

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, December 6, 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 15, 2016
4. Faculty Senator Vote for ASCSU Temporary Representative
5. Reports, Announcements, and Communications of the Chair
6. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
7. Consent Calendar from the Integrated Curriculum Committee
8. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community
9. TIME CERTAIN: 3:30-3:45 PM Discussion Item - GE All-University Requirement Resolution for Über Student Learning Outcome and GE All-University Requirement Proposal for Area Specific SLOs
10. Resolution on Adopting a University Policy on Policies, Procedures, and Guidelines (06-16/17-UPC – December 6, 2016) Second Reading
11. Resolution on Adopting a University Policy on eLearning (09-16/17-APC – December 6, 2016) First Reading
12. Resolution on Adoption of Guidelines on Intellectual Property Agreements Resulting from Extraordinary University Support (12-16/17-FAC—December 6, 2016) First Reading
13. Sense of the Senate Resolution on Opposing a Tuition Increase (10-15/16-EX - December 6, 2017)
14. Discussion Item: Process of Approving Resolutions
15. Discussion Item: Calendar Change Proposal
16. Information Item: Secure Spaces Physical Access Policy
17. TIME CERTAIN: 4:30 PM – Resolution on Liberal Studies Elementary Education (LSEE) Program Changes (11-16/17-ICC - December 6, 2016)