

# HUMBOLDT STATE UNIVERSITY

## University Senate

**Tuesday, April 26, 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 April 12, 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. Action Item: Approval of the 2017/18 and 2018/19 Academic Calendars
9. Resolution to Amend Appendix J Article IX to bring it into Agreement with Recent Changes to the General Faculty Voting Membership (25-15/16-CBC - April 26, 2015) Second Reading
10. Resolution to Amend Appendix J to Accommodate Electronic Management and Review of Working Personnel Action Files (26-15/16-CBC – April 26, 2015) Second Reading
11. Resolution on University Intellectual Property Policy (24-15/16-FAC - April 26, 2016) First Reading
12. Resolution on Revisions to Policy on Faculty-Initiated Drop for Non-Attendance (27-15/16-APC – April 26, 2016) First Reading
13. Resolution on Revisions to the Academic Honesty Policy (28-15/16-APC – April 26, 2016) First Reading
14. Resolution on Discontinuing Probationary Status of the Rangeland Resources/Wildland Soils Program (29-15/16-ICC – April 26, 2016)
15. Resolution to Amend Section 6.0 of the Constitution of the University Senate to Alter

Agenda Notification and Clarify Quorum Requirement for Meetings (31-15/16-CBC - April 26, 2016) First Reading

16. Resolution to Amend the Bylaws of the University Senate to Maintain Consistency with Changes to the Constitution of the University Senate Relating to Agenda Notification Deadlines (30-15/16-CBC - April 26, 2016) First Reading
17. Action Item: Evaluation of University Policies Ad Hoc Committee
18. Discussion Item: Process by which a Constitutional Amendment will be Passed
19. TIME CERTAIN: 4:40 PM – Update from the LMS Working Group