

CAL POLY HUMBOLDT

University Senate

Tuesday, October 25, 2022, 3:00-5:00 pm, Virtual Meeting ID: 842 7943 1214

Norms and Expectations of the University Senate for Senators and Guests

1. Announcement of Proxies
2. Approval of and Adoption of Agenda
3. Review of Community Participation Options
4. CFA Interruption Statement
5. Approval of Minutes from the meeting on October 25, 2022
6. Reports, Announcements, and Communications of the Chair
7. Reports of Standing Committees, Statewide Senators, and Ex-Officio
8. Consent Calendar from the Integrated Curriculum Committee
9. General Consent Calendar
10. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
11. Resolution on Graduation Writing Assessment Requirement (GWAR) Policy (07-22/23- ICC - November 8, 2022, First Reading)
12. Resolution on the Revised Bylaws of the Integrated Curriculum Committee (ICC) (08-22/23 - ICC - November 8, 2022, First Reading)
13. TIME CERTAIN: 4:00 PM - Resolution on Assessment and Program Review Policy (10-22/23 - APC & UPC - November 8, 2022 - First Reading) with Mark Wicklund & Amy Moffat
14. TIME CERTAIN: 4:20 PM - Resolution to Amend the University Senate Constitution to Eliminate the Senate Faculty's Authority to Approve Candidates for Graduation (09-22/23-CBC – November 8, 2022 – First Reading)