

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, February 9, 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 January 26, 2016
4. Action Item: Election of Vice Chair of Senate to Serve Remainder of Term
5. Reports, Announcements, and Communications of the Interim Chair
(Written Report)
6. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
(Written Reports)
7. Consent Calendar from the Integrated Curriculum Committee - No items at this time
(ICC Instructions for Accessing Nolij)
8. General Consent Calendar – Proposal to Correct the Minutes of Dec 1, 2015 to
Accurately Reflect Vote Count on Resolution 11-15/16-CBC-December 1, 2015
(Correction Proposal)
9. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community
(Open Forum Procedures)
10. Resolution on Syllabi Policy (9-15/16-APC-February 9, 2016)
Second Reading
(Draft Syllabi Policy)
11. Resolution on Open Educational Resources (14-15/16-EX-February 9, 2016)
First Reading
(CSU Memorandum)
12. Discussion Item: CBC – Returning to an Elected Senate Seat After Interim Ex-officio
Service
13. Discussion Item: CBC – Altering Gender Specific Language in the Faculty Handbook