CAL POLY HUMBOLDT

University Senate Written Reports, November 10, 2026
Standing Committees, Statewide Senators and Ex-officio Members

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Academic Policies Committee

Submitted by Monty Mola, APC Chair

Members: Julie Alderson, Frank Cappucio, Frank Fogarty, Cameron Allison Govier, Joel Hardin, Heather Madar, Monty Mola, Marissa O'Neil, Jenni Robinson Reisinger

Meeting Date(s): 10/21/26 & 11/04/26

Meeting Details: APC is bringing the Graduate Culminating Experience Policy to this meeting of the Senate for a first read, and continues to work through the Program Discontinuance Policy with hopes that it can have a reading before the end of the fall semester.

Appointments and Elections Committee

Submitted by Jorge Monteiro, AEC Chair
Members:
Meeting Date(s):
Meeting Details: no report

Constitution and Bylaws Committee

Submitted by
Members:
Meeting Date(s):
Meeting Details: no report

Faculty Affairs Committee

Submitted by Lisa Tremain, FAC Chair
Members: Ryder Dschida (ex-officio); Melanie Michalak; Ara Pachmayer, Claire Till, Kim White (ex-officio);
Meeting Date(s): 10/27 and 11/3/2026
Meeting Details:

The committee is finishing up rounds of consultation on accessible curriculum in faculty evaluation language, in response to Senate Resolution 23–23/24, *Resolution to Recognize the Importance of Accessibility in Teaching*. On October 27, FAC met with UFPC representatives Walden Freedman and Amanda Dinscore to review Appendix J and discuss how departmental RTP criteria align with its expectations for accessibility, inclusive excellence, and universal design in teaching effectiveness.

FAC met with the respective Colleges' Councils of Chairs on November 5 and 12, where groups reviewed these slides and this handout. FAC suggests that chairs engage with departmental faculty to consult on whether Appendix J and/or departmental RTP standards provide sufficient guidance for evaluating accessible curriculum, but also what training, instructional design support, online tools, and professional development on accessibility and UDL faculty need; and how RTP committees can fairly assess commitment to universal design, accessible curriculum, and inclusive excellence. Departments are invited to review the slides and handout with their programs and send any notes to FAC Chair Lisa Tremain at lisa.tremain@humboldt.edu.

Integrated Curriculum Committee

Submitted by Sara Sterner, ICC Chair
Members: Jill Anderson, Paul Michael Atienza, Morgan Barker, Christine Cass, Joice Chang, Tom Cook, William Fisher, Paul Geck, Chris Guillen, Alison Hodges*, Sei Hee Hwang, Laura Levy, Heather Madar*, Bori Mazzag, John Meyer, Rosanna Overholser, Marissa Ramsier, Meenal Rana, Jenni Robinson Reisinger, Sara Sterner (Chair), Anna Thaler, Melissa Tafoya, Mark Wicklund **Non-voting member;* GEAR Chair: Tyler Evans; CDC Chair: William Fisher; APC Chair: Monty Mola; Curriculum and Catalog Analyst: Cameron Allison Govier; Curriculum and Assessment Analyst: Khristan Lamb; Guests by Regular Invitation: Chris Harmon, Senate Chair; Kim White, Interim Associate Vice President of Faculty Affairs/APS
Meeting Date: October 20, 2026
Overview of Meeting Details: **Quick Recap:** The committee reviewed proposal timelines and the ESM Energy and Climate concentration proposal, discussed revisions to advising

prompts for the 2026 program review self-study, and provided feedback on a draft strategic curriculum planning framework. Technical difficulties interrupted portions of the meeting and affected screen sharing.
→See **DRAFT Meeting Minutes:** 11-03-26-ICC Meeting Minutes - DRAFT (*Humboldt Login Required*)

Curriculum Development Decisions:

- **ICC-Approved Proposals Advancing to Senate on Consent:** University Senate Integrated Curriculum Committee Consent Calendar Approved at ICC: 11/03/2026
    - ICC Straight-to-Consent Calendar Guidelines
- **ICC-Approved Proposals Advancing to Senate by Resolution:** None
- **ICC-Reviewed Proposals Determined to Require Further Development Prior to Advancement to Senate:** None

Read More:

- **Meeting Agenda:** 11-03-26-ICC Meeting Agenda - Approved *(Humboldt Login Required)*
- **26-27 Curriculum Review Queue**: ICC 2026-27 MCC Proposal Tracking

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University Policies Committee

Submitted by
Members:
Meeting Date(s):
Meeting Details: no report

University Resources and Planning Committee

Submitted by Jaime Lancaster, URPC Co-Chair
Members:
Meeting Date(s):
Meeting Details: no report

Academic Senate of the CSU

Submitted by Stephanie Burkhalter and Mary Virnoche, ASCSU Senators

The ASCSU standing committee and plenary meeting took place November 4 -6, 2026. The next ASCSU plenary is January 20-22, 2027.

