



## University Senate

### **Tuesday, January 27, 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 December 9, 2014
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) – no items at this time
7. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community ([Open Forum Procedures](#)).
8. Resolution on Policy Allocating Assigned Time for Exceptional Service to Students (#14-14/15-EX – January 27, 2015)  
Assigned Time Policy
9. Resolution on Forestry 359: CA & US Forest and Wildland Policy (#17-14/15-ICC – 1/27/15)
10. Resolution on Updating Bylaws Text (#15-14/15-CBC – 1/27/15)
11. Resolution on Requiring Roll Call Votes in Bylaws (#16-14/15-CBC – 1/27/15)
12. Resolution to Establish Voting Procedure (#18-14/15-AEC – 1/27/15)
13. Resolution on Reducing Immediate Past Chair Duties (#19-14/15-CBC – 1/27/15)
14. Resolution on Amending the Constitution of the University Senate of HSU to Establish an Amendment Procedure (#20-14/15/-CBC – 1/27/15)
15. Resolution on Changes to Area E General Education (#11-14/15 November 4, 2014-APC)  
Current Policy on Area E General Education  
Revised Policy on Area E General Education
16. Resolution on Revised Course Numbering Policy (#12-14/15 November 4, 2-14-APC)  
Revised Course Numbering Policy

### **SUMMARY OF ACTIONS TAKEN AT THE MEETING ON: December 9, 2014**

- Senate unanimously passed Resolution on Elevating the Liberal Studies Major Option in Recreation Administration to a Stand-alone Major (#13-14/15-ICC – December 9, 2014). The resolution was forwarded to Provost Zorn as an emergency item.