

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, September 13, 2022, 3:00-5:00 pm, Virtual Meeting ID: 842 7943 1214

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 of August 30, 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 - Approval of Emeritus Faculty and Staff
10. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
11. Full University Senate Exercise: Creating Norms and Expectations for the University Senate
12. Poly Tech Implementation Update - Provost Capps
13. TIME CERTAIN: 4:00 PM - Campus Master Plan Update Kickoff - VP Gordon, Mike Fisher & the Smith Group
14. TIME CERTAIN: 4:30 PM - University Expansion of Place-Based Learning Communities (PBLCs) - Amy Sprowles & Carmen Bustos-Works
15. TIME CERTAIN: 4:50 PM - 08/30/22 Budget Questions Follow Up