



CAL POLY

Academic Senate

Meeting of the Academic Senate

Tuesday, May 19, 2020

<https://calpoly.zoom.us/j/141758168>

- I. **Minutes:** M/S/P to approve of the May 5, 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/sa051920.pdf>
- IV. **Consent Agenda:**

ITEMS TO BE CONSIDERED BY ACADEMIC SENATE				
Program Name or Course Number, Title	ASCC recommendation/ Other	Academic Senate	Provost	Term Effective
EDUC 410 Social, Historical and Ethical Perspectives on Teaching and Learning (3), 3 lectures	Reviewed and recommended for approval 4/23/20.	On 5/19/20 consent agenda		
KINE 265 Introduction to Community and Public Health (3), 3 lectures (existing course proposed to be offered online)	Reviewed and recommended for approval 4/23/20.	On 5/19/20 consent agenda		
KINE 450 Worksite and University Health Promotion Programs (4), 4 lectures (existing course proposed to be offered online)	Reviewed and recommended for approval 4/23/20.	On 5/19/20 consent agenda		
ME 313 Engineering Principles in Everyday Life (4), 4 lectures GE Upper-Division B	Reviewed and recommended for approval 4/9/20.	On 5/19/20 consent agenda		
PHIL 336 Feminist Ethics, Gender, Sexuality and Society (4), 4 lectures, GE Upper-Division C and USCP (existing course proposed to be offered online)	Reviewed and recommended for approval 4/23/20.	On 5/19/20 consent agenda		

- V. **Special Reports:**
 - A. **MPP Annual Report:** President Armstrong, Cindy Villa, Senior Vice President for Administration and Finance and David Valadez, Director of Budget and Finance, Angie Kraetsch, Associate Vice President Financial Services, gave a report to the Senate on MPP hires from 2019. They also informed the Senate of the vacancies of MPP positions during the current pandemic would remain vacant unless deemed necessary by the President. More information is available at: https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/presentations/2019-2020/f19_MPP_Report.pdf
 - B. **COVID-19 Emergency Transition Survey:** Michael Nguyen, Director of Academic Assessment and Kevin Grant, Director of Student Affairs Assessment & Research, presented the information about a survey that will be sent out to students and employees of the University in the following week to gain further insights on the impact of COVID-19. More information is available at: https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/presentations/2019-2020/COVID-19_Transition_Presentation.pdf
- VI. **Business Items:**
 - A. **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). This resolution will return in first reading status at the next Academic Senate meeting.
 - B. **Resolution on Online Teaching and Learning:** Brian Greenwood, Academic Senate Online Teaching and Learning Task Force, proposed a resolution which introduced an updated online teaching policy including information on quality control, faculty training, and technical support. M/S/P to move the Resolution on Online Teaching and Learning to

second reading. Nine Against, Four Abstentions. M/S/P to approve the Resolution on Online Teaching and Learning.
Twelve Against, Nine Abstentions.

- C. **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. This resolution will return in first reading status at the next Academic Senate meeting.

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

VIII. **Adjournment:** 5:00 pm

Submitted by,

francesca tiesi

Francesca Tiesi

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