

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, September 19, 2017, 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 September 5, 2017
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. Resolution on the Honorary Degree Nominating Committee (01-17/18-APC – September 19, 2017) Second Reading
10. Resolution to Amend the Bylaws of the University Senate to Alter Voting Eligibility for Election of Senate Officers (02-17/18-CBC – September 19, 2017) First Reading