

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, October 26, 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 October 12, 2021
5. Reports, Announcements, and Communications of the Chair
6. Consent Calendar from the Integrated Curriculum Committee
7. General Consent Calendar
8. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
9. Resolution on HSU Graduate Learning Outcomes (02-21/22 – ICC – October 26, 2021 – Second Reading)
10. Resolution on Extraordinary Service Policy (04-21/22 – FAC – October 26, 2021 – First Reading)
11. Resolution on Minors, Concentrations and Academic Credit-Granting Certificates Policy (05-21/22 – APC – October 26, 2021 – First Reading)
12. Time Certain: 3:30 PM - Information Item: [National Center for Faculty Development and Diversity](#) – Dr. Elavie Ndura, ODEI
13. Time Certain: 4:00 PM - Enrollment Update/Fall Welcome - Dr. Jason Meriwether and Peter Martinez
14. Reports of Standing Committees, Statewide Senators, and Ex-Officio