HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, May 5, 2020, 3:00-5:00 pm, Virtual

1. Announcement of Proxies
2. Approval of and Adoption of Agenda
3. Approval of Minutes from the Meeting of April 21, 2020
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. Information Item: SenEx approved AY 2021-22 and AY 2022-23 Academic Calendars
10. Resolution on Classroom Disruptive Student Behavior Policy (21-19/20-APC – May 5 – Second Reading)
11. Resolution on the Certificate Policy (22-19/20-APC – May 5, 2020 – Second Reading)
12. Sense of the Senate Resolution on Temporary Modification of Evaluations for Probationary Faculty and Lecturer Faculty affected by COVID-19 Pandemic (23-19/20-FAC – May 5, 2020)
13. Resolution on Amendment to the eLearning Policy (24-19/20-ICC – May 5, 2020 – Second Reading)
14. Resolution on GEAR PLOs (25-19/20-ICC – May 5, 2020 – Second Reading)
15. Update about the Academic Master Plan of Humboldt State University
16. TIME APPROX: 4:30-5:00 PM – URPC Informational Session on Budget, with Q&A