

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, March 29, 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 March 8, 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 Nolij)
7. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community
(Open Forum Procedures)
8. Approval of the 2016/17 Senate Meeting Calendar
9. Resolution on University Degree Planning Policy (18-15/16-APC – March 29, 2016)
Second Reading
Resolution and Draft Policy with changes tracked
Resolution and Draft Policy w/changes accepted
Existing Milestone Policy
10. Resolution on Course Evaluations by Students (CEBs) Evaluation Period (22-15/16-FAC – March 29, 2016)
First Reading
11. Resolution on Protocol for Conducting In-class Electronic Course Evaluations (23-15/16-FAC – March 29, 2016)
First Reading