

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, March 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 February 20, 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: 3:30-3:40 PM – Information Item; Interim Vice Provost: Pending WSCUC Visit
10. Resolution on ICC Constitution Revision - GEAR (16-17/18-ICC/GEAR – March 6, 2018) First Reading
11. Resolution on Updating GEAR Program SLOs and Area Specific Content Criteria (17-17/18-ICC/GEAR – March 6, 2018) First Reading
12. TIME CERTAIN: 4:00-4:20 PM – Discussion Item: Department Chair Compensation Equity Policy
13. Resolution on Department Chair Compensation Equity Policy (15-17/18-FAC – March 6, 2018) First Reading
14. Sense of the Senate Resolution Calling for a Plan to Increase Tenure Density (14-17/18-FAC – March 6, 2018)
15. TIME CERTAIN: 4:30-4:45 PM – Information/Discussion Item: Update on Budget Redux
16. TIME CERTAIN: 4:45-5:00 PM – CLOSED SESSION Action Item: Senate Approval of 2017/2018 Distinguished Faculty Award Recommendations