

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, December 1, 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 November 10, 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 (11/17/15) from the Integrated Curriculum Committee
(ICC Instructions for Accessing Nolij)
Please Note: The Final Consent Calendar will be electronically approved by Senate
7. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community
(Open Forum Procedures)
8. TIME CERTAIN: 3:30-3:45 PM - Resolution on Anthropology Program Course Changes
(13-15/16-ICC-December 1, 2015)
9. Resolution to Amend the General Faculty Constitution to Clarify the Voting Membership
of the General Faculty (11-15/16-CBC-December 1, 2015)
Second Reading
10. Resolution on Syllabi Policy (9-15/16-APC-December 1, 2015)
Second Reading
11. DISCUSSION ITEM: Humboldt State University Senate Structure and Process Retrospect
Suggested Reading: Building the Capacity for Change (pgs. 3, 9-12)
12. TIME CERTAIN DISCUSSION ITEM: 4:40 PM – Move to Canvas