

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, November 10, 2015, 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 27, 2015
4. Reports, Announcements, and Communications of the Chair
Written Report
5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
Written Reports
6. Consent Calendar (11/10/15) from the Integrated Curriculum Committee
(ICC Instructions for Accessing Nolij)
7. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community
(Open Forum Procedures)
8. Resolution to Allow Designees as Proxies for ex-officio Senators in *Bylaws*
(10-15/16-CBC-November 10, 2015)
Second Reading
9. Resolution to Amend the General Faculty Constitution to Clarify the Voting Membership
of the General Faculty (11-15/16-CBC-November 10, 2015)
First Reading
10. Resolution on Syllabi Policy (9-15/16-APC-November 10, 2015)
First Reading
11. Resolution Establishing a Task Force on Student Evaluations (12-15/16-FAC-November
10, 2015)
First Reading
12. DISCUSSION ITEM: Academic Freedom; Faculty Affairs Committee
<http://chronicle.com/article/The-Gravest-Threat-to-Colleges/233449/>
13. TIME CERTAIN: 4:50 PM - University Senate Group Photograph, Kellie Brown