AGENDA:

Tuesday, February 11, 2014, 3:00-5:00 pm, Goodwin Forum (NHE 102)

1. Announcement of Proxies
2. Approval of and Adoption of Agenda
3. Approval of Minutes from the January 28 & February 4, 2014 Meetings
4. Reports, Announcements, and Communications of the Chair (see written reports)
5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members (Written reports)
   ICC Information Item
6. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community (Open Forum Procedures)
7. TIME CERTAIN: 3:30 PM – Report on the University Budget (Joyce Lopes, Vice President for Administrative Affairs)
8. 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) – Second 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) – Second Reading
   c. Resolution to Establish Recall Procedures in the Bylaws of the University Senate (#23-13/14-CBC) – Second Reading
   d. Resolution to Amend the Constitution of the University Senate of HSU to Authorize Censure of Senators (#24-13/14-CBC) – Second Reading
   e. Resolution to Establish Procedures in the University Senate Bylaws for Censure (#25-13/14-CBC) – Second Reading
   f. Resolution to Establish Procedures in the University Senate Bylaws for Removal from Elected Positions in the Senate (#30-13/14-CBC) – Second Reading
   g. Resolution to Establish Procedures in the University Senate Bylaws for Expulsion (#31-13/14-CBC) – Second Reading
SUMMARY OF ACTIONS TAKEN AT THE MEETINGS ON January 28 and February 4, 2014

- Resolution on Revision of the HSU Charitable Contribution Acceptance Policy (#28-13/14-EX) (Second Reading Waived) – Passed Unanimously; Forwarded as an Emergency Item
- Resolution on Curriculum Proposals 13-298, 299, 300, 310: Act to End Sexualized Violence (Cross-listed Course) (#27-13/14-ICC) – Passed without dissent
- M/S/P that the University Senate approve the inclusion of one version of the course [Act to End Sexualized Violence] to be submitted by one department for the next HSU Catalog.
- Election of Monty Mola to Serve as Chair of the Academic Policies Committee/Third Officer of the Senate for Spring 2014
- Resolution to Establish Voting Procedure on the constitution of the University Senate of HSU for Spring 2014 (#20-13/14-AEC) – Second Reading – Passed Unanimously.