

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, January 23, 2018, 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 December 5, 2017
4. Reports, Announcements, and Communications of the Chair
5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
6. Consent Calendar from the Integrated Curriculum Committee
7. General Consent Calendar – No items
8. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
9. TIME CERTAIN: 3:30-4:00 PM – Discussion Item: proposed Phase II Budget Reductions