

# HUMBOLDT STATE UNIVERSITY

## University Senate

Tuesday, January 28, 2020, 3:00-5:00 pm, Goodwin Forum (NHE 102)

1. Announcement of Proxies
2. Approval of and Adoption of Agenda
3. Approval of Minutes from the Meeting of December 10, 2019
4. Reports, Announcements, and Communications of the Chair
5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
6. Consent Calendar from the Integrated Curriculum Committee – No items
7. General Consent Calendar – No items
8. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
9. Resolution to Revise the *General Faculty Constitution* (03-19/20-CBC – January 28, 2020 – Second Reading)
10. Resolution to Remove *Section 14.0 Interpretation of Senate Actions* from the *University Senate Bylaws and Rules of Procedure* (04-19/20-CBC – January 28, 2020 – Second Reading)
11. URPC Balanced Budget Proposal for 2019-2022
12. Sense of the Senate Resolution to Approve the URPC Balanced Budget Proposal for 2019-2022
13. Resolution on the Academic Integrity and Honesty Policy (11-19/20-APC – January 28, 2020 – First Reading)
14. TIME CERTAIN: 4:20-4:35 PM – Results of the HIS-STEM Grant & Learning Center partnership
15. TIME CERTAIN: 4:35-4:45 PM –
  - i Resolution to Formally Disband the Defunct International Programs Screening Committee (09-19/20-EX – January 28, 2020 – First Reading)
  - i Resolution to Revise and Update the International Advisory Committee (10-19/20-EX – January 28, 2020 – First Reading)
16. TIME CERTAIN: 4:45-5:00 PM – Campus Advocate Team Presentation