



# HUMBOLDT STATE UNIVERSITY

## University Senate

### Revised AGENDA:

Tuesday, September 17, 2013, 3:00-5:00 pm, NHE 102 (Goodwin Forum)

1. Announcement of Proxies
2. Approval of and Adoption of Agenda
3. Approval of Minutes from the Meeting of [September 3, 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)
7. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community (Open Forum Procedures)
8. TIME CERTAIN: 3:30 PM – Discussion with Peg Blake, Vice President for Enrollment Management and Student Affairs
9. Discussion of [Proposal for the GEAR Director](#) position (Elisabeth Harrington, Chair, GEAR Committee)
10. Resolution Regarding the Appointment of a Faculty Trustee and the Addition of a Second Faculty Trustee to the CSU Board of Trustees ([#02-13/14-EX](#))

#### FACULTY SESSION:

11. Resolution on Amendment to Appendix J: “Committee on Faculty RTP Criteria and Standards” ([#01-13/14-FAC](#)) – [First Reading](#).

Kellie J. Brown, Photographer, from Marketing & Communications, has been invited to the meeting to take some photographs of senators, senate officers, and standing committee chairs, at the Senate meeting. The photos will be used for the Senate web pages. Put on your best smiles!

#### SUMMARY OF ACTIONS TAKEN AT THE MEETING ON SEPTEMBER 3, 2013:

No actions were taken.

Information about the University Senate is available online at: [www.humboldt.edu/senate](http://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](mailto:merry.phillips@humboldt.edu)).