HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, October 30, 2018, 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 October 16, 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
7. General Consent Calendar – No items
8. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
9. Discussion Item: CEbS Response Rate Report Fall 2018
10. Resolution on Early Grade Release to Students Who Have Completed Their Course Evaluations (03-18/19-FAC – October 30, 2018) Second Reading
11. Resolution on Voting Membership of the University Senate (04-18/19-CBC – October 30, 2018) Second Reading
12. Sense of the Senate Resolution on the CSU Board of Trustees' Policy for the Selection of Presidents (05-18/19-EX)
13. Discussion Item: Election of Faculty Representatives to the ACTCSP