

Tuesday, April 26, 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 April 12, 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 – KRA Name Change
10. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community
11. TIME CERTAIN: 3:30 PM - Resolution to Revise the Withdrawal Policy (28-21/22-APC - April 26, 2022 - Second Reading)
12. Resolution on the Faculty Awards Policy (13-21/22-FAC - April 26, 2022 - Second Reading)
13. Resolution to Recommend a New B.S. in Software Engineering (33-21/22 - ICC - April 26, 2022 - Curriculum Reading)
14. Resolution on Proposed Changes to Section 800 of the Faculty Handbook (29-21/22 - CBC - April 26, 2022 - First Reading)
15. TIME CERTAIN: 4:00 PM - Resolution on the e-Learning Policy (34-21/22 - ICC - April 26, 2022 - First Reading)
16. Resolution on the URPC Budget Recommendation (30-21/22 - URPC - April 26, 2022 - First Reading)
17. Sense of the Senate Resolution on Strengthening Cal Poly Humboldt's Prevention and Response to Incidents of Sexualized Violence and Other Workplace Harm (31-21/22 - EX - April 26, 2022 - Reading)
18. Sense of the Senate Resolution Calling for a Taskforce to Define and Combat Campus Bullying (32-21/22-EX - April 26, 2022 - Reading)