

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, November 15, 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 November 1, 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. 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 15, 2016) Second Reading
9. 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 15, 2016) Second Reading
10. Resolution on Adopting a University Policy on Policies, Procedures, and Guidelines (06-16/17-UPC – November 15, 2016) First Reading
11. Sense of the Senate Resolution on Confidential Student Evaluations (07-16/17-FAC – November 15, 2016)
12. Informational Item: Institutional Biosafety Committee and Hazardous Materials Management Program Policy
13. Informational Item: Clery Compliance Team Policy
14. Informational Item: Bookstore Update and Quick Guide for Students
15. Discussion Item: Process of Approving Resolutions
16. Discussion Item: Calendar Change Proposal
17. TIME CERTAIN: 4:40 PM – WASC Self-Study Report Update and Request for Feedback