

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, October 27, 2015, 3:00-5:00 pm, Goodwin Forum (NHE 102)

1. Seating of new Associated Students Delegate
2. Announcement of Proxies
3. Approval of and Adoption of Agenda
4. Approval of Minutes from the Meeting of October 13, 2015
5. Reports, Announcements, and Communications of the Chair
Written Report
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 Nolij)
8. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community
(Open Forum Procedures)
9. Resolution to Allow Designees as Proxies for ex-officio Senators in *Bylaws* (10-15/16-
CBC-October 27, 2015)
First Reading
10. DISCUSSION ITEM: Draft Resolution on Impaction Policy