



HUMBOLDT STATE UNIVERSITY

University Senate

MEETING LOCATION CHANGE:

Native American Forum (BSS 162)

AGENDA:

Tuesday, October 1, 2013, 3:00-5:00 pm

1. Announcement of Proxies
2. Approval of and Adoption of Agenda
3. Approval of [Minutes from the Meeting of September 17, 2013](#)
4. Reports, Announcements, and Communications of the Chair (Chair's report with written reports)
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) – [October 1, 2013](#)
7. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community ([Open Forum Procedures](#))
8. TIME CERTAIN: 3:30-3:45 PM – Post-Census Update and Re-structuring of Co-curricular and Academic Support Units (Jacque Honda, AVP for Retention & Inclusive Student Success)
9. Resolution on the CSU Board of Trustees' Policy for the Selection of Presidents ([#05-13/14-EX](#))
Attachment: [CSU Policy](#)
10. Resolution Regarding the Election of Faculty Representatives to the Advisory Committee to the Trustees' Committee for the Selection of the President ([#06-13/14-EX](#))
11. Resolution to Clarify Term Lengths for the Constitution & Bylaws Committee Members ([#03-13/14-CBC](#))
12. Resolution to Fill Vacant Senate Seats in Special Election ([#04-13/14-CBC](#))
13. Information Item: Progress Report on Electronic RTP Files (Virnoche)
Attachment: [WPAF AS-IS Process Verification](#)
Attachment: [APS Process Overview](#)
14. Information Item: Proposed Changes to University Senate Constitution (Bruce)
Attachment: [Proposed Changes \(9/18/13\) from CBC](#)
Attachment: [Proposed Changes \(9/18/13\) from CBC w/changes accepted](#)
Attachment: [Summary of Changes made since Spring 2013](#)
15. Information Item: Report on the Spring 2013 Online Evaluations Pilot (Virnoche/Bruce)
Attachment: [Report](#)

SUMMARY OF ACTIONS TAKEN AT THE MEETING ON SEPTEMBER 17, 2013:

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 – Passed.

Resolution on Amendment to Appendix J: "Committee on Faculty RTP Criteria and Standards" (#01-13/14-FAC) (2nd Reading Waived) – Passed unanimously; forwarded to the General Faculty for approval/rejection.

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).