

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, March 12, 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 February 26, 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 on Amendments to Appendix J "Definitions of Terms and Abbreviations" & "Assessment of the Areas of Performance for RTP" (09-18/19-FAC – March 12, 2019) Second Reading
10. TIME CERTAIN: 4:00-4:10 PM – RN-BSN Program Update/Q&A with CPS Dean Gregg Gold
11. TIME CERTAIN: 4:10-4:40 PM – UC Chargeback Information/Q&A with Exec. Dir. Dave Nakamura
12. Resolution on Policy on Changes in Majors (12-18/19-APC – March 12, 2019) First Reading
13. Resolution on Policy on Second Majors (13-18/19-APC – March 12, 2019) First Reading