



# HUMBOLDT STATE UNIVERSITY

## University Senate

### AGENDA:

**Tuesday, November 12, 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 29, 2013](#)
4. Reports, Announcements, and Communications of the Chair
5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members (Written reports included in packet)
6. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community ([Open Forum Procedures](#))
7. TIME CERTAIN: 3:30-3:45 PM – Conversation with Craig Wruck, Vice President for University Advancement ; [Handout](#)
8. Resolution on Identification of Student Respondents to Online Teaching Evaluations (#14-13/14-FAC) – [Second Reading](#)
9. Resolution on Institutional Reporting for Online Teaching Evaluations (#17-13/14-FAC) (originally part of #14-13/14-FAC) – [Second Reading](#)
10. Resolution on Administrative-Academic Probation and Disqualification Policy (#12-13/14-APC) – [Second Reading](#)  
Attachment #1: [Proposed Policy](#)  
Attachment #2: [EO 1038](#)  
Attachment #3: [HSU Catalog](#)
11. Resolution on Revision of the ICC Constitution (#08-13/14-ICC) – [Second Reading](#)  
Attachment: [Proposed Revision](#)
12. Resolution on the Routing of Recommendation Letters from the Professional Leave Committee (#18-13/14-EX) – [First Reading](#)
13. Resolution on Faculty Awards Committee Description in Faculty Handbook (#15-13/14-FAC) – [First Reading](#)
14. TIME CERTAIN: 4:20 – Resolution on Curriculum Changes to DANC 488 ([#19-13/14-ICC](#))
15. TIME CERTAIN: 4:30 PM – Commendation for Bernadette Cheyne for Outstanding Service to Humboldt State University and the California State University System ([#16-13/14-EX/Marshelle Thobaben \(former ASCSU Chair\)](#))

#### SUMMARY OF ACTIONS TAKEN AT THE MEETING ON October 29, 2013:

- Resolution on New Faculty Award: “Excellence in Service Learning” (#09-13/14-FAC) – [Second Reading](#) – FAILED
- Resolution on Online Administration of Teaching Evaluations (#13-13/14-FAC) – [First Reading](#) ; Second Reading Waived – PASSED ; forwarded as an Emergency Item ; Approved by President Richmond
- [Revision of Senate Standing Rule on Process for Approving ICC Consent Calendar Items](#) (CBC) – PASSED Unanimously

Information about the University Senate is available online at: [www.humboldt.edu/senate](http://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](mailto:merry.phillips@humboldt.edu)).