

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, October 31, 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 17, 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. Resolution on Curricular Guidelines for General Education Area E (04-17/18-ICC – October 31, 2017)
Second Reading
10. Resolution on Revision to HSU Animals on Campus Policy (07-17/18-UPC – October 31, 2017) First
Reading
11. Resolution on Adopting a University Flag Policy (08-17/18-UPC – October 31, 2017) First Reading
12. Resolution on Adopting a University Operating Fund Reserve Policy (09-17/18-URPC – October 31, 2017)
First Reading