



HUMBOLDT STATE UNIVERSITY

AGENDA:

Tuesday, February 25, 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 Meeting of [February 11, 2014](#)
4. Reports, Announcements, and Communications of the Chair (see written reports)
5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members ([Written reports](#))
6. Consent Calendar from the Integrated Curriculum Committee (ICC) – [February 25, 2014](#)
7. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community ([Open Forum Procedures](#))
8. Resolution on Special Cases of Administrative-Academic Probation and Disqualification (#12-13/14-APC) – [Second Reading](#)
[Attachment #1](#): Proposed revision of catalog language
[Attachment #2](#): EO No. 1038 – Minimum Requirements for Probation and Disqualification
[Attachment #3](#): Current HSU Catalog language
9. Resolution on Course Substitutions to Create Articulation Agreements (#32-13/14-APC) – [First Reading](#)
10. Resolution on Counting More Than One CWT Course Toward Upper Division GE Requirements (#33-13/14-APC) – [First Reading](#)
11. TIME CERTAIN: 4:30 PM – Information Item: Restructuring the University's Foundations and Auxiliary Organizations
[Campus Announcement on Portal](#)
[Foundation Task Force Recommendation](#)

SUMMARY OF ACTIONS TAKEN AT THE MEETING ON FEBRUARY 11, 2014

- Resolution on Forwarding the Proposed Revision of the *Constitution* of the University Senate of Humboldt State University (#21-13/14-CBC) – Second Reading – Passed Unanimously
- Resolution to Amend the *Constitution* of the University Senate of HSU to Authorize Recall of Elected Senators (#22-13/14-CBC) – Second Reading – Passed Unanimously
- Resolution to Establish Recall Procedures in the *Bylaws of the University Senate* (#23-13/14-CBC) – Second Reading – Passed Unanimously
- Resolution to Amend the *Constitution* of the University Senate of HSU to Authorize Censure of Senators (#24-13/14-CBC) – Second Reading – Passed Unanimously
- Resolution to Establish Procedures in the University Senate *Bylaws* for Censure (#25-13/14-CBC) – Second Reading – Passed Unanimously
- Resolution to Establish Procedures in the University Senate *Bylaws* for Removal from Elected Positions in the Senate (#30-13/14-CBC) – Second Reading – Passed Unanimously
- Resolution to Establish Procedures in the University Senate *Bylaws* for Expulsion (#31-13/14-CBC) – Second Reading – Withdrawn.

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).