The next Board of Trustees meeting is November 17-18, 2026. You can view the agenda here.

These resolutions passed in second reading (all resolutions are posted here within 2 weeks of plenary)

- AS-3810-26/JEDI Stability and Transparency Within the Asian American, Native Hawaiian, And Pacific Islander (AANHPI) Student Achievement Program
- AS-3813-26/AA/FA Reorientation of Faculty Engagement With Generative AI
- AS-3815-26/APEP Support for the Strategic Development of Bachelor of Education Programs

These resolutions were offered as first readings. Please review these resolutions because they are likely to come back in second reading in the January 2027 plenary. If you have feedback, email Mary and Stephanie

- AS-3823-26/AA On Completion Of All Lower Division Ge Requirements
- AS-3821-26/FA Support For The Expansion Of The Lecturer To Tenure-Track Reclassification Pilot Project At Csu Long Beach
- AS-3818-26/JEDI Expansion Of Gender-Neutral Restroom, Facilities,
- AS-3822-26/Exec Supporting The Establishment Of A Systemwide Staff Representative Body
- AS-3820-26/JEDI ASCSU Representative Term Limits

The plenary hosted the following guests:

- Junius Gonzales, Vice Chancellor of Academic Affairs and Brent Foster, Assistant Vice Chancellor, Academic Affairs & State University Dean of Academic Programs
- David Song-Ruiter, Associate Vice Chancellor of Academic Programs, Innovation, and Faculty Excellence
- Kelly Dermody, newly appointed trustee, CSU Board of Trustees
- Tawnie Elkins, Immediate Past Chair CSU Chico Staff Council and Systemwide Staff Council member (Overview of Systemwide Staff Council)
- Artur Gafurov, President, CSSA
- Andrea C. Evans, newly appointed trustee, CSU Board of Trustees
- Margarita Berta-Ávila, CFA President

Associated Students

Submitted by Ayan Cabot, A.S. President
Members: Ashley Hurtado Hernandez, Joel Hardin, Nate Heron, Paola Ferreyra, Riley Hemenover, Roselyn Montanez, Ruth Worthington
Meeting Date(s): October 20, 2026
Meeting Details:

Meeting Schedules and Student Engagement

The Board of Directors will convene again on **Tuesday, November 17, 2026**. Our regular meetings take place **from 11:00 a.m. to 1:00 p.m. in SAC 131** (the Banquet Room).
We strongly encourage student participation through multiple channels:

- Attending meetings in-person or via zoom.
- Providing formal public comment during sessions.
- Submitting anonymous feedback though our online form.

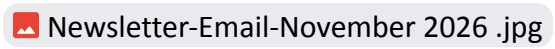
To propose an agenda item, please contact Roselyn Montanez, Executive Vice President and Chair of the Board. Our Board Coordinator, Tammy Petitjean, will assist in processing requests and coordinating follow-up actions.
Contact: as-evp@humboldt.edu | tlp81@humboldt.edu

A.S. Strategic Open Forum: Your Campus, Your Voice!

Your voice matters! The A.S. Board of Directors invites all students to join us for our very first open forum. Come share your thoughts and help shape our new strategic plan so it truly reflects the student perspective!

- When: **November 16, 2026, from 5:00 p.m. to 7:00 p.m.**
- Where: **Goodwin Forum**
- What to expect: **Great conversation, delicious refreshments, and a chance to ask questions about how we work for your success as we continue to Allocate, Advocate, and Educate students today and for the future!**

→ Check out our newsletter and event flyer below!



We can't wait to see you there!

2026–2027 Associated Students (A.S.) Grants: Funding for Your Ideas and Goals!

