edu/professional-leave>

Senate

- **Seat:** Lecturer Faculty Delegate (Senator)
 - **Number of Seats:** 1
 - **Term:** 3 years
 - **Condition:** With a time base averaging at least .40 of full-time shall be elected by a vote of the Lecturer faculty.
 - **Duties:** Please see website: <https://senate.humboldt.edu/senatemembers>
 - **WTUs:** 0.5 per Semester
-
- **Seat:** Tenure-line faculty from any unit (Faculty Senator)
 - **Number of Seats:** 1
 - **Term:** 3 years
 - **Condition:** Elected by Tenure-Line Faculty
 - **Duties:** Please see website: <https://senate.humboldt.edu/senatemember>
-
- **Seat:** Tenure-line Instructional-unit, CNRS (Faculty Senator)
 - **Number of Seats:** 1
 - **Term:** 3 years
 - **Condition:** Elected by Tenure-Line Faculty within each unit
 - **Duties:** Please see website: <https://senate.humboldt.edu/senatemembers>
-
- **Seat:** Representatives to the ASCSU (Statewide Academic Senate)
 - **Number of Seats:** 1
 - **Term:** 3 years
 - **Condition:** Full-Time Tenured Faculty Elected by General Faculty
 - **Duties:** Please see website: <https://senate.humboldt.edu/senatemembers>
 - **WTUs:** 0-6 per year
-
- **Seat:** Third Officer of Senate
 - **Term:** 1 year

- **Conditions:** The Third Officer of the Senate shall be an elected faculty member of Senate and shall be elected annually to a one-year term of office by the members of Senate. The Third Officer shall preside as the Chair of the Senate in the absence of the Chair and Vice Chair and shall serve as Chair of the Academic Policies Committee.
- **Duties:** Please see website: <https://senate.humboldt.edu/senatemembers>
- **WTUs:** 3 per semester

- **Seat:** Vice Chair of Senate
- **Term:** 1 year
- **Conditions:** The Vice Chair of the Senate shall be an elected faculty delegate of the Senate and shall be elected annually to a one-year term of office by the members of the Senate. The Vice Chair of the Senate shall preside as the Chair of the Senate in the absence of the Chair. Should the Chair be unable to fulfill the duties of the office, the Vice Chair shall serve as Chair until such time as the General Faculty elect a new Chair. The Vice Chair of the Senate shall also serve as Chair of the Faculty Affairs Committee. The Vice Chair of the University Senate shall serve ex-officio as the Second Officer of the General Faculty.
- **Duties:** Please see website: <https://senate.humboldt.edu/senatemembers>
- **WTUs:** 3 per semester

University Faculty Personnel Committee (UFPC)

- **Seat:** CNRS Representative
- **Number of Seats:** 1
- **Term:** 2 years
- **Conditions:** Members of the UFPC must be tenured and hold the rank of professor, librarian, or SSP-AR III. Members of the committee are elected by the General Faculty.
- **Duties:** Please see website: <https://senate.humboldt.edu/ufpc>
- **WTUs:** 3 per semester

- **Seat:** CPS Representative
- **Number of Seats:** 1
- **Term:** 2 years
- **Condition:** Members of the UFPC must be tenured and hold the rank of professor, librarian, or SSP-AR III. Members of the committee are elected by the General Faculty.
- **Duties:** Please see website: <https://senate.humboldt.edu/ufpc>
- **WTUs:** 3 per semester

- **Seat:** Faculty At-Large Representative
- **Number of Seats:** 1
- **Term:** 2 years
- **Condition:** Members of the UFPC must be tenured and hold the rank of professor, librarian, or SSP-AR III. Members of the committee are elected by the General Faculty.
- **Duties:** Please see website: <https://senate.humboldt.edu/ufpc>
- **WTUs:** 3 per semester

Vacant Seats – Appointed

Academic Policies Committee (APC)

- **Seat:** Faculty
- **Number of Seats:** 1
- **Term:** 3 years
- **Condition:** Appointed by APC
- **Duties:** Please see website: <https://senate.humboldt.edu/APC>

Constitution and Bylaws Committee (CBC)

- **Seat:** Faculty
- **Number of Seats:** 2
- **Term:** 2 years
- **Condition:** Appointed by AEC
- **Duties:** Please see website: <https://senate.humboldt.edu/CBC>

Diversity and Equity Grants Committee

- **Seat:** Faculty
- **Number of Seats:** 2
- **Term:** 2 years
- **Condition:** Appointed by AEC
- **Duties:** Please see website: <https://senate.humboldt.edu/disabilities-advisory>

Faculty Affairs Committee (FAC)

- **Seat:** Faculty Delegate Senator
- **Number of Seats:**
- **Term:** 3 years
- **Condition:** Appointed by AEC
- **Duties:** Please see website: <https://senate.humboldt.edu/FAC>

Grade and Appeal

- **Seat:** Faculty
- **Number of Seats:** 1
- **Term:** 1 year
- **Condition:** Appointed by University Senate
- **Duties:** Please see website: <https://senate.humboldt.edu/grade-appeal-committee>

Parking and Transportation Committee

- **Seat: Faculty**
- **Number of Seats: 1**
- **Term: 2 Years**
- **Condition: Appointed by AEC**
- **Duties: Please see website: <https://senate.humboldt.edu/parking%26transportation>**

University Resources and Planning Committee (URPC)

- **Seat: Staff Delegate**
- **Number of Seats: 2**
- **Term: 2 years**
- **Condition: Appointed by AEC**
- **Duties: Please see website: <https://senate.humboldt.edu/urpc>**

University Space and Facilities Advisory Committee (USFAC)

- **Seat: Faculty**
- **Number of Seats: 1**
- **Term: 2 years**
- **Condition: Appointed by Senate**
- **Duties: Please see website: <https://senate.humboldt.edu/usfac>**