

# HUMBOLDT STATE UNIVERSITY

## University Senate

**Tuesday, March 10, 2015, 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 24, 2015
4. Reports, Announcements, and Communications of the Acting Chair
5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members (Written Reports)
6. Consent Calendar from the Integrated Curriculum Committee – *Nothing to add at this time* ([ICC Instructions for accessing Nolij](#))
7. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community ([Open Forum Procedures](#))
8. Resolution on Decoupling Drop/Add from Census (#22-14/15-APC – 3/10/15) Second Reading
9. Discussion Item: Mean Teaching Evaluation Scores
10. TIME CERTAIN: 3:30 PM Unfinished Business - Dual Listed Courses Discussion
11. TIME CERTAIN: 3:45 PM – Faculty Awards Recommendations to Senate  
**Please Note: The Senate will go to a Closed Session for this portion of the meeting**
12. Resolution in Support of AS-3197-14 – Academic Freedom (#23-14/15-EX – 3/10/15)
13. Resolution on Establishing a Dean’s List (#24-14/15-APC – 3/10/15) First Reading
14. TIME CERTAIN: 4:40 PM - Resolution on a New School Social Work Pupil Personnel Services Credential (#21-14/15-ICC – 3/10/2015)

### **SUMMARY OF ACTIONS TAKEN AT THE MEETING ON: February 24, 2015**

The University Senate passed the following resolutions:

- Resolution on Updating Bylaws Text (#15-14/15-CBC – 2/24/15)  
Second Reading
- Resolution on Requiring Roll Call Votes in Bylaws (#16-14/15-CBC – 2/24/15)  
Second Reading
- Resolution to Establish Voting Procedure (#18-14/15-AEC – 2/24/15)  
Second Reading
- Resolution on Reducing Immediate Past Chair Duties (#19-14/15-CBC – 2/24/15)  
Second Reading
- Resolution on Amending the Constitution of the University Senate of HSU to  
Establish an Amendment Procedure (#20-14/15/-CBC – 2/24/15)  
Second Reading
- Resolution on Changes to Area E General Education (#11-14/15-APC – 2/24/15)  
Second Reading
- Resolution on Revised Course Numbering Policy (#12-14/15-APC – 2/24/15)  
Second Reading