

# HUMBOLDT STATE UNIVERSITY

## University Senate

**Tuesday, September 1, 2015, 3:00-5:00 pm, Goodwin Forum (NHE 102)**

1. Welcome 2015/16 University Senate
2. Announcement of Proxies
3. Approval of and Adoption of Agenda
4. Approval of Minutes from the Meeting of May 12, 2015
5. Reports, Announcements, and Communications of the Chair
6. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
7. Consent Calendar from the Integrated Curriculum Committee (8/25/15 ICC Meeting)  
(ICC Instructions for Accessing Nolij)
8. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community (Open Forum Procedures)
9. Parliamentary Procedure Overview – Jeffrey Abell, Senate Parliamentarian
10. TIME CERTAIN: 3:35-3:45 PM  
Resolution on Campus Email Policy (02-15/16-EX – September 1, 2015) First Reading  
Draft Email Policy  
Email Best Practices
11. TIME CERTAIN: 3:45-3:55 PM  
Resolution on Data Management Policy (03-15/16-EX – September 1, 2015) First Reading  
Draft Data Management Policy
12. TIME CERTAIN: 3:55-4:10 PM  
Resolution on Campus Space Policy (04-15/16-EX – September 1, 2015) First Reading  
Draft Campus Space Policy
13. TIME CERTAIN: 4:10-4:30 PM  
Resolution on eLearning Policy (01-15/16-EX-September 1, 2015) First Reading  
Draft eLearning Policy
14. TIME CERTAIN: 4:30  
Discussion Item: Udirect Course Scheduling Software  
Udirect Presentation