



HUMBOLDT STATE UNIVERSITY

University Senate

AGENDA:

Tuesday, October 29, 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 October 29, 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) – [October 29, 2013](#)
7. Consent Calendar from the Senate Executive Committee (One Item):
[Revision of Senate Standing Rule on Readings of Resolutions \(CBC\)](#)
8. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community ([Open Forum Procedures](#))
9. Resolution on New Faculty Award: “Excellence in Service Learning” (#09-13/14-FAC) – [Second Reading](#)
10. Resolution on Online Administration of Teaching Evaluations (#13-13/14-FAC) – [First Reading](#) (note: this is a time sensitive item, therefore the second reading may be waived)
11. Resolution on Institutional Reporting and Safety Linked to Online Teaching Evaluations (#14-13/14-FAC) – [First Reading](#)
12. Action Item: [Revision of Senate Standing Rule on Process for Approving ICC Consent Calendar Items](#) (CBC)
13. Resolution on Administrative-Academic Probation Policy (#12-13/14-APC) – [First Reading](#)
[Attachment: Proposed Policy](#)
[Attachment: EO 1038](#)
14. Resolution on Revision of the ICC Constitution (#08-13/14-ICC) – [First Reading](#)
Attachment: [Proposed Revision](#)
15. Discussion Item: [Revision](#) to the “Guidelines for Approving New Degree and Credential Programs at HSU” (from ICC)

SUMMARY OF ACTIONS TAKEN AT THE MEETING ON October 15, 2013:

- Resolution to Clarify Term Lengths for the Constitution & Bylaws Committee Members (#03-13/14-CBC) – PASSED Unanimously
- Resolution to Fill Vacant Senate Seats in Special Election (#04-13/14-CBC) – Passed Unanimously
- Resolution on New Online, Self-Support MA Program in Applied Anthropology (#07-13/14-ICC) – Passed ; forwarded as Emergency Item ; [approved by Provost]
- Resolution on New Online, Self-Support Degree Completion Option in Leadership Studies (#11-13/14-ICC) – Passed ; forwarded as Emergency Item ; [approved by Provost].

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).