

AGENDA: ACADEMIC SENATE MEETING
NHE 102 (GOODWIN FORUM)

Tuesday, April 26, 2011, 4-6 pm

1. Approval of Minutes from the Meeting of April 12, 2011
2. Reports, Announcements, and Communications of the Chair
3. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
4. Consent Calendar (ICC items) - Consent Calendar (see page 2 of the Agenda for the list of Consent Calendar items)
5. TIME CERTAIN: 4:15-4:30 – Open forum for the campus community

6. Continued Discussion of Motion on the floor: M/S (Powell/Goodman) that the Senate approve and adopt the “Humboldt State University Academic Senate Statement of Principles and Priorities Regarding Budget Allocations and Reductions.”

7. Resolution on Prerequisite Grade List (#24-10/11-APC) – Second Reading

8. Resolution on Establishing Program Currency Requirements Policy (#26-10/11-APC) – Second Reading [resolution will be distributed electronically]

9. Approval of the Spring 2011 Graduation List [to be distributed electronically]

10. Support of Academic Senate of the California State University (ASCS) Resolution AS-3010-11/FA/GFA/AA: Condemnation of the Suspension of the Faculty Senate at Idaho State University (#30-10/11-EX) – First Reading

11. Endorsement of Academic Senate of the California State University (ASCSU) Resolution AS-3021-11/FA/FGA: Support for Public Employees and Collective Bargaining (#31-10/11-EX) – First Reading

NOTE: The final Senate meeting will be on Tuesday, May 3, 4:00-5:00 pm, Goodwin Forum. Following the meeting there will be a reception hosted by the President honoring the Senate and Faculty Awards recipients, 5:00-6:30, Baywood Country Club. Please be sure to RSVP to Kelly Mathson (kellym@humboldt.edu or 826-3311) by April 28.

Actions Taken at Meeting of April 12, 2011:

- Resolution on Changing the Biology MA into an MS (#27-10/11-ICC) – Passed.
- Resolution to Extend the Terms of Current Senators and Senate Officers (#29-10/11-FAC) – Second Reading waived; Passed unanimously.
- Resolution on Proposed University Senate Documents (#28-10/11-ICC) (Second Reading) – Passed.

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).

Consent Calendar for April 26, 2011 (Note: See General Meeting Guide for updated procedures for approval of ICC items on the Senate Consent Calendar)

10-332: BA 250: Financial Accounting: Change C-class from 3 units C-4 and one unit of C-13 to 4 units C-4 because class is currently taught as 4 contact hours of discussion/lecture/participation. This change reduces the WTU from 4.3 to 4.0.

10-333: ENGR 333: Fluid Mechanics add Math 210 as a pre-requisite (to correct the earlier error in which Math 210 was removed from the pre-requisite chain by the removal of ENG 333 as a pre-req.)

10-334: ENGR 299: Directed Study – new course proposal creating a directed study course appropriate for lower-division students

Additional information about these Consent Calendar items is available on the ICC SHAREPOINT site. If you have questions about items, please contact Cindy Moyer, ICC Chair.