

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, April 27, 2021, 3:00-5:00 pm, Virtual Meeting ID: 970 9341 9142

Meet and Greet Time - Piloting the Software Platform for End of Year Reception & Awards

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 April 13, 2021
5. Reports, Announcements, and Communications of the Chair
6. Consent Calendar from the Integrated Curriculum Committee
7. General Consent Calendar
 - o University Space and Facilities Advisory Committee (USFAC) recommendations on campus space resource allocations
8. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
9. Resolution on Alignment of HSU GEAR Curriculum with Area F Requirement and GEAR Certification Process (31-20/21-ICC – April 27, 2021 – Second Reading)
10. TIME CERTAIN: 3:50 PM – Polytechnic Self Study - Inclusive Student Success
 - o Clint Rebik, Registrar
 - o Dan Saveliff, Director, EOP
11. Resolution to Update the General Faculty Handbook (30-20/21-CBC – April 27, 2021 – Second Reading)
12. Resolution on a Facilities Management Chargeback Policy (28-20/21-UPC – April 27, 2021 – Second Reading)
13. Resolution on a Time, Place, and Manner Policy (27-20/21-UPC – April 27, 2021 – Second Reading)
14. Sense of the Senate Resolution on the University Budget (32-20/21-EX – April 27, 2021)
15. TIME CERTAIN: 4:30 PM - Advising Structures and Practices - Senate Discussion
16. TIME CERTAIN: 4:50 PM - Senate Confirmation of the Graduation Lists