Tuesday, May 12, 2015, 3:00-5:00 pm, Goodwin Forum (NHE 102)

1. Announcement of Proxies

2. Approval of and Adoption of Agenda

3. Approval of Minutes from the Meeting of May 5, 2015

4. Reports, Announcements, and Communications of the Chair

5. Year End Reports, and Written Reports from the May 5, 2015 Meeting, of Standing Committees, Statewide Senators, and Ex-officio Members


Instructions for accessing Nolij

7. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community (Open Forum Procedures)


11. Resolution on Decoupling Drop/Add from Census (#22-14/15-APC – May 12, 2015) Second Reading


13. Resolution on Revision to Form 320 (Sabbatical Leave Application) (#29-14/15-FAC – May 12, 2015) Second Reading

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 senate@humboldt.edu).