HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, April 7, 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 March 10, 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 PM – Seating of Newly Elected Senators

9. Elections for Senate Officers

10. Approval of Commencement Lists

11. Approval of 2015/16 Senate and SenEx Meeting Calendar

12. Resolution on Decoupling Drop/Add from Census (#22-14/15-APC – 4/7/15) Second Reading

13. Resolution on Establishing a Dean's List (#24-14/15-APC – 4/7/15) Second Reading

14. Resolution on Electronic Identity Verification for Faculty Evaluative Letters (#25-14/15-FAC – 4/7/15) First Reading

15. Informational Item: EM: P06-06 Student Registration Policy and Procedures

16. TIME CERTAIN: 4:25 PM – Lisa Castellino to speak on Strategic Planning Gap Analysis