

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, January 25, 2022, 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 30, 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 – No items
9. General Consent Calendar
10. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community
11. [AB 928 Feedback Portal](#): Information item from ASCSU Senator Burkhalter
12. Resolution on the Climate Justice and Resilience Leadership Certificate (07-21/22-ICC – January 25, 2022 – First Reading)
13. TIME CERTAIN: 3:50 PM – [Humboldt Tenant Landlord Collaboration](#): Presentation and Q&A with Chant’e Catt and Sue Armitage
14. TIME CERTAIN: 4:15 PM – Fall Enrollment Projections Update with Jason Meriwether, Michael Le, Amber Blakeslee, and Pedro Martinez
15. TIME CERTAIN: 4:35 PM – Faculty Session: Resolution on the General Faculty Condolence Donation Policy (08-21/22-GFA – January 25, 2022 – First Reading)