

# HUMBOLDT STATE UNIVERSITY

## University Senate

**Tuesday, October 17, 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 October 3, 2017
4. Reports, Announcements, and Communications of the Chair
5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
  - i. Guest: Alison Kleaver, HSU General Counsel
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: 3:30-3:40 PM – Rock Braithwaite, WSCUC Update
10. Resolution on Posthumous Degrees and Certificates of Achievement (03-17/18-APC – October 17, 2017)  
Second Reading
11. Resolution on Curricular Guidelines for General Education Area E (04-17/18-ICC – October 17, 2017) First  
Reading
12. Resolution on Faculty Awards (06-17/18-FAC – October 17, 2017) First Reading