



HUMBOLDT STATE UNIVERSITY

Academic Senate

REVISED ACADEMIC SENATE MEETING
AGENDA: NHE 102 (GOODWIN FORUM)

Tuesday, January 25, 2011, 4-6 pm

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1. Approval of Minutes from the Meeting of December 7, 2010
 2. Reports, Announcements, and Communications of the Chair
 3. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
 4. TIME CERTAIN: 4:15-4:30 – Open forum for the campus community (see Procedures for HSU Academic Senate Open Forum at <http://www.humboldt.edu/senate>)
 5. Resolution to Revise the HSU Intercollegiate Athletic Advisory Committee (#18-10/11-EX) – First Reading

Discussion Items:

6. Draft Bias Incident Response Process (developed by the Office of Diversity and Inclusion at the request of the Provost and the President)
7. Draft of Proposed University Senate from expanded Faculty Affairs Committee (to be distributed via email)

SUMMARY OF ACTION TAKEN DURING THE MEETING OF DECEMBER 7, 2010

- Approval of Fall 2010 Graduation List – Approved Unanimously; forwarded to President Richmond as an emergency item.
- Approval of Calendar for AY 2011/2012 – Approved.
- Final Consent Calendar for Fall 2010 – Approved without objection via email.

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).