

# HUMBOLDT STATE UNIVERSITY

## University Senate

**Tuesday, March 28, 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 March 7, 2017
4. Reports, Announcements, and Communications of the Chair
5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
6. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community
7. Action Item: Approval of the 2017/2018 Senate Meeting Calendar
8. Resolution on Creating a University Policies Committee to Serve as a Standing Committee of the University Senate (21-16/17-EX – March 28, 2017) First Reading
9. TIME CERTAIN DISCUSSION: 4:00-4:15 PM - Amending the Constitution of the University Senate to Grant Voting Membership to the CFA Chapter President
10. Informational Item: The CSU's Intellectual Property Policy Committee Report and Recommendations  
CSU Memorandum Re: IP Committee Report and Recommendations  
Response from HSU's former Faculty Affairs Committee Chair