

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, November 14, 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 31, 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: 3:30-3:45 PM – Mary Perry, VP of Marketing for Follett
10. Resolution on Revision to HSU Animals on Campus Policy (07-17/18-UPC – November 14, 2017) Second Reading
11. TIME CERTAIN: 4:00 PM – Discussion Item: proposed Phase II Budget Reductions