



HUMBOLDT STATE UNIVERSITY

University Senate

AGENDA:

Tuesday, October 15, 2013, 3:00-5:00 pm

1. Announcement of Proxies
 2. Approval of and Adoption of Agenda
 3. Approval of [Minutes from the Meeting of October 10, 2013](#)
 4. Reports, Announcements, and Communications of the Chair (Chair's report with written reports)
 5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members (Written reports included in packet)
 6. Consent Calendar from the Integrated Curriculum Committee (ICC) – [October 15, 2013](#)
 7. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community ([Open Forum Procedures](#))
 8. TIME CERTAIN: 3:30-3:45 PM – Traci Ferdolage (AVP, Facilities) (Overview: Facilities Working Group happenings, Fulkerson Recital Hall, Summer Project Accomplishments, etc.)
 9. Resolution to Clarify Term Lengths for the Constitution & Bylaws Committee Members (#03-13/14-CBC) – [Second Reading](#)
 10. Resolution to Fill Vacant Senate Seats in Special Election (#04-13/14-CBC) – [Second Reading](#)
- NEW BUSINESS
11. TIME CERTAIN: 4:00 PM – Resolution on New Faculty Award: "Excellence in Service Learning" (#09-13/14-FAC) – [First Reading](#)
 12. Information Item: [Faculty Awards Nominations Process and Guidelines](#) (FAC)
 13. Resolution on New Online, Self-Support MA Program in Applied Anthropology ([#07-13/14-ICC](#)) [curriculum resolutions receive single readings; action will be taken on the resolution at this meeting]
 14. Resolution on New Online, Self-Support Degree Completion Option in Leadership Studies ([#11-13/14-ICC](#)) [curriculum resolutions receive single readings; action will be taken on the resolution at this meeting]
 15. Discussion Item: [Revision](#) to the "Guidelines for Approving New Degree and Credential Programs at HSU" (from ICC)
 16. Action Item: [Revision of Senate Standing Rule on Process for Approving ICC Consent Calendar Items](#) (CBC)
 17. Resolution on Administrative-Academic Probation Policy (#12-13/14-APC) – [First Reading](#)
 18. Discussion Item: [HSU's WASC Interim Report](#)

[A bit of history ...](#)

SUMMARY OF ACTIONS TAKEN AT THE MEETING ON October 1, 2013:

- Resolution on the CSU Board of Trustees' Policy for the Selection of Presidents (#05-13/14-EX) – Passed without dissent.
- Resolution Regarding the Election of Faculty Representatives to the Advisory Committee to the Trustees' Committee for the Selection of the President (#06-13/14-EX) – Passed.

Information about the University Senate is available online at: www.humboldt.edu/senate. Agendas, Packet Materials, Formal (Approved) Minutes, and approved Resolutions are available on the website. Questions? Contact the University Senate Office (x3657 or merry.phillips@humboldt.edu).