

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, April 12, 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 29, 2016
4. Reports, Announcements, and Communications of the Chair
5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members (Written Reports)
6. Consent Calendar from the Integrated Curriculum Committee (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: 3:30-3:45 PM – Update from Morgan King on the University’s Climate Action Plan
9. Approval of the Commencement Lists
10. Discussion Item: Lecturers Receiving Assigned Time for Service to the University
11. Resolution on Course Evaluations by Students (CEbS) Evaluation Period (22-15/16-FAC – April 12, 2016) Second Reading
12. Resolution on Protocol for Conducting In-class Electronic Course Evaluations (23-15/16-FAC – April 12, 2016) Second Reading
13. TIME CERTAIN: 4:00 PM – Seating of Newly Elected Senators and Senate Elections

Election of 2016/2017 Senate Officers

General Faculty Vice President, Senate Vice-Chair and Chair, Faculty Affairs Committee
Faculty Senator, 1 year term

Senate Third Officer and Chair, Academic Policies Committee

Faculty Senator, 1 year term

Co-Chair, University Resources and Planning Committee
Faculty Senator, 2 year term

Chair, Constitutions and Bylaws Committee
Senator, 1 year term

Affirmation of Newly Appointed Members of the Appointment and Elections Committee

Announcement of Appointment of the 2016/17 Senate Parliamentarian

14. Resolution to Amend Appendix J Article IX to Bring it into Agreement with Recent Changes to the General Faculty Voting Membership
(25-15/16-FAC – April 12, 2016) First Reading
15. Resolution to Amend Appendix J to Accommodate Electronic Management and Review of Working Personnel Action Files
(26-15/16-FAC – April 12, 2016) First Reading
16. Resolution on Intellectual Property Policy
(24-15/16-FAC – April 12, 2016) First Reading
Draft Policy