

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, September 6, 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 May 10, 2016
4. Welcome New Members
5. Reports, Announcements, and Communications of the Chair
6. Reports of Standing Committees, Statewide Senators, and Ex-officio Members (Written Reports)
7. Consent Calendar from the Integrated Curriculum Committee (ICC Instructions for Accessing Nolij)
8. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community (Open Forum Procedures)
9. Resolution to Amend the Bylaws of the University Senate to Clarify Quorum Requirements for Standing and Ad Hoc Committees (01-16/17-CBC – September 6, 2016) First Reading
10. Discussion Item: Process of Approving Resolutions
11. Discussion Item: Status of the Senate-recommended Policy on Intellectual Policy
12. TIME CERTAIN: 3:50 PM – Update on WASC and the Strategic Plan