

HUMBOLDT STATE UNIVERSITY

University Senate

Tuesday, May 8, 2018, 3:00-4:00 pm, Goodwin Forum (NHE 102)

1. Announcement of Proxies
2. Approval of and Adoption of Agenda
3. Approval of Minutes from the Meeting of April 24, 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. Resolution on a new Post Licensure BS in Nursing (18-17/18-GEAR – May 8, 2018) First Reading
10. TIME CERTAIN: 3:30-4:00 PM – Discussion Item: Reflection on budget talks within the Senate