

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, October 12, 2021, 3:00-5:00 pm, Virtual Meeting ID: 828 2073 0017

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 September 28, 2021
5. Reports, Announcements, and Communications of the Chair
6. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
7. Consent Calendar from the Integrated Curriculum Committee
8. General Consent Calendar
9. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
10. TIME CERTAIN: 3:30 PM – Campus Dialog on Race with Shiara Naiker and Frank Herrera,
Coordinator of Social Justice, Equity, & Inclusion Center
11. Resolution on Emeritus Faculty and Staff (01-21/22-FAC – October 12, 2021 – Second Reading)
12. Resolution to Adopt New Graduate Learning Outcomes (02-21/22-ICC – October 12, 2021 – First
Reading)
13. TIME CERTAIN: 3:40 PM – Senate Officer Elections
 - Senate Vice Chair / Chair, Faculty Affairs Committee
 - Chair, University Policies Committee
14. TIME CERTAIN: 4:00 PM - Sense of the Senate Resolution on Support for Humboldt State
University to become California State Polytechnic University, Humboldt (Cal Poly Humboldt) (03-
21/22-EX – October 12, 2021)