

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, October 3, 2017, 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 September 19, 2017
4. Action Item: Election of the Senate Vice Chair / Chair, Faculty Affairs
5. Reports, Announcements, and Communications of the Chair
6. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
7. Consent Calendar from the Integrated Curriculum Committee
8. General Consent Calendar
 - i. Animal Policy – Students, Campus Residents and Visitors
 - ii. Animal Policy – Employees
9. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community
10. Resolution to Amend the Bylaws of the University Senate to Alter Voting Eligibility for Election of Senate Officers (02-17/18-CBC – October 3, 2017) Second Reading
11. Resolution on Posthumous Degrees and Certificates of Achievement (03-17/18-APC – October 3, 2017) First Reading
12. Resolution on Curricular Guidelines for General Education Area E (04-17/18-ICC – October 3, 2017) First Reading
13. Sense of the Senate Resolution on Delaying Implementation of EO 1100 (Revised) and EO 1110 (05-17/18-EX – October 3, 2017)