

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, September 15, 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 September 1, 2015
4. Reports, Announcements, and Communications of the Chair
5. Questions concerning written reports previously submitted by Standing Committees, Statewide Senators, and Ex-officio Members
6. Consent Calendar from the Integrated Curriculum Committee (sub-committee meetings; no calendar)
(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 Campus Space Policy (04-15/16-EX – September 15, 2015) First Reading
Draft Campus Space Policy
Draft Campus Space Policy w/edits
Campus Space Management Policy Implementation
9. TIME CERTAIN: 3:30-4:00 PM – Information/Discussion: Steven Filling, Chair, Academic Senate, CSU (ASCSU)
10. Information/Discussion: Erick Eschker - Financial Model Task Force Report
11. Resolution on Campus Email Policy (02-15/16-EX – September 15, 2015) Second Reading
Draft Email Policy
Email Best Practices
University Records Storage Best Practices
12. Resolution on Data Management Policy (03-15/16-EX – September 15, 2015) Second Reading
Draft Data Management Policy
13. Resolution on Establishing University Policies Ad Hoc Committee (05-15/16-EX-September 15, 2015) First Reading

14. Resolution on eLearning Policy (01-15/16-EX-September 15, 2015) First Reading
 - Draft eLearning Policy
 - Draft eLearning Policy w/edits
 - Responses to Senate