



Meeting of the Academic Senate
Tuesday, April 21, 2020

- I. **Minutes:** M/S/P to approve of the March 10th, 2020 Academic Senate minutes.
- II. **Communication(s) and Announcement(s):** None.
- III. **Reports:** All reports were submitted in writing at the request of the Senate Chair. The reports can be found at: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa042120.pdf>
- IV. **Consent Agenda**

A.

ITEMS TO BE CONSIDERED BY ACADEMIC SENATE				
Program Name or Course Number, Title	ASCC recommendation/ Other	Academic Senate	Provost	Term Effective
CSC 121 Computing for All I (4), 3 lectures, 1 activity	Reviewed and recommended for approval 3/5/20.	On 4/21/20 consent agenda		
CSC 122 Computing for All II (4), 3 lectures, 1 activity	Reviewed and recommended for approval 3/5/20.	On 4/21/20 consent agenda		

B. **University Faculty Personnel Policies Appendix: Administrative Memos**

V. **Special Reports:**

A. **Cal Poly Athletics Written Summary:** Don Oberhelman, Director of Athletics, submitted a written to the Academic Senate and can be found at: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa042120.pdf>

VI. **Business Items:**

- A. **Resolution on Suspending eLearning Addenda:** Brian Self, Academic Senate Curriculum Committee, presented a resolution that would suspend the normal approval processes for courses being taught online. Given the circumstances of the global pandemic, faculty who wish to teach their courses online in Fall 2020, would be able to do so. This resolution will return in first reading status at the next Academic Senate Meeting.
- B. **Resolution on University Faculty Personnel Policies Subchapter 7: Personnel Actions Eligibility and Criteria:** Ken Brown, Academic Senate Faculty Affairs, proposed the revised Personnel Policies subchapter regarding personnel actions eligibility and criteria to the Senate. M/S to move the Resolution on University Faculty Personnel Policies Subchapter 7: Personnel Actions Eligibility and Criteria to second reading. 27 against, 4 abstentions. This resolution will return in first reading status at the next Academic Senate Meeting.
- C. **Resolution to Adopt ORCID for Improved Identification and Connection among Researchers:** Keri Schwab, Academic Senate Research, Scholarship, and Creative Activities Committee, presented a resolution to adopt the ORCID software at the University. ORCID is a digital identifier that is able to distinguish scholarly works from others. M/S/P to move the Resolution to Adopt ORCID for Improved Identification and Connection among Researchers to second reading. M/S/P to approve the Resolution to Adopt ORCID for Improved Identification and Connection among Researchers. 3 against, 2 abstentions.

D. **Resolution on Revisions to University Faculty Personnel Policies Chapter 4: UFPP 4 Responsibilities in Faculty Evaluation Process:** Ken Brown, Faculty Affairs, presented the resolution that would revise the University Faculty Personnel Policies Chapter 4 to make rankings done for faculty up for promotion optional to the department. This resolution will return in first reading status at the next Academic Senate meeting.

VII. **Discussion Item(s):** None.

VIII. **Adjournment:** 4:31 pm

Submitted by,



Francesca Tiesi
Academic Senate Student Assistant