HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, October 27, 2020, 3:00-5:00 pm, Virtual Meeting ID: 970 9341 9142

1. Announcement of Proxies
2. Approval of and Adoption of Agenda
3. Approval of Minutes from the Meeting of October 13, 2020
4. Reports, Announcements, and Communications of the Chair
5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
6. Consent Calendar from the Integrated Curriculum Committee
7. General Consent Calendar – No items
8. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
9. TIME CERTAIN: 3:30-4:00 PM Honoring & Engaging: Campus Dialogue on Race
    - Joint Comments: Interim Exec Director Edy Reynoso and Senate Chair Virnoche
    - Break Out Groups Dialogue on Senate Structure and Culture -- Google Form
10. Update and Discussion: **Strategic Plan**: Vice President & SP Co-Chair Gordon
11. CO Draft Ethnic Studies via EO 1100 Revise: ICC Chair Tremain & Vice Provost Oling-Sisay
    - **CO Cover Letter**
    - **EO 1100 Revise -Breadth Requirement**
    - **FAQ 9-29-20**
    - **CO Feedback Form** - Due Mon. Nov 2
    - Plans for Consultation & Feedback
12. Resolution on Changes to Faculty Handbook Appendices (07-20/21-CBC – October 27, 2020 – Second Reading)
13. Resolution to Restructure the University Space and Facilities Advisory Committee (USFAC) to a Subcommittee of the University Resources Planning Committee (URPC) (08-20/21-CBC/URPC – October 27, 2020 – Second Reading)
14. Resolution on Emeritus Faculty (09-20/21-CBC – October 27, 2020 – First Reading)
15. Sense of the Senate Resolution on HSU Trans and Gender Non-Conforming Task Force and Senate Collaboration (10-20/21-EX – October 27, 2020)
16. Sense of the Senate Resolution on Faculty Evaluation During the Pandemic (11-20/21-FAC – October 27, 2020)

17. Resolution on Amendment to the Faculty Handbook Appendix J, Section IV.F.5: "Faculty Personnel Policies and Procedures for Retention, Tenure and Promotion" (12-20/21-FAC – October 27, 2020 – First Reading)

18. Resolution on Amendment to the Faculty Handbook Appendix P, “Academic Freedom" (13-20/21-FAC – October 27, 2020 – First Reading)