

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, March 8, 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 23, 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. TIME CERTAIN: 3:30 PM – Serving Displaced and Food Insecure Students in the CSU; Mira Freedman,
Jennifer Maguire
CSU Report
9. TIME CERTAIN: 3:50 PM - Update on the Strategic Plan; Lisa Castellino
10. TIME CERTAIN: 4:15 PM - Resolution on Adoption of Campus Degree Planning Software (18-15/16-APC –
March 8, 2016)
First Reading
Draft Policy on Use of Degree Planning Software
Existing Milestones Policy
11. Resolution on Returning to an Elected Senate Seat After Interim Ex-officio Service (19-15/16-CBC – March 8,
2016)
Second Reading
12. Resolution to Forward Senate Constitution Changes to Faculty to Align with Recent General Faculty
Constitution Changes (20-15/16-CBC – March 8, 2016)
Second Reading
13. 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 – March 8, 2016)
Second Reading