



Academic Senate

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

**Tuesday, April 5, 2011, 4-6 pm**

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1. Approval of Minutes from the Meeting of March 29, 2011
  2. Discussion on Draft documents for Proposed University Senate (all documents are posted on the Senate web site)

Draft Revision to the General Faculty Constitution - March 29, 2011 (distributed at the March 29 Senate meeting)

Draft University Senate Constitution - March 17, 2011

Senate Handout March 29, 2011 - Changes to Draft University Senate Constitution

Draft University Senate Bylaws - March 17, 2011

3. Resolution on Proposed University Senate Documents (#28-10/11-FAC) – First Reading cont.
4. Resolution on Changing the Biology MA into an MS (#27-10/11-ICC) (Note: this is a curriculum resolution from the ICC, there is no first reading)

#### SUMMARY OF ACTION TAKEN DURING THE MEETING OF MARCH 29, 2011

M/S/P (Mola/Flashman) to rescind the motion made at March 8 Academic Senate Meeting that the March 29 senate meeting will be the final discussion of the drafts of the proposed University Senate Constitution and the University Senate bylaws.

Information about the Academic Senate is available online at: [www.humboldt.edu/senate](http://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).