

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, March 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 February 21, 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. TIME CERTAIN: 3:30-3:45 PM - Academic Technology Update (QLT Best Practices Guide)
8. Action Item: Senate Approval of 2016/2017 Distinguished Faculty Award Recommendations
9. Sense of the Senate Resolution on Adoption of "Guidelines on Intellectual Property Agreements Resulting from Extraordinary University Support" (20-16/17-FAC – March 7, 2017)
(Guidelines on IP Agreements Resulting from Extraordinary University Support)
10. Resolution to Amend the Bylaws of the University Senate to Alter Requirements for Notifying the President of Senate Actions (15-16/17-CBC – March 7, 2017) Second Reading
11. Resolution on uDirect Student Milestones (18-16/17-APC – March 7, 2017) First Reading
12. Resolution on Creating a University Policies Committee to Serve as a Standing Committee of the University Senate (21-16/17-EX – March 7, 2017) First Reading
13. TIME CERTAIN: 4:30 PM – Resolution on Approving Program Student Learning Outcome for General Education and All-University Requirement (13-16/17-GEAR – March 7, 2017) Second Reading
(Appendix – Draft Proposal for Pilot Assessment of GEAR Program SLOs)
(Appendix – Summary of Changes)
14. TIME CERTAIN: 4:45 PM – Resolution on Approving Area Specific Student Learning Outcomes for General Education and All-University Requirement (14-16/17-GEAR – March 7, 2017) Second Reading