

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, May 12, 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 May 5, 2015
4. Reports, Announcements, and Communications of the Chair
5. Year End Reports, and Written Reports from the May 5, 2015 Meeting, of Standing Committees, Statewide Senators, and Ex-officio Members
6. Consent Calendar from the Integrated Curriculum Committee (2/3/2015) ([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 the Unmanned Aircraft Systems (UAS) Policy (#30-14/15-EX – May 12, 2015) Second Reading
9. Resolution on the Strategic Plan (2015-2020) (#33-14/15-EX – May 12, 2015) Second Reading
10. Resolution on New Teaching Evaluation Instrument (#31-14/15-FAC – May 12, 2015) Second Reading
11. Resolution on Decoupling Drop/Add from Census (#22-14/15-APC – May 12, 2015) Second Reading
12. Resolution on Revision of the ICC Constitution (#28-14/15-ICC – May 12, 2015) Second Reading
13. Resolution on Revision to Form 320 (Sabbatical Leave Application) (#29-14/15-FAC – May 12, 2015) Second Reading