



HUMBOLDT STATE UNIVERSITY

University Senate

AGENDA:

Tuesday, December 3, 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 November 12, 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) – [December 3](#)
Review of [Online Voting Procedure for Approval of Final ICC Consent Calendar](#)
7. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community ([Open Forum Procedures](#))
8. Approval of Final Graduation List for Fall 2013 – to be distributed
9. TIME CERTAIN: 3:35 PM – Discussion of Draft GE Student Learning Outcomes (Elisabeth Harrington, Chair, GEAR Curriculum and Assessment committee) – to be posted
10. Resolution on Faculty Awards Committee Description in Faculty Handbook (#15-13/14-FAC) – [Second Reading](#)
11. Resolution to Establish Voting Procedure on the Constitution of the University Senate of HSU for Spring 2014 (#20-13/14-AEC) – [First Reading](#)
12. Discussion item: Advising Reform and the Role of the Senate
13. Discussion item: [Revision of the “Guidelines for Approving New Degree and Credential Programs at HSU”](#) (ICC/Moyer)

SUMMARY OF ACTIONS TAKEN AT THE MEETING ON NOVEMBER 12, 2013:

- Resolution on Identification of Student Respondents to Online Teaching Evaluations (#14-13/14-FAC) - [Second Reading](#) - PASSED Unanimously
- Resolution on Institutional Reporting for Online Teaching Evaluations (#17-13/14-FAC) - [Second Reading](#) - PASSED Unanimously
- Resolution on Administrative-Academic Probation and Disqualification Policy (#12-13/14-APC) - [Second Reading](#) - Postponed pending response from Legal Counsel
- Resolution on Revision of the ICC Constitution (#08-13/14-ICC) - [Second Reading](#) - PASSED without dissent
- Resolution on the Routing of Recommendation Letters from the Professional Leave Committee (#18-13/14-EX) - [First Reading](#) - Second Reading waived ; PASSED Unanimously
- Resolution on Curriculum Changes to DANC 488 (#19-13/14-ICC) - PASSED Unanimously
- Commendation for Bernadette Cheyne for Outstanding Service to Humboldt State University and the California State University System (#16-13/14-EX/Marshelle Thobaben (former ASCSU Chair)) - PASSED Unanimously ; forwarded as an Emergency Item

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).