HUMBOLDT STATE UNIVERSITY

University Senate

AGENDA: MEETING OF UNIVERSITY SENATE
NHE 102 (GOODWIN FORUM)

Tuesday, February 7, 2012, 4:00-6:00 pm

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1. Approval of Minutes from the Meeting of January 24, 2011
2. Reports, Announcements, and Communications of the Chair
   - Review and Approval of Standing Rules on 1st & 2nd Readings and ICC Consent Calendar (see *General Meeting Guide*)
3. Reports of Standing Committees, Statewide Senators, and Ex-officio Members (Written reports are included in packet)
4. Consent Calendar from the Integrated Curriculum Committee (ICC) – See page 2 of the agenda
5. TIME CERTAIN: 4:15-4:30 – Open forum for the campus community
6. Resolution on Establishing a New Major in Criminology and Justice Studies (#14-11/12/ICC)
7. Resolution on Establishing a New Stand-Alone Major in Theatre Arts (#15-11/12-ICC)
8. Resolution on Establishing a New Stand-Alone Major in Film (#16-11/12-ICC)
9. Resolution on Modifying the Enforcement Mechanism for the Timely Completion of an Application for Graduation (#13-11/12-APC) – First Reading
10. Resolution Dissolving the Senate Task Force on Appendix J (#17-11/12-EX) – First Reading
11. Resolution on the HSU Enrollment Management Plan: 2009-2016 (Draft) (#18-11/12-EX) – First Reading (Note: The Plan has 4 appendices, which are not included in the packet. They are available online: http://www.humboldt.edu/senate/agendas/packets/12-02-07packet.html)
12. TIME CERTAIN: 5:30 pm – Discussion of ICC Review Process (Moyer) (See Draft "ICC/Curriculum Change Evaluation Process")

NOTE: If you prefer to receive an electronic copy only of the packet, please notify the Senate Office.

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).

Senate Executive Committee agendas and meeting notes may be found on the Senate SharePoint site.

Questions? Contact the Senate Office (x3657 or merry.phillips@humboldt.edu)

All senators have access to both the ICC and the Senate SharePoint sites. You may access the Senate site via the senate web page: http://www.humboldt.edu/senate/ Once you have logged into the site, there are "Help Documents" available (Disabling login prompt, SharePoint Basics, etc.). If you have any difficulties accessing either the ICC or the Senate SharePoint sites, contact the Senate Office (merry.phillips@humboldt.ed or x3657).

ICC Consent Calendar for February 7, 2012 (Note: See the General Meeting Guide (posted online with senate packet materials) for the procedure on approving ICC items on the Senate Consent Calendar)

If you have questions about any of the items below, additional information is available on the ICC SHAREPOINT site – go to: (http://www.humboldt.edu/academicprograms/icc). Instructions on accessing proposals are posted on the site. Please review the available proposal information first, and if you have further questions about items, contact Cindy Moyer, ICC Chair.

11-187: PHYX 99: Supplemental Instruction Allow unlimited repeats of the course. (This course provides support for students in PHYX 106 and 107; students need to be able to take PHYX 99 each time they attempt PHYX 106 or 107.)

11-188: CHEM 198: Supplemental Instruction Allow unlimited repeats of the course. CHEM 198 is used to provide supplemental instruction for five different Chemistry courses. Students need to be able to take CHEM 198 each time they enroll in one of those courses.

11-201: ENGR 210: Solid Mechanics: Statics Restrict registration to ERE Majors

11-204: AHSS 309: Darwin and Darwinism Suspend course as faculty who taught the course has retired

11-205: FISH 110: Introduction to Fisheries Suspend course because curriculum revision (approved Fall 2011) has replaced this course with FISH 260

11-210: ZOOL 214: Elementary Physiology Suspend course – this was a course for Nursing majors and thus is no longer needed

11-212: EDUC 377: Education of Exceptional Individuals Change C-class from C-2 to C-5 to match the C-class of SPED 777, with which this course is cross-listed. (Note: 700-level courses are Credential courses.)

11-215: SW 480: Special Topics Allow students to enroll in multiple sections in a term

11-216: SW 580: Special Topics Allow students to enroll in multiple sections in a term

11-217: SW 680: Special Topics Allow students to enroll in multiple sections in a term