

# HUMBOLDT STATE UNIVERSITY

## University Senate

**Tuesday, March 27, 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 March 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
  - i Temporary Food Facility Policy
8. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
9. Resolution on Department Chair Compensation Equity Policy (15-17/18-FAC – March 27, 2018) Second Reading
10. Resolution on ICC Constitution Revision - GEAR (16-17/18-ICC/GEAR – March 27, 2018) Second Reading
11. Resolution on Updating GEAR Program SLOs and Area Specific Content Criteria (17-17/18-ICC/GEAR – March 27, 2018) Second Reading
12. Discussion Item: Shared Governance Survey Results
13. Action Item: Approval of the 2019/2020 and 2020/2021 Academic Calendars
14. Action Item: Approval of the University Senate Meeting Calendar for 2018/2019
15. TIME CERTAIN: 4:00-4:10 PM – Action Item: Seating of New Senators
16. TIME CERTAIN: 4:10-4:30 PM – Action Item: Election of 2018/2019 Senate Officers
17. TIME CERTAIN: 4:30-5:00 PM – Budget Discussion Item: Update on AS Budget Open Forum and Administrators/Department Chairs Meeting