

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, May 5, 2015, 3:00-4:00 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. Approval of Minutes from the Meeting of April 21, 2015
5. Reports, Announcements, and Communications of the Chair
(Written Report)
6. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
(Written Reports)
7. Consent Calendar from the Integrated Curriculum Committee (Final Consent Calendar for the year) ([ICC Instructions for accessing NoliJ](#))
8. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community ([Open Forum Procedures](#))
9. Action Item: ICC Chair Position
10. Resolution on the Unmanned Aircraft Systems (UAS) Policy (#30-14/15-EX – May 5, 2015) First Reading
11. TIME CERTAIN: 3:30 PM - Resolution on the Strategic Plan (2015-2020) (#33-14/15-EX – May 5, 2015) First Reading
12. Resolution on New Teaching Evaluation Instrument (#31-14/15-FAC – May 5, 2015) First Reading
13. Resolution on the Right for Self Identification (#32-14/15-EX – May 5, 2015)
14. Resolution on New Self-support Geospatial Certificates (#27-14/15-ICC – May 5, 2015)
15. Resolution on Revision of the ICC Constitution (#28-14/15-ICC – May 5, 2015) Second Reading

16. Resolution on Revision to Form 320 (Sabbatical Leave Application)
(#29-14/15-FAC – May 5, 2015) Second Reading