

# HUMBOLDT STATE UNIVERSITY

## University Senate

**Tuesday, April 21, 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 April 7, 2015
4. Reports, Announcements, and Communications of the Chair
5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members (Written Reports)
6. Consent Calendar from the Integrated Curriculum Committee  
[\(ICC\) Instructions for accessing Nolij](#)
7. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community ([Open Forum Procedures](#)).
8. TIME CERTAIN: 3:30-3:50 PM – Discussion Item: eLearning Policy
9. Informational Item: 2016/17 Academic Calendar
10. Resolution on Establishing a Dean’s List (#24-14/15-APC – 4/21/15)  
Second Reading
11. Resolution on Revision of the ICC Constitution (#28-14/15-ICC – 4/21/15)
12. Resolution in Support of 8/18/2015 Institute for Student Success  
(#26-14/15-Su Karl – 4/21/15)
13. Resolution on Revision to Form 320 (Sabbatical Leave Application)  
(#29-14/15-FAC – 4/21/15) First Reading
14. Resolution on Electronic Identity Verification for Faculty Evaluative Letters  
(#25-14/15-FAC – 4/21/15) First Reading
15. Resolution on New Self-support Geospatial Certificates (#27-14/15-ICC – 4/21/15)
16. Informational Item: EM: P06-06 Student Registration Policy and Procedures