

CAL POLY HUMBOLDT

University Senate

Tuesday, November 29, 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 November 08, 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 29, 2022, Second Reading)
12. Resolution on the Revised Bylaws of the Integrated Curriculum Committee (ICC) - (08-22/23 - ICC - November 29, 2022, Second Reading)
13. Resolution to Amend the University Senate Constitution to Eliminate the Senate Faculty's Authority to Approve Candidates for Graduation (09-22/23 - CBC - November 11, 2022, Second Reading)
14. TIME CERTAIN: 3:45 PM - Resolution on Assessment and Program Review Policy - (10-22/23 - APC & UPC - November 29, 2022, Second Reading) - Mark Wicklund & Amy Moffat
15. Resolution to Address Bias in the Evaluation of Teaching Effectiveness Process (12-22/23 - FAC - November 29, 2022, First Reading)
16. TIME CERTAIN: 4:00 PM - Strategic Enrollment Management Plan and Fall 2023 Projections Timeline - Peggy Metzger and Mike Le