

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, September 5, 2017, 3:00-5:00 pm, Goodwin Forum (NHE 102)

1. Seating of New Senators
2. Announcement of Proxies
3. Approval of and Adoption of Agenda
4. Approval of Minutes from the Meeting of April 25, 2017
5. Reports, Announcements, and Communications of the Chair
6. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
7. Consent Calendar from the Integrated Curriculum Committee – No items
8. General Consent Calendar – No items
9. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community
10. Resolution on the Honorary Degree Nominating Committee (01-17/18-APC – September 5, 2017)
First Reading