

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, February 9, 2021, 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 January 26, 2021
5. Reports, Announcements, and Communications of the Chair
 - Black History Month
 - Chair Written Report
6. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
7. Consent Calendar from the Integrated Curriculum Committee
8. General Consent Calendar – No items
9. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
10. Sense of the Senate Resolution in Support of the ASCSU Resolution on Capitol Insurrection (18-20/21-EX – February 9, 2021)
11. TIME CERTAIN: 4:00 PM – Black History Month Speakers
 - Douglas Smith, Coordinator, African American Center for Academic Excellence
 - Imari Washington, English Major
 - Kory Lamberts, Environmental Studies Major
12. TIME CERTAIN: 4:20 PM - CARES & HEERF II Funding; Int. VP for Admin Affairs Gordon, and Budget Director Blakeslee
13. Polytechnic Self Study Update; Provost Capps and Deputy Chief of Staff Bond-Maupin
14. Resolution on ICC Bylaws and Rules of Procedure Revision – GEAR (15-20/21-ICC/GEAR – February 9, 2021 – Second Reading)