Meeting of the Academic Senate Minutes
Tuesday, April 13, 2021

I. Minutes: M/S/P to approve the minutes from March 2, 2021 and March 9, 2021.

II. Communication(s) and Announcement(s): None.

III. Reports:
A. Academic Senate Chair: No reports.
B. President’s Office: No reports.
C. Provost: Provost, Cynthia Jackson-Elmoore, gave updates on the return to in-person instruction in the Fall. These updates included changes to Schedule Builder that reflected the modality of courses and the preparations Cal Poly is taking to create a safe campus. She also shared that the start date for Fall 2021 had changed to September 20th, 2021.
D. Vice President for Student Affairs: Vice President Keith Humphries shared that the Vice President’s office is making a bigger effort to reach out to students who may be feeling vulnerable and directed the Senate towards resources on the Student Diversity and Belonging website. He shared that the state of SWANA (Southwest Asian, North African) community event will be happening next Thursday at 5pm. He also thanked all of the faculty who participated in Open House and PCW.
E. Statewide Senate: Statewide Senate representative, Gary Laver updated the Senate on the Statewide Senate’s efforts to fill the Statewide Senate Faculty trustee member. He also shared that the CSU’s goal is 50% repopulation in the Fall and their intent to establish a biannual symposium celebrating African American history and achievement. Laver also updated the Senate on the resolutions the Statewide Senate is working on.
F. CFA: Lewis Call, CFA representative, shared that there will be a chapter meeting on bargaining the 29th of April. The CFA has set up a bargaining resource site that include resources on bargaining for faculty. He also shared that the CSU had rejected several of the CFA’s proposals on gender discrimination and anti-racism.
G. ASI: Shayna Lynch, ASI president updated the Senate on resolutions approved by the Board of Directors. They will also be reviewing an ASI Indigenous student scholarship. She also shared that ASI elections will be happening the following week and that the UU Advisory Board is making a package of actionable accessibility items to be passed by their last meeting.

IV. Consent Agenda: The following items were approved by consent:

<table>
<thead>
<tr>
<th>ITEMS TO BE CONSIDERED BY ACADEMIC SENATE</th>
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<tbody>
<tr>
<td><strong>Program Name or Course Number, Title</strong></td>
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<tr>
<td>ANT 201 Cultural Anthropology (4), 4 lectures, GE D2 (existing course proposed to be offered online)</td>
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V. **Special Reports:**
   A. **Registrar’s Report:** Cem Sunata, Registrar, gave a slide presentation for the Office of the Registrar’s Spring 2021 report. The Registrar’s office shared several updates, including their temporary removal of the Degree Planner use mandate, a change to Fall start date, the 2021-2022 Academic Catalog now being readily available, and that there are three new modalities available for Fall classes. These modalities, synchronous/asynchronous hybrid, in-person synchronous hybrid, and in-person asynchronous hybrid, have been added to the already existing in-person, synchronous, asynchronous modalities. The Registrar also detailed the strenuous effect the CR/NC allowances have had on the functioning of the Registrar’s office. He also shared the current state of degree progress and answered questions from senators.

VI. **Business Items:**

VII. **Discussion Item(s):**

VIII. **Adjournment:** Meeting adjourned at 4:10pm.

IX.

Submitted by:

*Amelia Solis Macias*

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