

# HUMBOLDT STATE UNIVERSITY

## University Senate

**Tuesday, February 23, 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 February 9, 2016
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 from the Integrated Curriculum Committee - no items at this time  
(ICC Instructions for Accessing Noli)
7. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community  
(Open Forum Procedures)
8. Resolution in Support of IX Impacts Us Campaign (17-15/16-Pence – February 23, 2016)
9. Resolution on Open Educational Resources (14-15/16-EX-February 23, 2016)  
Second Reading
10. Resolution on Returning to an Elected Senate Seat After Interim Ex-officio Service (19-15/16-CBC – February 23, 2016)  
First Reading
11. Resolution to Forward Senate Constitution Changes to Faculty to Align With Recent General Faculty Constitution Changes (20-15/16-CBC – February 23, 2016)  
First Reading
12. Resolution to Amend the Bylaws of the University Senate of Humboldt State University to Define Temporary Vacancies on the University Senate (21-15/16-CBC – February 23, 2016)  
First Reading
13. Discussion Item: Rectifying the Notification Deadline for Materials as Stipulated in the Bylaws with Notification Deadline for the Agenda as Stipulated in the Constitution  
(Attachment)