

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, April 11, 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 28, 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: 4/11/17 ICC Proposals
7. General Consent Calendar: Decommissioning Secure Space Physical Access Policy
8. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community
9. TIME CERTAIN: 3:30 PM - Resolution on Adopting an HSU Animals on Campus Policy (23-UPC-16/17 – April 11, 2017) First Reading
10. Resolution on Creating a University Policies Committee to Serve as a Standing Committee of the University Senate (21-16/17-EX – April 11, 2017) Second Reading
11. Information Item: Summary of the URPC's University Budget Planning for the Future Open Forum
12. TIME CERTAIN: 4:30-5:00 PM – Discussion with ASCSU Statewide Senate Chair, Christine Miller