



Meeting of the Academic Senate
Tuesday, June 2, 2020

- I. **Minutes:** May 19, 2020 and May 26, 2020 minutes: (pp. 2-3)
- II. **Communication(s) and Announcement(s):**
- III. **Reports:**
- A. Academic Senate Chair: Dustin Stegner, Academic Senate Chair, thanked Mark Borges, ASI President, and Mary Pederson, Interim Provost for service to the university and work with the Academic Senate.
 - 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/academicssenate/1/images/sa060220.pdf>
- IV. **Special Reports:**
- A. **Registrar's Report:** Cem Sunata, Registrar, gave an update to the group on the University's transition from Poly Planner to Schedule Builder. He reminded the group on the option for students to take Spring and Summer 2020 classes credit/no credit and the Registrar's plan to add a note to transcripts to explain this.
 - B. **President's Report:** President Jeffrey Armstrong reported a proposed revised calendar for Fall 2020 as San Luis Obispo transitions into new stages of the Governor's Covid-19 plan. The draft of the calendar can be found here: <https://content-calpoly-edu.s3.amazonaws.com/academicssenate/1/images/draft%20of%20calendar%20change%20June%201%202020.pdf>
- V. **Business Items:**
- A. **Resolution on Assessing Course Material for Accessibility:** 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 amend the Resolution on Posting Accessible Course Materials (the amendment can be found here) One Against, Four Abstained. M/S/P to approve the Resolution on Assessing Course Material for Accessibility. One Against, Four Abstained.
 - B. **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. M/S/P to approve the Resolution on the Marketing of Cal Poly's Educational Identity and Goals. Five Abstained.
 - C. **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. M/S/P to move the Resolution on Recognizing and Supporting Faculty Efforts and Activities Towards Diversity, Equity, and Inclusion to second reading. One Abstained. M/S/P to approve the Resolution on Recognizing and Supporting Faculty Efforts and Activities Towards Diversity, Equity, and Inclusion. Five Against, Four Abstained.
 - D. **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. M/S/P to move the Resolution on Suspending Credit/No Credit Grading Restrictions for Fall Quarter 2020 in Response to COVID-19 to second reading. One Opposed, Two Abstained. M/S/F to amend the Resolution on Suspending Credit/No Credit Grading Restrictions for Fall Quarter 2020 in Response to COVID-19. 32 Against, Two Abstained. M/S/P to approve the Resolution on Suspending Credit/No Credit Grading Restrictions for Fall Quarter 2020 in Response to COVID-19. Five Against, Five Abstained.
- VI. **Discussion Item(s):** None
- VII. **Adjournment:** 4:52 pm

Submitted by,

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