

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, April 13, 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 March 30, 2021
5. Reports, Announcements, and Communications of the Chair
6. Consent Calendar from the Integrated Curriculum Committee – No items
7. General Consent Calendar
 - o Bookstore Advisory Committee, Tony Silvaggio, Associate Professor of Sociology
8. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
9. Resolution on the Membership of the RTP Criteria and Standards Committee - Appendix J (23-20/21-EX – April 13, 2021 - Second Reading)
10. Resolution to Replace Appendix M Personnel Policies and Procedures for Coaches (26-20/21-FAC – April 13, 2021 – Second Reading)
11. Resolution of Update to the Senate Standing Rules Addressing the Introduction of Resolutions by Senate Standing Committees (25-20/21-CBC – April 13, 2021 – Second Reading)
12. Resolution on Email Policy (14-20/21-UPC – April 13, 2021 – Second Reading)
13. Sense of the Senate Resolution on 21-26 University Senate Anti-Racist Strategic Action Plan (29-20/21-EX – April 13, 2021)
14. Resolution on Alignment of HSU GEAR Curriculum with Area F Requirement and GEAR Certification Process (31-20/21-ICC – April 13, 2021 – First Reading)
15. Resolution to Update the General Faculty Handbook (30-20/21-CBC – April 13, 2021 – First Reading)
16. Minors and Certificates – Update and Discussion
17. Reports of Standing Committees, Statewide Senators, and Ex-Officio Members

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18. TIME CERTAIN 4:10-4:20: Resolution on a Facilities Management Chargeback Policy (28-20/21-UPC – April 13, 2021 – First Reading)
 - Michael Fisher, Planning Director, Facilities Management
 - Liz Whitchurch, Operations Director, Facilities Management

19. TIME CERTAIN 4:20-4:30: Resolution on a Time Place and Manner Policy (27-20/21-UPC – April 13, 2021 – First Reading)
 - Dr. Eboni Turnbow, Dean of Students
 - Roger Wang, Assistant Dean of Students

20. TIME CERTAIN: 4:30-4:40 PM: COVID and Student Attrition & Equity
 - Clint Rebik, Registrar

21. TIME CERTAIN: 4:40-4:50 PM: Budget Planning and April 27 Senate Action
 - Amber Blakeslee, Budget Director
 - Anthony Baker, Budget Analyst, CNRS

22. TIME CERTAIN 4:50-5:00 PM: Update and Senate Feedback on Working Group and Senate Committee Work on HSU Advising Policy and Practices
 - Draft policy that was disseminated for campus feedback
 - Outline of concerns on policy draft
 - Senate feedback on how to proceed