



HUMBOLDT STATE UNIVERSITY

Academic Senate

AGENDA: MEETING OF THE ACADEMIC SENATE
NHE 102 (GOODWIN FORUM)

Tuesday, November 16, 4:00-6:00 pm

NOTE: The next Senate Meeting will be in 2 weeks; Nov. 30, 4:00-5:00 pm, Goodwin Forum

1. Reports, Announcements, and Communications of the Chair
2. Approval of Minutes from the Meeting of November 9, 2010
3. Resolution on Guidelines for Approving Minors at HSU (#04-10/11-ICC)(Second Reading)
4. Resolution on Faculty-Initiated Drop for Non-Attendance (#12-10/11-APC) (Second Reading) [to be distributed]
5. Discussion of Draft Documents for University Senate Constitution and Bylaws (Faculty Affairs Committee)

****Bring your packets and handouts from the November 9th meeting for Items #3 and #5.****

SUMMARY OF ACTION TAKEN AT THE MEETING OF November 9, 2010:

- Approval of items removed from Oct. 26 Consent Calendar
- Resolution on Credit/No Credit (CR/NC) Grade Mode Policy (#05-10/11-APC) (Second Reading) – Passed; Forwarded as an Emergency Item
- Resolution on Revision of the Rangeland Resources and Wildland Soils (RRWS) Curriculum (#11-10/11-ICC) – Passed Unanimously ; Forwarded as an Emergency Item
- Resolution on Changes to GE Area C and Area D (#13-10/11-APC) (Second Reading waived) – Passed Unanimously ; Forwarded as an Emergency Item

Senate Meetings for Remainder of Fall Semester 2010:

November 30, 4:00-5:00 pm

December 7, 4:00-6:00 pm

December 14, 5:00-7:00 pm (during Finals Week) – if needed

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).