

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, February 24, 2015, 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 10, 2015
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: 3:45 PM – Discussion Item: Dual Listed Courses
9. TIME CERTAIN: 4:00 PM – Discussion Item: Scheduling Rules Update
10. Resolution on Updating Bylaws Text (#15-14/15-CBC – 2/24/15) Second Reading
11. Resolution on Requiring Roll Call Votes in Bylaws (#16-14/15-CBC – 2/24/15) Second Reading
12. Resolution to Establish Voting Procedure (#18-14/15-AEC – 2/24/15) Second Reading
13. Resolution on Reducing Immediate Past Chair Duties (#19-14/15-CBC – 2/24/15) Second Reading
14. Resolution on Amending the Constitution of the University Senate of HSU to Establish an Amendment Procedure (#20-14/15/-CBC – 2/24/15) Second Reading
15. Resolution on Changes to Area E General Education (#11-14/15-APC – 2/24/15) Second Reading [Current Policy on Area E General Education](#) [Revised Policy on Area E General Education](#)
16. Resolution on Revised Course Numbering Policy (#12-14/15-APC – 2/24/15) Second Reading [Revised Course Numbering Policy](#)
17. TIME CERTAIN: 4:40 PM – Resolution on a New School Social Work Pupil Personnel Services Credential (#21-14/15-ICC – 2/24/2015)
18. Resolution on Decoupling Drop/Add from Census (#22-14/15-APC – 2/24/15) First Reading
19. Update on Mean Teaching Evaluation Scores

SUMMARY OF ACTIONS TAKEN AT THE MEETING ON: February 10, 2015

Senate passed Resolution on Policy Allocating Assigned Time for Exceptional Service to Students (#14-14/15-EX – 2/10/15)

Information about the University Senate is available online at: www.humboldt.edu/senate. Agendas, Packet Materials, Formal (Approved) Minutes, and approved Resolutions are available on the website. Questions? Contact the University Senate Office (x3657 or senate@humboldt.edu).