



# HUMBOLDT STATE UNIVERSITY

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## AGENDA:

**Tuesday, January 28, 2014, 3:00-5:00 pm**

1. Announcement of Proxies
2. Approval of and Adoption of Agenda
3. Approval of [Minutes from the December 3, 2013 Meeting](#)
4. Reports, Announcements, and Communications of the Chair
5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members ([Written reports](#) packet)
6. Consent Calendar from the Integrated Curriculum Committee (ICC) for [January 28, 2014](#)
7. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community ([Open Forum Procedures](#))
8. TIME CERTAIN: 3:30-3:45 – Resolution on Revision of the HSU Charitable Contribution Acceptance Policy (#28-13/14-EX) – [First Reading](#) ; [Attachment](#)
- [The following two curriculum resolutions (#26 and #27) are action items; there is no 2<sup>nd</sup> reading]
9. TIME CERTAIN: 3:45-4:00 PM Resolution on Curriculum Proposal 13-150: OCN 510 – Zooplankton Ecology – New Course Proposal ([#26-13/14-ICC](#))
10. TIME CERTAIN: 4:00-4:15 PM - Resolution on Curriculum Proposals 13-298, 299, 300, 310: Act to End Sexualized Violence (Cross-listed Course) ([#27-13/14-ICC](#))
11. Election of Replacement for the Chair of the Academic Policies Committee/Third Officer of the Senate for Spring 2014
12. Resolution to Establish Voting Procedure on the Constitution of the University Senate of HSU for Spring 2014 (#20-13/14-AEC) – [Second Reading](#)
13. Series of Proposed Revisions to the HSU University Senate Constitution and Bylaws
  - a. Resolution on Forwarding the Proposed Revision of the *Constitution* of the University Senate of Humboldt State University (#21-13/14-CBC) – [First Reading](#)  
[Attachment #1](#): *Constitution* – proposed revision with changes tracked  
[Attachment #2](#): *Constitution* – proposed revision with changes accepted  
[Attachment #3](#): Current [Constitution of the University Senate of HSU](#)
  - b. Resolution to Amend the *Constitution* of the University Senate of HSU to Authorize Recall of Elected Senators (#22-13/14-CBC) – [First Reading](#)
  - c. Resolution to Establish Recall Procedures in the *Bylaws of the University Senate* (#23-13/14-CBC) – [First Reading](#)
  - d. Resolution to Amend the *Constitution* of the University Senate of HSU to Authorize Reprimand of Senators (#24-13/14-CBC) – [First Reading](#)
  - e. Resolution to Establish Procedures in the University Senate *Bylaws* for Impeachment, Censure, and Expulsion (#25-13/14-CBC) – [First Reading](#)
14. Resolution on “Guidelines for Approving New Certificate Programs” (#29-13/14-ICC) – [First Reading](#)  
[Attachment](#)

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

Resolution on Faculty Awards Committee Description in Faculty Handbook (#15-13/14-FAC) –Second Reading – Passed Unanimously

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)).