



University Executive Committee Meeting Notes August 18, 2011

Rollin Richmond
Ken Ayoob
Peg Blake
Teresa Grenot
Denice Helwig
Bryan Kelly
Anna Kircher
John Lee
Burt Nordstrom
Steve Smith
Bob Snyder
Jay Verlinden
Frank Whitlatch
Rhea Williamson
Patty Lindley, Staff Support

Provost Snyder introduced two new members of the campus community, Teresa Grenot, Dean of the Library, and Rhea Williamson, Dean of Research and Sponsored Programs Foundation.

President's Report

President Richmond reported that he is now serving as Chair of the CSUPERB President's Commission (CSU Program for Education and Research in Biotechnology, <http://www.calstate.edu/csUPERB/>).

He shared information about CSU's Online E-learning Initiative. More details may be viewed at <http://its.calstate.edu/onlinelearning/>. He emphasized that this initiative is an effort to bring together existing online courses within the CSU into a more readily-available format and to offer possible marketing opportunities. President Richmond, Dean Grenot, and others recently participated in a Sloan-C webinar related to services they provide in support of professional development and online education. HSU and other CSU campuses will consider becoming a member. Additional information about Sloan-C is available at <http://sloanconsortium.org/aboutus>. Anna Kircher noted that services offered by ELI (Educause Learning Initiative) <http://www.educause.edu/eli> may also be beneficial.

President Richmond and other HSU representatives met with the Director of the NMFS (National Marine Fisheries Service) Southwest Fisheries Science Center who visited HSU recently.

President Richmond reported that plans are under way for the September 8 (5:00 PM) nationally-televised football game on campus.



Other Reports

Senate Chair Verlinden reported:

- the Academic Senate will meet on Tuesday, August 23 (4:00) and members of the University Executive Committee are invited to attend to discuss improved shared governance.

Vice President Whitlatch reported:

- there is a new online calendar of events which may be accessed by selecting “Events” on the HSU homepage.

Vice President Nordstrom reported:

- monthly meetings of the Emergency Preparedness Committee will continue and participation in the monthly testing of the EOC Gold radios (located in various campus offices) is important.

Dean Grenot reported:

- the Library updated their website during the summer, <http://library.humboldt.edu/>
- a Temporary Two-Year Appointment Librarian, Antonio Lopez, has been hired by the Library
- the Library will be participating in the First Year Experience and a second librarian collaborating as an information literacy and library research resource person.

Dean Williamson reported:

- she has been busy becoming acquainted with the campus; she presented at New Faculty Orientation.
- ORSP updated parts of their website

CIO Kircher reported:

- ITS updated their website during the summer.
- IT staff have been consolidated into one organization. Their specific roles and responsibilities will be communicated to the pertinent areas; until then, those needing assistance should contact their “usual” person.

Vice President Blake reported:

- the Health Center has implemented electronic medical records which could result in slower services during the transition period.
- there is a “Welcome Home to Humboldt!” link on the HSU homepage which includes student events and activities during the first two weeks of the semester.
- there is a new calendar on the Registrar’s office home page <http://pine.humboldt.edu/registrar/> which can be copied to your Google calendar (includes various student academic deadlines and information).
- working with ITS on the consolidation went very well. She extended congratulations to Bryan Kelly, AS President, for his Convocation speech.



AS President Kelly reported:

- many activities are occurring in preparing for the start of school. AS Orientation is occurring on August 20, the AS retreat is on September 8, and their first AS Council meeting is scheduled on Monday, August 22, at 4:00.

Dean Lee reported:

- College of Professional Studies updated their website, <http://www.humboldt.edu/cps/>
- a welcome back block party, including a live band, is scheduled for their students on Friday, August 26, 4:00-6:00, MultiCultural Center parking lot.
- a ribbon-cutting ceremony to celebrate the online Social Work program is scheduled on Friday, September 9, 4:30.

Enrollment Status

Vice President Blake reported that Fall 2011 enrollment is increased compared to last year and may result in a record enrollment (7,314 students are currently registered [headcount], compared to 7,188 last year). There are 560 students expected to participate in HOP this week. Housing is full, with a waitlist in place. Enrollment details may be viewed on the Analytic Studies Group (Institutional Research & Planning) website; select "Data Collections" and then "Registration Data" for up-to-date data, <http://pine.humboldt.edu/~anstud/>.

Convocation Review

Some of the suggestions included: "hold" applause until end of various introductions; change sequence of program, with introductions toward the end; use PowerPoint photo's during introductions so all can see; and limit introductions.

Campus Construction Update

Vice President Nordstrom reviewed some of his staff's 42 summer projects: new parking lot along L.K. Wood Boulevard; replacement of Redwood Bowl turf and repair of the soccer field turf; Van Duzer Theatre renovation; classroom refresh (six rooms in the west wing of Founders Hall); Union Street sidewalk installation; Library first floor restroom renovation; University Police remodel; and Marine Lab project. The lack of bond funding will result in the campus focusing on smaller projects (maintaining and improving existing facilities).

He reported that Trust funds were used to purchase a house on the corner of Granite and L.K. Wood Boulevard which has been demolished. The area will be landscaped. A new, formal process for campus landscaping is being implemented.