

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, February 6, 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 January 23, 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 – No items
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 – Resolution on LSEE Integrated Program Change (10-17/18-ICC – February 6, 2018) First Reading
10. TIME CERTAIN: 4:00-4:20 PM – Resolution on Syllabi Policy (11-17/18-APC – February 6, 2018) First Reading
11. TIME CERTAIN: 4:20-4:50 PM – Discussion Item: Budget Reduction Open Forum event update, and strategies for wider communication of Senate budget discussions
12. Resolution on Course Numbering Policy (12-17/18-APC – February 6, 2018) First Reading