CAL POLY HUMBOLDT

University Senate

Tuesday, February 7, 2023, 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 January 24, 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 – No items

10. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community

11. TIME CERTAIN: 3:30 PM – Black Liberation Month – Douglas Smith, Umoja Center Coordinator

12. Resolution on the Credit Hour Policy (15-22/23-APC - February 07, 2023 - Second Reading)

13. TIME CERTAIN: 3:45 PM - Resolution on the Online Survey Coordination Policy (16-22/23-UPC - February 7, 2023 - Second Reading) - Mike Le & Amy Moffat

14. Resolution on the Diversity, Equity, and Inclusion Grant Program and Funding Committee (17-22/23-EX – February 7, 2023 – First Reading)

15. Resolution to Update the Emeritus Policy on Denying or Revoking Emeritus Status for Cause (18-22/23-FAC – February 7, 2023 – First Reading)

16. TIME CERTAIN: 4:30 PM – Why First Year Students Leave the University – Angela Rich, Research Associate, CNRS