

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, October 13, 2015, 3:00-5:00 pm, Goodwin Forum (NHE 102)

1. Seating of new Associated Students Delegate and newly elected Lecturer Faculty Delegate
2. Announcement of Proxies
3. Approval of and Adoption of Agenda
4. Approval of Minutes from the Meeting of September 29, 2015
5. Reports, Announcements, and Communications of the Chair
6. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
Written Reports
7. Consent Calendar from the Integrated Curriculum Committee
(ICC Instructions for Accessing Noli)
8. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community
(Open Forum Procedures)
9. Nomination and Election of a Chair for the University Policies Ad Hoc Committee
10. Resolution on Revision of the ICC Constitution (06-15/16-ICC-October 13, 2015)
Second Reading
Revised ICC Constitution Draft
11. Resolution on TOEFL Scores (07-15/16-APC-October 13, 2015)
Second Reading
12. Resolution on Combining Environmental Science and Environmental Management and
Protection into a single new major, Environmental Science and Management
(08-15/16-ICC-October 13, 2015)
13. TIME CERTAIN: 4:30 PM - Resolution on Campus Space Policy
(04-15/16-EX-October 13, 2015) Second Reading
Space Management Policy Draft w/edits
Space Management Policy Draft w/edits accepted
Implementation Plan w/edits
Implementation Plan w/edits accepted