

CAL POLY HUMBOLDT

University Senate

Tuesday, February 8, 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 January 25, 2022
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. TIME CERTAIN: 3:30-3:40 PM - Black Liberation Month Events - Douglas Smith - Umoja Center for Pan African Student Excellence
12. Faculty Session: Resolution on the General Faculty Condolence Donation Policy (08-21/22 - GFA - February 08, 2022 - Second Reading)
13. Resolution on the Climate Justice and Resilience Leadership Certificate (07-21/22 - ICC - February 08, 2022 - First Reading)
14. Resolution on the Sustainable Food Systems Minor (09-21/22 - ICC - February 08, 2022 - First Reading)
15. Resolution on the Cannabis Studies, B.A. (10-21/22 - ICC - February 08, 2022 - First Reading)
16. Resolution on the Data Science, B.S. (11-21/22 - ICC - February 08, 2022 - First Reading)
17. Resolution on the Marine Biology, B.S. (12-21/22 - ICC - February 08, 2022 - First Reading)
18. TIME CERTAIN: 4:30 - Enrollment Management: Recruitment/Campus Visit Update - Jason Meriwether, Pedro Martinez, Sulaina Banks