



HUMBOLDT STATE UNIVERSITY

Academic Senate

AGENDA: MEETING OF ACADEMIC SENATE, TUESDAY, **September 7**, 4 P.M.
NHE 102 (GOODWIN FORUM)

1. Approval of Minutes from the Meeting of August 24, 2010
2. Reports, Announcements, and Communications of the Chair
3. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
4. Consent Calendar (see page 2 of the Agenda for the list of Consent Calendar items)
5. TIME CERTAIN: 4:15-4:30 – Open forum for the campus community (see Procedures for HSU Academic Senate Open Forum at www.humboldt.edu/~acadsen)
6. TIME CERTAIN: 4:30-4:45 – Update on Faculty Development (CELT) and Assessment Activities (Sonya Hildreth, Director of Learning Assessment)
7. TIME CERTAIN: 4:45 – News and Updates from ITS (Anna Kircher, Chief Information Officer)

NOTE: Both the Faculty Affairs Committee and the Academic Policies Committee still need a senator to serve on each of them.

SUMMARY OF ACTION TAKEN DURING THE MEETING OF AUGUST 24, 2010

Resolution on Transforming Two Interdisciplinary Studies (IS) Major Options (Ethnic Studies and Women's Studies) Into a New IS Major Option: *Critical Race, Gender and Sexuality Studies* (Resolution #01-10/11-ICC) – PASSED.

Information about the Academic Senate is available online at: www.humboldt.edu/senate. Agendas, Packet Materials, and Formal (Approved) Minutes are available under "Agendas and Minutes". Senate resolutions are available under "Resolutions". Hard copies of Formal (Approved) minutes of Senate meetings are available in the Library Archives and in the Academic Senate Office (GH 101).