

# CAL POLY HUMBOLDT

University Senate

**Tuesday, February 21, 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 February 7, 2023
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 – USFAC Space Recommendations
10. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
11. Resolution on the Diversity, Equity, and Inclusion Grant Program and Funding Committee (17-22/23-EX – February 21, 2023 – Second Reading)
12. Resolution to Update the Emeritus Policy on Denying or Revoking Emeritus Status for Cause (18-22/23-FAC – February 21, 2023 – Second Reading)
13. TIME CERTAIN: 3:30 PM – 2023/24 Student Housing Update - Mike Fisher, Steve St. Onge, Donyet King & Todd Larsen
14. TIME CERTAIN: 4:15 PM - Counseling and Psychological Services (CAPS) and TimelyCare - Jennifer Sanford, Director of CAPS