

# HUMBOLDT STATE UNIVERSITY

## University Senate

**Tuesday, February 21, 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 February 7, 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: 2/21/17 ICC Consent Calendar
7. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community
8. Resolution to Add Section 10.0 Interpretation to the Constitution of the University Senate (16-16/17-CBC – February 21, 2017) Second Reading
9. Discussion Item: Senate Participation Related to GI2025
10. Action Item: Evaluation of the need for a standing University Policies Committee
11. Action Item: Election of 2017/2018 Senate Officers
12. TIME CERTAIN: 4:15 PM - Resolution on Adoption of Guidelines on Intellectual Property Agreements Resulting from Extraordinary University Support (12-16/17-FAC – February 21, 2017) First Reading  
(Guidelines on IP Agreements Resulting from Extraordinary University Support)
13. TIME CERTAIN: 4:45 PM - Resolution to Amend the Bylaws of the University Senate to Alter Requirements for Notifying the President of Senate Actions (15-16/17-CBC – February 21, 2017) First Reading