

CAL POLY HUMBOLDT

University Senate

Tuesday, March 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 February 8, 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 PM - Resolution on the Sustainable Transportation Committee (XX-21/22 - EX - March 08, 2022 - First Reading)
12. Resolution on Senate Bylaws on Resolutions for Curriculum (20-21/22 - CBC - March 08, 2022 - First Reading)
13. Resolution on Amendments to Minors, Certificates & Concentrations Policy (19-21/22 - APC - March 08, 2022 - First Reading)
14. TIME CERTAIN: 4:00 PM - Resolution on the Faculty Awards Policy (13-21/22 - FAC - February 22, 2022 - Discussion Item)
15. TIME CERTAIN: 4:20 PM - Trends in Student Support/CARES/Dean of Students - Jason Meriwether, Eboni Ford Turnbow, & Robert Keever