



HUMBOLDT STATE UNIVERSITY

Tuesday, September 2, 2014, 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 April 29, 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)
7. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community ([Open Forum Procedures](#)).
8. Resolution
9. Resolution on Withdrawal after Census Policy (#1-14/15-APC) First Reading
10. Call for nominations for Senators to serve on the Faculty Affairs Committee and the College of e-Learning and Extended Education's Advisory Board

SUMMARY OF ACTIONS TAKEN AT THE MEETING ON: April 29, 2014

- Resolution on the Sexual Misconduct, Intimate Partner Violence and Stalking Policy (#46-13/14-EX) – Second Reading; PASSED. Forwarded for approval as an Emergency Item.
- Resolution on HSU Policy for Cross Listing of Courses (#37-13/14-APC) – Second Reading; PASSED. Forwarded for approval as an Emergency Item.
- Resolution on Revision of Appendix J: Electronic Identity Verification (#41-13/14-FAC) – Second Reading; PASSED. Forwarded as an Emergency Item.
- Resolution on Revision of Perpetual Calendar (#42-13/14-EX) – Second Reading; PASSED. Was forwarded as an Emergency Item.
- Resolution to Establish a Task Force to Investigate a Co-Curricular Transcript (#44-13/14-APC) Second Reading; FAILED.
- Resolution Urging the California Faculty Association to Negotiate for Confidential Course Evaluations (#45-13/14-FAC) Sense of Senate; PASSED.
- Resolution to support the Academic Senate of the California State University (ASCSU) efforts to re-establish appropriate unit limits of Engineering Baccalaureate Degrees (#50-13/14-EX) - Sense of Senate; PASSED.
- Resolution on Auxiliary Reorganization (#51-13/14-EX)-Sense of Senate; PASSED.
- Resolution of Commendation for Provost Snyder (#48-13/14-EX) PASSED