



HUMBOLDT STATE UNIVERSITY

Academic Senate

AGENDA: ACADEMIC SENATE MEETING
NHE 102 (GOODWIN FORUM)

Tuesday, February 8, 2011, 4-6 pm

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1. Approval of Minutes from the Meeting of January 25, 2011
 2. Approval of Minutes from the Meeting of February 1, 2011
 3. Reports, Announcements, and Communications of the Chair
 4. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
 5. 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>)
 6. Resolution on Timeline for Review and Decision on Proposed New Governance Structure (#19-10/11-FA)

Discussion Items:

7. Drafts of Proposed University Senate Constitution and Bylaws and Proposed Revisions to the General Faculty Constitution from expanded Faculty Affairs Committee

[documents have been distributed via email are posted with packet materials on the senate web page]

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).