



HUMBOLDT STATE UNIVERSITY

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 Proposal 13-150: OCN 510 – Zooplankton Ecology – New Course Proposal (#26-13/14-ICC) – Passed without dissent
- 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.