

CAL POLY HUMBOLDT

University Senate

Tuesday, April 11, 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 28, 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 – No items
10. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
11. TIME CERTAIN: 3:30 – Seating of New Senators and Election of Committee Chairs
12. TIME CERTAIN: 3:45 PM - Resolution on Department Chair Assigned Time Policy (23-22/23 - FAC – April 11, 2023 - Second Reading)
13. Resolution on Gift Card to Students Policy (24-22/23 - UPC – April 11, 2023 - Second Reading) - Peggy Metzger and Sandy Wieckowski
14. Resolution on the Syllabus Policy (25-22/23-APC – April 11, 2023 – First Reading)
15. Resolution on Updating the Membership of the Constitution and Bylaws Committee (26-22/23-CBC – April 11, 2023 – First Reading)
16. TIME CERTAIN: 4:00 PM – Resolution on the URPC Budget Recommendation 2023/2024 (27-22/23-URPC – April 11, 2023 – First Reading)
17. TIME CERTAIN: 4:30 PM – Update on Advising – ACAC Interim Director Loren Collins and CPH Advising Fellow Erin Kelly