The Board of Directors approved the grants on September 22, and applications are still open. Associated Students is offering **$60,000 in student funding to support projects, travel, and professional development both on campus and around the world.**

Whether you're starting a new project, traveling with your Registered Student Organization (RSO), or looking for funding for professional development, there may be a grant available to help support your goals.

There are two grant options available:

- **Initiatives Grants** – Funding for new campus projects and student-led initiatives.
- **Professional Development Grants** – Funding for Registered Student Organizations (RSOs) and individual students to support professional development opportunities.

For more information or to apply, visit:
https://www.humboldt.edu/associated-students/funding-opportunities

Have questions? You can visit **Associated Students in Nelson Hall West, 2nd Floor**, or contact us by email: hsuas@humboldt.edu

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California Faculty Association

Submitted by Ryder Dschida, CFA Humboldt Chapter President
Meeting Details: no report

Office of Diversity, Equity, and Inclusion

Submitted by Rosamel Benavides-Garb, Campus Diversity Officer
Meeting Details: No report

Emeritus & Retired Faculty & Staff Association

Submitted by Marshelle Thobaben, Senate Representative for ERFSA
Meeting Details: No Report

Labor Council

Submitted by Phillip Bradley, Labor Council Delegate
Members: Ann Johnson-Cruz, Edwin Espinoza, Ryder Dschida, Phil Bradley
Meeting Date(s):
Meeting Details: IUOE (International Union of Operating Engineers Local 39) at Maritime reached a TA

- 5% annual pay bonus
- 4% salary increase retroactive to July 1st, 2026
- 4% salary increase effective July 1st, 2027

Teamsters

- CSU has declared an impasse. Strike Authorization vote scheduled for December.

CSUEU

- 1 time bonus of $3,575 for eligible full time employees
- Step Placement: All persons are placed at or above target step
- 1.2% SSA retroactive to July 1st, 2026
- 1 step movement (2%) and a 2.3% SSA effective July 2027
- Extends contract through June 30th, 2029 with optional reopener in 2028 over wages & benefits.
- Establish committees that will address temporary employees and health care costs (unions negotiate against selves for CSU in essence).
- Voting opened November 3rd

Staff Council

Submitted by Senator Sulaina Banks

No Report.

President's Executive Cabinet

Richard Carvajal, President

Bethany Gilden, Acting Chief of Staff

Shawna Young, Interim Provost and VP for Academic Affairs

Michael Fisher, VP for Administration & Finance and CFO

Peggy Metzger, Interim VP for Enrollment Management & Student Success

Steve Karp, Interim VP for University Advancement

Nick Pettit, Executive Director of Intercollegiate Athletics & Recreational Sports

Brian Walther, University Counsel

EMSS

Thank you to all who met with our 3Enrollment partners while they were here at the end of October. In two days, they met with 85 members of our community: Staff, faculty and students. There is a follow-up briefing on the 13th for the Executive Cabinet where they will present their summary.

Administration and Finance

Community Resilience Network HIghlights: The Network is expanding its work to support the campus community, building on efforts that began in response to immigration-related concerns.

- Student leadership and civic engagement resulted in high student voter engagement.
- ODEI is developing four civic engagement workshops, to be co-led by trained student leaders, faculty, and staff:
    - Ethics of Care — Fernando Paz and Michele Miyamoto
    - Constructive Dialogues — Fernando Paz and Joshua Frye
    - Know Your Rights — Gina Salverrey and Brenda Perez
    - Free Speech — Heather Honig
- The first planned offering is Constructive Dialogues, for employed students on Tuesday, November 17 at 11 a.m. Supervisors are encouraged to support student participation as paid professional development. A certificate may be offered to students who complete all four workshops. ODEI and HR are coordinating registration through CSU Learn.
- Rosamel and Michelle are preparing to present to the MPP group on November 13.

The Trustee Wenda Fong and Mr. Daniel Fetterly Staff Award program hosted by the CO has been released. This program is in its second year and has been celebrated because it's something just for our CSU staff. Nominations are encouraged that meet the following four categories and are explained further in the link above. A university wide announcement will be released very soon.

There are four award categories:

- Affordability Advocate and Driver of Transformative Change, **Individual**

- Fostering an Inclusive and Equitable Learning Environment, **Individual**
- First Generation Belonging and Community, **Individual**
- Trailblazing Team, **team of no more than five individual**s