

# HUMBOLDT STATE UNIVERSITY

## University Senate

**Tuesday, April 25, 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 April 11, 2017
4. Reports, Announcements, and Communications of the Chair
5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
6. General Consent Calendar:
  - a. Updates to Membership Charge of the Sports Facility Scheduling Committee
  - b. Updates to Membership Charge of the Landscape Advisory Committee
  - c. Updates to Policy for Naming Facilities
  - d. Updates to Outdated Language in Appendix M
  - e. Updates to Outdated Campus Email Policy
  - f. Updates to Outdated Campus Critical Immediate Send Policy
  - g. Approval of Email Policy for Associated Students
7. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community
8. Approval of the Spring 2017 Commencement Lists
9. Resolution on Creating a University Policies Committee to Serve as a Standing Committee of the University Senate (21-16/17-EX – April 25, 2017) Second Reading
10. Resolution on Adopting an HSU Animals on Campus Policy (23-UPC-16/17 – April 25, 2017) Second Reading
11. Resolution on Adoption of a Laboratory Teaching Evaluation Instrument (25-16/17-FAC – April 25, 2017) Second Reading
12. Resolution on Opposing Pouring Rights Exclusivity Contracts at Humboldt State University (26-16/17-Avitia/Lance – April 25, 2017) Second Reading
13. TIME CERTAIN: 4:25 PM – Summary of the URPC's *University Budget Planning for the Future* Open Forum
14. TIME CERTAIN: 4:45 PM – Resolution Approving Program SLO for General Education and All-University Requirement (13-16/17-GEAR – April 25, 2017) Second Reading