

# HUMBOLDT STATE UNIVERSITY

## University Senate

**Tuesday, December 5, 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 November 14, 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 – Maxwell Schnurer, Chair, Sexual Assault Prevention Committee
10. TIME CERTAIN: 4:00-4:30 PM – Discussion Item: proposed Phase II Budget Reductions