



Meeting of the Academic Senate
Tuesday, May 26, 2020

I. **Minutes:** M/S/P to approve the minutes from the May 19, 2020 Academic Senate meeting.

II. **Communication(s) and Announcement(s):**

III. **Reports:**

- A. Academic Senate Chair: Dustin Stegner, Academic Senate Chair, presented each of the Caucus Chairs to introduce Faculty who will be joining the Academic Senate for the 2020-2021 year. Tom Gutierrez, Academic Senate Vice Chair, presented Dustin Stegner with a resolution thanking him for his service on the Academic Senate as Chair. This resolution was approved by acclamation.
- B. 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/sa_052620.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
AGED 303 Agricultural Youth Leadership Development (4), 2 lectures, 2 activities (existing course proposed to be offered online)	Reviewed 2/20/20; additional information requested from department. Recommended for approval 5/7/20.	On 5/26/20 consent agenda		
AGED 350 Early Field Experience in Agriculture Education (2), 2 seminars (existing course proposed to be offered online)	Reviewed 4/23/20; additional information requested from department. Recommended for approval 5/7/20.	On 5/26/20 consent agenda		
AGED 536 Teaching Agriculture in Higher Education (3), 3 seminars (existing course proposed to be offered online)	Reviewed and recommended for approval 5/7/20.	On 5/26/20 consent agenda		
BUS 330 Funding and Managing Startup Companies (4), 4 lectures	Reviewed and recommended for approval 5/7/20.	On 5/26/20 consent agenda		

V. **Special Reports:**

- A. **Budget Report:** 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 Academic Senate on the Budget of 2019/2020 academic year and future projections. This report can be found at: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/presentations/2019-2020/Budget%20Presentation%20-%20Academic%20Senate%202020%20-%2005.20.20.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). M/S/P to move the Resolution on University Personnel Policies Subchapter 8.4.5: Student Evaluation Results to second reading. M/S/P to approve the Resolution on University Personnel Policies Subchapter 8.4.5: Student Evaluation Results. 12 Opposed, Two Abstentions.
- B. **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.

- C. **Resolution on the Marketing of Cal Poly's Educational Identity and Goals:** Gary Laver, Statewide Senator, presented a resolution on behalf of the Academic Senate Executive Committee requesting that Cal Poly branding be modified to promote the university's faculty endorsed educational identity and goals. This Resolution will return in first reading status at the next Academic Senate meeting.
- D. **Resolution on Recognizing and Supporting Faculty Efforts and Activities Towards Diversity, Equity, and Inclusion:** Marilyn Tseng, Academic Senate Diversity Committee, introduced a resolution asking that all colleges formally recognize professional development efforts in the areas of diversity, equity, and inclusion as criteria when considering retention, promotion and tenure. This Resolution will return in first reading status at the next Academic Senate meeting.
- E. **Resolution on Suspending Credit/No Credit Grading Restrictions for Fall Quarter 2020 in Response to COVID-19:** Dustin Stegner, Academic Senate Chair, proposed a resolution addressing the University's credit/no credit policies during the Covid-19 pandemic and virtual learning period. This Resolution will return in first reading status at the next Academic Senate meeting.

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

VIII. **Adjournment:** 4:58 pm

Submitted by,



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