

CAL POLY HUMBOLDT

University Senate

Tuesday, May 9, 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 April 25, 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. Resolution on the Syllabus Policy (25-22/23 - APC - April 25, 2023, Second Reading)
12. TIME CERTAIN: 3:40 PM - WASC Report Update - Carmen Bustos Works
13. Resolution on New Program Guidelines (28-22/23 - ICC – May 9, 2023 – First Reading)
14. Resolution to Recommend Health Advocacy BA Program (32-22/23-ICC - May 9, 2023 - Curriculum Reading)
15. Resolution to Recommend the Concentration of Leadership Studies to a Stand Alone Bachelor's of Arts (33-22/23-ICC - May 9, 2023 - Curriculum Reading)
16. Sense of the Senate Resolution on Appreciating Everyone Who Has Contributed to Poly Tech Implementation (31-22/23-EX — May 09, 2023)
17. TIME CERTAIN: 4:00 PM - IT Safety & Campus Planning - Bethany Gilden & Josh Callahan
18. TIME CERTAIN: Sense of the Senate Resolution on Commending the 2023 Cal Poly Humboldt Graduates (30-22/23-EX — May 09, 2023)