



**Tuesday, April 29, 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 April 15, 2014
4. Reports, Announcements, and Communications of the Chair
5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
6. Consent Calendar from the Integrated Curriculum Committee (ICC).
7. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community ([Open Forum Procedures](#)).
8. TIME CERTAIN: 3:30-3:45 PM - Resolution on Sexual Assault, Intimate Partner Violence, and Stalking Policy (#46-13/14-EX) – Second Reading.
9. Resolution on HSU Policy for Cross-Listing of Courses (#37-13/14-APC) – Second Reading.
10. Resolution on Amendment to Appendix J: Electronic Identity Verification (#41-13/14-FAC) – Second Reading.
11. Resolution on the Perpetual Calendar (#42-13/14-EX) – Second Reading w/Attachments
12. Resolution Establishing a Task Force to Investigate a Co-Curricular Transcript (#44-13/14-APC) – Second Reading.
13. Resolution Urging the California Faculty Association to Negotiate Confidential Course Evaluations (#45-13/14-APC)
14. Resolution to support the Academic Senate of the California State University (ASCSU) efforts to re-establish appropriate unit limits of Engineering Baccalaureate Degrees (#50-13/14-EX)
15. Resolution on Auxiliary Reorganization (#51-13/14-EX)
16. TIME CERTAIN: 4:00-4:15 PM – Update from Jena Burgess on the WASC re-accreditation process.
17. Informational Item: Course Evaluation Report.
18. Informational Item: Advising Working Group Report
19. Discussion Item: Revising Course Evaluation
20. TIME CERTAIN: 4:30-5:00 PM - Resolution of Commendation

## **SUMMARY OF ACTIONS TAKEN AT THE MEETING ON April 15, 2014**

- Resolution Establishing the Policy and Procedure for Responding to Allegations of Research Misconduct (#39-13/14-EX) – Second Reading; Passed.
- Resolution on Elimination of CWT Course Designation (#38-13/14-APC) – First Reading; Second Reading Waived, Passed.
- Resolution on the Revised Course Evaluation Questions (#40-13/14-FAC) was tabled until fall 2014.
- Elections for Senate Officers were conducted.