



Tuesday, September 30, 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 September 16, 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. TIME CERTAIN: 3:30-4:00 PM – Office of Diversity and Inclusion Report ([Fall 2014 Report](#)).
9. Resolution on Elevating the IS Major Option: Critical Race, Gender and Sexuality Studies to a Stand-alone Major (#3-14/15-ICC)
10. Resolution on Elevating the IS Major Option: International Studies to a Stand-alone Major (#4-14/15-ICC)
11. Resolution on New Native American Studies Minors (#5-14/15-ICC)
12. Humboldt State's Strategic Plan – Discussion Item

SUMMARY OF ACTIONS TAKEN AT THE MEETING ON: September 16, 2014

- Senate Passed Resolution #01-14/15- ICC Unanimously. The Resolution was forwarded to President Rossbacher as an Emergency Item.