

HUMBOLDT STATE UNIVERSITY

Office of the President

University Executive Committee Meeting Notes

November 10, 2011

Rollin Richmond
Ken Ayoob
Peg Blake
Josh Callahan (for Anna Kircher)
Teresa Grenot
Steve Hackett (for John Lee)
Bryan Kelly
Burt Nordstrom
Steve Smith
Bob Snyder
Jay VerLinden
Frank Whitlatch
Rhea Williamson
Patty Lindley, Staff Support

President's Report

President Richmond reported with sadness the recent passing of Sarie Toste, a long-time member of HSU's President's Advisory Board and friend of HSU.

He reported that the CSU Online effort is moving forward and an Executive Director is being hired. A CSU Online Webcast to share information and answer questions is taking place on November 16 from 1:30-2:30.

He, as Chair of the CSUPERB (CSU Program for Education and Research in Biotechnology) President's Commission, recently attended a meeting of the California Healthcare Institute (<http://www.chi.org/about/index.aspx>).

He also attended a recent California SBDC small business event in Fortuna. One of the topics discussed were significant changes in medicine taking place in the United States and physicians shifting from independent businesses to a hospital affiliation.

Other Reports

Vice President Nordstrom reported:

- he attended a CABO (CSU Chief Administrators & Business Officers) meeting this week where the 2012-13 budget was discussed.

AS President Kelly reported:

- wrist bands in support of our student veterans are being distributed.

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- he has met with Vice President Whitlatch and plans are underway to develop a student trust fund to provide students with funding opportunities (research grants, scholarships, small business ventures).
- plans are being made to contact HSU's Presidential Scholars to discuss the possibility of forming a club. Faculty advisor(s) will be needed.

ITS Director Callahan reported:

- the consolidation of ITS continues, as well as the prioritization process for new projects.

Dean Grenot reported:

- at the invitation of University Library Dean, Mark Stover, Teresa will attend a presentation at California State University, Northridge, Oviatt Library, on November 14, 2011 by Mr. Brian Schottlaender, the Audrey Geisel University Librarian at the University of California, San Diego. The presentation will be on "The Future of Academic Libraries". Topics will include: changes in the roles of librarians and support staff; changes in services to students and faculty; changes in physical collections and facilities/buildings; changes in the ways libraries think about preservation and access to information, especially in regards to digitization; partnerships with on-campus and off-campus entities.
- she will be attending a COLD (Council of Library Directors) meeting during the week of November 14 at California State University, Los Angeles.

Dean Smith reported:

- HSU's wildlife students won the 2011 National Wildlife Quizbowl at the annual meeting of the Wildlife Society. They have won eight of the past 11 competitions.

Vice President Blake reported:

- Occupy Humboldt remains on the HSU campus.
- she will be attending a regularly-scheduled liaison meeting with the City of Arcata where they will discuss the events that occurred on October 31.
- development of the portal continues with focus on the student portal.
- the Testing Center will be reviewed to determine how it might better accommodate the needs of the campus.
- planning continues in preparation of the March 15-17, 2012, CCAIE Conference (California Conference on American Indian Education) to be held at HSU.
<http://www.humboldt.edu/ccaie/> Vice President Blake asked that faculty and staff consider submitting a proposal to present a workshop (select "Call to Conference" link on the website for further information on the themes and available time slots).

Dean Williamson reported:

- the Sponsored Programs Foundation has received \$15.5M this year as of the end of October. Other awards and pending proposals total \$18.8M. The indirect cost recovery rate has increased from an average of 7.22% to approximately 12.39%.

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- the Sponsored Programs Foundation's Incentives Committee has awarded assigned time to eight faculty to use during 2012 Spring Semester during which time they will develop full proposals for funding.
- Sponsored Programs Foundation has developed a brochure as well as created a site for student funding opportunities <http://humboldt.edu/hsuf/studentfunding.php>
- they are creating a Center for Student Research. There is also faculty interest in creating a river institute in collaboration with a consulting company. The development of a Marijuana Studies Center continues, as well.
- she, along with faculty and staff members, plan to attend a February Council on Undergraduate Research meeting.

Campus Holiday Celebration

Vice President Nordstrom reported:

- a campus-wide faculty and staff holiday celebration will take place on December 7, 4:00-6:00, in the Karshner Lounge.

STARS Sustainability Reporting

This item will be discussed at a future University Executive Committee meeting.

New University Senate

Senate Chair VerLinden provided a brief overview of the new University Senate which provides an opportunity for all campus constituents to participate in campus governance. Much of the University Senate business will take place through committee work prior to being presented to the University Senate for action. It was suggested that information about the University Senate be made readily available via the Academic Senate website. Spring Semester meetings will be held on alternating Tuesdays (4:00-6:00) as is currently being done.

Technology Use in Teaching and Scholarship – College of Arts, Humanities & Social Sciences

Dean Ayoob shared the many ways the various departments in his college are incorporating technology into their classrooms, most of which have been have been faculty-driven. He also noted the assistance being offered to faculty by the library in identifying specific research sites for particular courses.