CAL POLY HUMBOLDT

University Senate

Tuesday, September 27, 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 September 13, 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
- Resolution on the Maritime Archeology Certificate (01-22/23 ICC September 27, 2022 –
 Curriculum Reading)
- 12. TIME CERTAIN: 3:30 PM Climate Action Plan 2.0 with Morgan King, Office of Sustainability
- 13. TIME CERTAIN: 3:45 PM Fall 2022 Enrollment Update Part 1 with Mike Le & Peggy Metzger
- 14. TIME CERTAIN: 3:55 PM W vs. WU vs. I, and the new WU policy with Jenni Robinson Reisinger,

 Office of the Registrar
- TIME CERTAIN: 4:10 PM Campus Senate Feedback to the ASCSU on the Proposed <u>Cal-GETC</u>
 lower division transfer curriculum with Stephanie Burkhalter & Jenni Robinson Reisinger
 - AS-3565-22
 - AS-3566-22
- 16. TIME CERTAIN: 4:40 PM 2022 Annual Security Report with Nicki Viso, Office of Title IX & DHR