



University Executive Committee Meeting Notes April 21, 2011

Rollin Richmond
Peg Blake
Anna Kircher
John Lee
Burt Nordstrom
Scott Paynton (for Ken Ayoob)
Wayne Perryman
Steve Smith
Bob Snyder
Jay Verlinden
Frank Whitlatch
Patty Lindley, Staff Support

Guests:

Guru Ghosh
Winnie LaNier

President's Report

President Richmond shared information about some of the items discussed at the April 12-13 CSU Executive Council meeting:

- The Chancellor's Office will continue to pay for the assessment exam administered to freshmen and senior-level students.
- There is increased focus on university expenditures (Presidents may need to review sabbatical requests)
- Whistleblower issues will now be handled at the campus level, rather than the System level, as outlined in CSU Executive Order 1058 <http://www.calstate.edu/eo/EO-1058.html>
- Plans are being developed for the implementation of a Common Human Resources System, which is anticipated to be activated in 2013.
- CSU administrators and campus presidents will meet at Camp Pendleton to discuss veterans outreach efforts.
- Chancellor Reed and other education administrators met with Governor Brown recently to discuss the state budget. The Governor plans to travel the state to discuss the importance of the tax rate extensions and the consequences if the extensions are not approved.
- The CSU Technology Steering Committee, with the assistance of consultant, Richard Katz, is continuing to explore the possible development of a CSU-wide online university.
- MERLOT (Multimedia Educational Resource for Learning and Online Teaching) –
- Wayne Perryman, Library Dean, noted that it might be worthwhile to take steps to remind HSU faculty of MERLOT and its benefits.



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- SB 1440 implementation
- Chancellor Reed has agreed to provide funds to COAST (Council on Ocean Affairs, Science and Technology) <http://www.calstate.edu/coast/>

President Richmond noted that he participated in a Webinar with CSU Fullerton regarding the use of technology in addressing workforce preparedness and serving the future needs of students, faculty, and staff. He has invited CIO Amir Dabirian to HSU to discuss this further.

Other Reports

Vice President Blake reported:

- Students will be completing a survey to gain their input regarding fitness/wellness initiatives

Outstanding Students award ceremony is occurring on April 21.

Dean Lee reported:

- A site visit of the Social Work program took place recently, with positive results.

Vice President Whitlatch reported:

- An anonymous \$500,000 gift for the School of Business was recently received.
- HSU was recently named a Princeton Review “Green College,” the second year HSU has been recognized for its commitment to sustainability.

CIO Kircher reported:

- HSU has acquired browser-based web conferencing software (Elluminate) <http://www.humboldt.edu/its/web-conferencing> which will enable employees to participate in web conferences from their office desktop. Training will be offered. The University Executive Committee asked that a demonstration be scheduled for one of its upcoming meetings.

RTP Issues

President Richmond and Provost Snyder, as part of their review of the RTP (Retention, Tenure, and Promotion) files, met recently with the UFPC (University Faculty Personnel Committee). There appears to be a lack of consistency in the preparation of the dossiers, as well as ineffective reviews by the colleges and departments in some cases. It was recommended by Provost Snyder that the Academic Senate Faculty Affairs Committee revisit this issue next Fall.

East Bay Initiative: (The Open Learning Ecosystem: Transforming Education Through the Virtual STEM University)

The white paper prepared by CSU East Bay was discussed, which employs “an open learning ecosystem — that offers partners in business and education a pivotal opportunity and means to



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collaborate in rethinking, reimagining, and reengineering teaching, learning, and educational delivery systems to address the needs of the region’s employers, students, and communities.”

MultiCultural Center Review

Guru Ghosh, Director of HSU’s International Center, and Winnie LaNier, Consultant, requested input regarding the MultiCultural Center as part of its review. The University Executive Committee members were asked to share how they believe the Center might evolve in the next 10 years and how it currently fits into the University as a whole. They were also asked to share strategic pathways that may currently exist at HSU that “naturalize” the MultiCultural Center’s diversity efforts into the rest of the HSU community.