

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, November 1, 2016, 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 October 18, 2016
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
7. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community
8. Discussion Item: Action taken by Senate since passing Resolution 03-16/17-EX, Sense of the Senate Resolution on Racialized Violence
9. Resolution to Amend Section 9.0 of the Constitution of the University Senate to Specify Time Limits for Electorates to Ratify Senate Constitution Amendments (05-16/17-CBC – November 1, 2016) First Reading
10. Resolution on Adopting a University Policy on Policies, Procedures, and Guidelines (06-16/17-UPC – November 1, 2016) First Reading
11. Sense of the Senate Resolution on Intellectual Property (04-16/17-EX – November 1, 2016)
12. Resolution to Amend the Constitution of the University Senate to Include the Director of the Office of Diversity and Inclusion as an Ex-Officio Member of the Senate (08-16/17-Sadeghzadeh/Platt – November 1, 2016) First Reading
13. Discussion Item: Process of Approving Resolutions
14. Informational Item: Humboldt State University Institutional Biosafety Committee