

# HUMBOLDT STATE UNIVERSITY

## University Senate

**Tuesday, November 9, 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 26, 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 Policy Allocating Assigned Time for Exceptional Service to Students (04-21/22-FAC – November 9, 2021 – Second Reading)
10. Resolution on Minors, Concentrations and Academic Credit-Granting Certificates Policy (05-21/22 – APC – November 9 2021 – Second Reading)
11. Time Certain: 3:30 PM – Faculty Hiring Update for the 21/22 AY and 22/23 AY with Simone Aloisio and Amber Blakeslee
12. Time Certain: 4:15 PM – CFA Bargaining Update and Process with CFA President Loren Cannon
13. Integrated Assessment and Planning Update with Lisa Bond-Maupin and Amy Moffat
14. Reports of Standing Committees, Statewide Senators, and Ex-Officio Members