



HUMBOLDT STATE UNIVERSITY

Academic Senate

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

Tuesday, December 7, 4:00-6:00 pm

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1. Reports, Announcements, and Communications of the Chair
 2. Approval of Minutes from the Meeting of November 30, 2010
 3. Approval of Fall 2010 Graduation List [Sent via email]
 4. Approval of Calendar for AY 2011/2012
 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. Discussion of Draft Documents for University Senate Constitution and Bylaws (Faculty Affairs Committee) [please watch for documents to be distributed via email]
 7. Discussion of Draft Guidelines for “Program Review, Evaluation & Planning.”

SUMMARY OF ACTION TAKEN AT THE MEETING OF November 30, 2010:

- Resolution on New Natural Resources MS Option in Forest, Watershed, and Wildland Sciences (#15-10/11-ICC) – Passed; forwarded as Emergency Item.
- Resolution on the Revised Interdisciplinary Studies’ Dance Studies Program (#16-10/11-ICC) – Passed; forwarded as Emergency Item.
- Resolution on the Revised Computer Science Program (#17-10/11-ICC) – Passed; forwarded as Emergency Item.
- Resolution on Updates to the “Academic Standing” and “Academic Probation & Disqualification” Policies in the HSU Catalog (#14-10/11-APC) – First Reading (2nd Reading Waived) – Passed; forwarded as Emergency Item.

Email Procedures for Final Consent Calendar of 2010

The final consent calendar of 2010 will be posted on the Web and emailed to all Senators no later than Noon on Wednesday, December 8. Senators will have until noon on December 10 to object to any proposal. If no one objects, the proposals will be approved for inclusion in the 2011-2012 HSU Catalog. In the event of an objection to a proposal, the Senate will meet at 5:00 on Tuesday December 14 (Goodwin Forum) to respond to the objection.

Note: December 14 is the final Senate deadline for the 2011-2012 catalog. Whatever is not approved by that date will not be implemented until the Fall of 2012.

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).