

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, November 13, 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 30, 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 – No items
8. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
9. Resolution on Academic Honesty and Integrity (02-18/19-APC – November 13, 2018) First Reading
10. TIME CERTAIN: 3:40-4:40 PM – Discussion Item Facilitated by Ron White: Issues of Racism, Equity, Diversity and Elitism, informed by Dr. Sherman’s Open Forum remarks at the October 30 Senate Meeting
11. Discussion Item: ICC Revised Institutional Learning Outcomes