

CAL POLY HUMBOLDT

University Senate

Tuesday, March 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 February 7, 2023
6. Approval of Minutes from February 21, 2023
7. Reports, Announcements, and Communications of the Chair
8. Reports of Standing Committees, Statewide Senators, and Ex-Officio
9. Consent Calendar from the Integrated Curriculum Committee – No items
10. General Consent Calendar – Emeritus Staff and Faculty Nominations
11. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
12. TIME CERTAIN: 3:30 PM – Sense of the Senate Resolution on Supporting California Assembly Bill 44 on Enhancing Tribal Public Safety (19-22/23-EX – March 7, 2023 – Sense of the Senate Reading)
13. Sense of the Senate Resolution on Supporting California Assembly Bill 273 on Protecting Children Missing from Foster Care (20-22/23-EX – March 7, 2023 – Sense of the Senate Reading)
14. Resolution on University Election Policy (21-22/23-AEC – March 7, 2023 – First Reading)
15. Resolution on the Individualized Degree Program (22-22/23-ICC – March 7, 2023 – Curriculum Reading)
16. TIME CERTAIN: 4:00 PM – Information Item – Department Chair Compensation Policy, with Dean Shawna Young, AVP Kim White, and Senate Chair Monty Mola
17. TIME CERTAIN: 4:30 PM – Discussion Item – URPC Budget Recommendation with Budget Director Amber Blakeslee, URPC Co-Chair Senator Jim Woglom, and Provost Jenn Capps