



CAL POLY

Academic Senate

Meeting of the Academic Senate Executive Committee

Tuesday, April 28, 2020

<https://calpoly.zoom.us/j/412386620>

- I. **Minutes:** M/S/P to approve the April 7, 2020, and April 14, 2020, Academic Senate Executive Committee minutes.
- II. **Communication(s) and Announcement(s):** none.
- III. **Reports:**
- A. **Academic Senate Chair:** Dustin Stegner, Academic Senate Chair, reported that the Power of Doing campaign will come to an end as it has reached its goal. He also announced that the majority of new hires have been frozen for the foreseeable future
 - B. **President's Office:** none.
 - C. **Provost:** none.
 - D. **Statewide Senate:** none.
 - E. **CFA:** Refer to page 6 of agenda packet.
 - F. **ASI:** Refer to page 7 of agenda packet.
- IV. **Business Item(s):**
- A. **Appointment of substitute for Tom Gutierrez, Physics, to represent CSM on the Academic Senate for the 2020-2021 academic year.** M/S/P to appoint Matt Beekman, Physics, as substitute for Tom Gutierrez on the Academic Senate for the 2020-2021 academic year.
 - B. **Resolution on Online Teaching and Learning.** Brian Greenwood, Online Teaching and Learning Task Force Chair, proposed a resolution which introduced an updated online teaching policy, including information on quality control, faculty training and technical support. M/S/P to agendize the resolution.
 - C. **Resolution on University Faculty Personnel Policies Subchapter 8.4.5: Student Evaluation Results.** Ken Brown, Faculty Affairs Committee Chair, presented a resolution which established guidelines for Subchapter 8.4.5: Student Evaluation Results in the University Faculty Personnel Policies (UFPP). M/S/P to agendize the resolution.
 - D. **Resolution on Posting Accessible Course Materials.** John Hagen, Instruction Committee Chair, proposed a resolution requesting faculty upload course materials to the learning management system (LMS) on Canvas in order to increase accessibility. The resolution also establishes trainings to help faculty through the process. M/S/P to agendize the resolution.
 - E. **Temporary Suspension of Sections of Executive Order 1037 - Grading Symbols, Minimum Standards Governing the Assignment of Grades, Policies on the Repetition of Courses, Policies on Academic Renewal, and Grade Appeals.** Dustin Stegner, Academic Senate Chair, discussed a memorandum to send to the Chancellor's Office stating the Executive Committee's stance on how many times students may be allowed to retake a class. The committee decided in favor of sending the memo which will be voted on at the Academic Senate meeting on May 5th, 2020.
- V. **Discussion Item(s):** none.
- VI. **Adjournment:** 5:00 p.m.

Submitted by,

Katie Terou

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