

**AGENDA:**

Tuesday, September 3, 2013, 3:00-5:00 pm, NHE 102 (Goodwin Forum)

New meeting time → 3:00-5:00!

1. Announcement of Proxies
2. Approval of and Adoption of Agenda
3. Approval of Minutes from the Meeting of May 7, 2013
4. Reports, Announcements, and Communications of the Chair
5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members (Written reports included in packet)
6. Consent Calendar from the Integrated Curriculum Committee (ICC) – no items for today
7. TIME CERTAIN: 3:15-3:30 PM- Open Forum for the Campus Community (Open Forum Procedures)
8. TIME CERTAIN: 3:30 – Discussion with Elisabeth Harrington (Chair, GEAR Curriculum and Assessment Committee)
Attachments: GEAR Committee Action Plan Proposal (8/29/13)
DRAFT HSU Baccalaureate Outcomes (8/23/13)
9. Review of Senate Parliamentary Rules (Greg Young, Parliamentarian)

There are still a few vacancies on Senate Standing Committee, for faculty (senators or general faculty). Forward your name to the Senate Office if you are interested in serving. Appointments are made by the Senate Appointments and Elections Committee.

A faculty senator is needed to serve on:

Faculty Affairs Committee (1) - 3-yr term

Faculty are needed to serve on:

Academic Policies Committee (1) – 3-yr term

Constitution and Bylaws Committee (3) – 1- or 2-yr terms

SUMMARY OF ACTIONS TAKEN AT THE MEETING MAY 7, 2013:

- Resolution on Revision of the HSU Policy for the Protection of Human Subjects in Research (#33-12/13-Gahtan) (2nd Reading) – Passed unanimously; forwarded as an Emergency Item [approved by President Richmond]
- Resolution on Anti-Hazing Policy (#36-12/13-EX) (2nd Reading) – Passed unanimously; forwarded as an Emergency Item [approved by President Richmond]
- Seating of New Senators and Senate Elections:
 - Chair, Faculty Affairs Committee / Vice-Chair of the Senate – Mary Virnoche
 - Chair, Academic Policies Committee / Third Officer of the Senate – Gregg Gold
 - Chair, Constitution and Bylaws Committee – Richard Bruce
 - Appointments and Elections Committee members – Julie Alderson and Cindy Moyer

Information about the University Senate is available online at: www.humboldt.edu/senate. Agendas, Packet Materials, Formal (Approved) Minutes, and approved Resolutions are available on the website. Questions? Contact the University Senate Office (x3657 or merry.phillips@humboldt.edu).