

CAL POLY HUMBOLDT

University Senate

Tuesday, March 28, 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 March 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 – No items
9. General Consent Calendar – Emeritus Staff and Faculty Nominations (Part Deux)
10. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
11. TIME CERTAIN: 3:30 - Re-introducing the Office of Diversity, Equity, and Inclusion (ODEI): Institutional Impact and our Future Forward - Rosamel Benavides-Garb
12. TIME CERTAIN: 4:00 PM - Sexual Assault Prevention Committee (SAPC) - Maxwell Schnurer & Ana Bernal
13. Resolution on University Election Policy (21-22/23 - AEC - March 28, 2023, Second Reading)
14. TIME CERTAIN: 4:20 PM - Resolution on Department Chair Assigned Time Policy (23-22/23 - FAC - March 28, 2023, First Reading) - Shawna Young, Kim White, & Monty Mola
15. TIME CERTAIN: 4:35 PM - Resolution on Gift Card to Students Policy (24-22/23 - UPC - March 28, 2023, First Reading) - Peggy Metzger and Sandy Wieckowski
16. TIME CERTAIN: 4:40 PM – Discussion Item: URPC Budget Recommendation, with Amber Blakeslee, Jim Woglom & Jenn Capps