(#17-04/05-EX)

First Reading

Resolution on Proposed Changes to Appendix F of the Faculty Handbook
(#17-04/05) - April 26, 2005

RESOLVED: That the Academic Senate of Humboldt State University recommends the following revisions (in bold) to Appendix F: Bylaws and Rules of Procedure of the Academic Senate of Humboldt State University in the *HSU Faculty Handbook*, under Article IV, Section 5.:

> Election—The officers **of the Academic Senate** shall be elected at the first **Senate** meeting of the ~~reconstituted Senate~~ **Spring term and shall hold office for a one-year term from the 1st of June following their election**.

RESOLVED: That the Academic Senate of Humboldt State University recommends that the proposed changes to Appendix F be put to a vote of the Academic Senate during the spring 2005 semester; and be it further

RESOLVED: That the Academic Senate of Humboldt State University recommends that if approved by 2/3 majority of the Academic Senate, this proposed change becomes effective in the 2005-2006 academic year.

> ***RATIONALE:*** *The only substantive revision to Appendix F changes the election of officers of the Academic Senate to the first meeting of Spring term, beginning their terms of office on June 1st following the election. This revision has been made to fulfill several requests from the Academic Senate: a) to allow departments to plan ahead for assigned time allocations for new officers, b) to increase the possibilities for mentoring of the new officers, prior to their actually taking office, and c) to allow all members of the Academic Senate equal notice and opportunity to run for office.*