

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, December 1, 2020, 3:00-5:00 pm, Virtual Meeting ID: 970 9341 9142

Welcome and Opening Mixers

1. Announcement of Proxies
2. Approval of and Adoption of Agenda
3. Review of [Community Participation Options](#)
4. Approval of Minutes from the Meeting of November 10, 2020
5. Reports, Announcements, and Communications of the Chair
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. Update on [Strategic Plan](#) with Vice President & SP Co-Chair Gordon
10. Vision Statement for Shared Governance - [Break Outs](#)
 - [Google form notes](#) from 10-27-20 Senate Break Out Groups
11. Campus Safety and Police Committee – Reporting on Membership and Charge as outlined in the Sense of the Senate Resolution (04-20/21-EX)
12. Resolution on Amendment to the Faculty Handbook Appendix P, “Academic Freedom” (13-20/21-FAC – December 1, 2020 – Second Reading)
13. New Student Outreach and Registration/Onboarding Innovations – Spring 2021
14. Resolution on ICC Bylaws and Rules of Procedure Revision – GEAR (15-20/21-ICC/GEAR – December 1, 2020 – First Reading)
15. TIME CERTAIN: 4:00 PM – Resolution on Revisions to Operating Fund Reserve Policy (16-20/21-URPC – December 1, 2020 – First Reading)
16. Reports of Standing Committees, Statewide Senators, and Ex-officio Members