

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, November 30, 2021, 3:00-5:00 pm, Goodwin Forum & Virtual Meeting ID: 828 2073 0017

1. Announcement of Proxies
2. Approval of and Adoption of Agenda
3. Review of Community Participation Options
4. CFA Interruption Statement
5. Approval of the Minutes from the Meeting of November 9, 2021
6. Reports, Announcements, and Communications of the Chair
7. Reports of Standing Committees, Statewide Senators, and Ex-Officio Members
8. Consent Calendar from the Integrated Curriculum Committee
9. General Consent Calendar - No items
10. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community
11. Resolution on Minors, Concentrations and Academic Credit-Granting Certificates Policy (05-21/22 – APC – November 30, 2021 – Second Reading)
12. Resolution on the Sustainability Minor (06-21/22 – ICC – November 30, 2021 – First Reading)
13. Report on the Board of Trustees Meeting, Cal Poly Humboldt with Provost Jenn Capps
14. TIME CERTAIN: 4:00 PM – Integrated Assessment and Planning Update with Lisa Bond-Maupin and Amy Moffat
15. Senate Vote to Confirm Fall 2021 Graduation Lists