

CAL POLY HUMBOLDT

University Senate

Tuesday, March 29, 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 March 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: 3:30-3:45 PM - Financial Aid Implications for Gift Cards - Peggy Metzger & Sandy Wieckowski
12. Resolution Establishing The Standing Committee on Sustainable Transportation (16-21/22-EX - March 29, 2022 - Second Reading)
13. Resolution on Amendments to Minors, Certificates & Concentrations Policy (19-21/22-APC - March 29, 2022 - Second Reading)
14. Resolution to Recommend A New Bachelor of Science in Geospatial Science and Technology (17-21/22-ICC - March 29, 2022 – Curriculum Reading)
15. Resolution to Recommend A New Master of Science in Engineering and Community Practice (18-21/22-ICC - March 29, 2022 - Curriculum Reading)
16. Resolution to Recommend A New Bachelor of Science in Energy Systems Engineering (21-21/22-ICC - March 29, 2022 – Curriculum Reading)
17. Resolution to Recommend A New Bachelor of Science in Mechanical Engineering (22-21/22-ICC - March 29, 2022 – Curriculum Reading)
18. Resolution to Recommend A New Bachelor of Science in Applied Fire Science (23-21/22-ICC - March 29, 2022 – Curriculum Reading)
19. Resolution to Revise the University’s Student Grievance Policy (24-21/22-UPC - March 29, 2022 - First Reading)
20. Resolution to Revise the University’s Grade Appeal Policy (25-21/22-UPC - March 29, 2022 - First Reading)
21. Resolution Establishing the Grade Appeal Committee as a Subcommittee of the Student Grievance Committee (26-21/22-UPC - March 29, 2022 - First Reading)
22. TIME CERTAIN: 4:15 PM - Institutional Anti-Racism Action Plan 2021-2026 - Office of Diversity, Equity & Inclusion - Elavie Ndura, Pearl Podgorniak, Edelmira Reynoso, Ben Graham, Brandilynn Villarreal, Kimberly White, Maxwell Hawk, & Maya Montes de Oca
23. TIME CERTAIN: 4:45 PM - Executive Session: Reading of the Distinguished Faculty Awards Nomination Letters and Ratification Vote