

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, February 20, 2018, 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 February 6, 2018
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: 3:30-4:00 PM – Discussion Item: Update on Present & Ongoing Cost Saving Measures
10. Resolution on LSEE Integrated Program Change (10-17/18-ICC – February 20, 2018) Second Reading
11. Resolution on Syllabus Policy (11-17/18-APC – February 20, 2018) Second Reading
12. Resolution on Course Numbering Policy (12-17/18-APC – February 20, 2018) First Reading
13. TIME CERTAIN: 4:15-5:00 PM – Dr. Brian Mistler, Corrina Wells, & Mira Friedman:

Presentation on HSU Student Health Data