

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, February 7, 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 January 24, 2017
4. Sense of the Senate Resolution to Appoint Interim Lecturer Faculty Delegate to University Senate (17-16/17-AEC – February 7, 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: 2/7/17 ICC Consent Calendar
8. General Consent Calendar Item: Decommissioning HSU's Web Accessibility Policy
9. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community
10. Resolution on Adopting a University Policy on eLearning (09-16/17-APC - February 7, 2017) Second Reading
(Quality Assurance Policy) (Appendix A) (Appendix B) (Appendix C)
11. Resolution on Adoption of Guidelines on Intellectual Property Agreements Resulting from Extraordinary University Support (12-16/17-FAC – February 7, 2017) First Reading
(Guidelines on IP Agreements Resulting from Extraordinary University Support)
12. Resolution to Amend the Bylaws of the University Senate to Alter Requirements for Notifying the President of Senate Actions (15-16/17-CBC – February 7, 2017) First Reading
13. Resolution to Add Section 10.0 Interpretation to the Constitution of the University Senate (16-16/17-CBC – February 7, 2017) First Reading
14. TIME CERTAIN: 4:30 PM: Resolution on Approving Über Student Learning Outcome for General Education and All-University Requirement (13-16/17-GEAR – February 7, 2017) First Reading
Appendix 1
15. TIME CERTAIN: 4:45 PM Resolution on Approving Area Specific Student Learning Outcomes for General Education and All-University Requirement (14-16/17-GEAR – February 7, 2017) First Reading
16. Discussion Item: Possible Senate Committee Related to GI2025