

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, January 29, 2019, 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 4, 2018
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
 - i Action Item: Approval of 2019 Fall Welcome date change
 - i Action Item: Resolution on the Alcoholic Beverages Policy (07-18/19-UPC – January 29, 2019)
8. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
9. TIME CERTAIN: 3:30-4:00 PM – IAPB Presentation on the piloted Proposal Process for GI 2025 Funds
10. Resolution on Humboldt State University Institutional Learning Outcomes (06-18/19-ICC – January 29, 2019) Second Reading
11. TIME CERTAIN: 4:30-5:00 PM – Discussion Item: Issues of Racism, Equity, Diversity and Elitism; continued discussion