

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, January 24, 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 December 6, 2016
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 at this time)
7. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community
8. TIME CERTAIN: 3:30-3:45 PM Information Item – HSU Climate Action Plan
9. Action Item: Curricular Item
10. Information Item: Decommissioning of HSU Web Accessibility Policy
11. Resolution on Liberal Studies Elementary Education (LSEE) Program Changes (11-16/17-ICC - January 24, 2017)
12. Resolution on Adoption of Guidelines on Intellectual Property Agreements Resulting from Extraordinary University Support (12-16/17-FAC – January 24, 2017) First Reading
13. Resolution to Amend the Bylaws of the University Senate to Alter Requirements for Notifying the President of Senate Actions (15-16/17-CBC – January 24, 2017) First Reading
14. Resolution to Add Section 10.0 Interpretation to the Constitution of the University Senate (16-16/17-CBC – January 24, 2017) First Reading
15. Discussion Item: Calendar Change Proposal
16. Discussion Item: Possible Senate Committee Related to GI2025