



CAL POLY

Academic Senate

Meeting of the Academic Senate Minutes Tuesday, May 18, 2021

- I. **Minutes:** M/S/P to approve the minutes from April 27, 2021, and May 4, 2021.
- II. **Communication(s) and Announcement(s):** Senate Chair, Thomas Gutierrez reminded the Senate and guests of Senate rules.
- III. **Reports:** All reports were submitted as written reports and can be found here: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa051821.pdf>.
- IV. **Business Items:**
 - A. **Resolution on Creation of New Department for Computer Engineering:** The resolution to create a new Computer Engineering department returned to the Senate in first reading. This resolution spurred much discussion. As a result, the resolution will return to the next Academic Senate meeting in first reading.
 - B. **Resolution on Updating Credit Hour Policy:** Andrew Morris and Bruno Giberti, Office of Academic Programs and Planning, introduced a resolution that would update the University's credit hour counting policy to codify existing practices in first reading. This resolution will return to the next Academic Senate meeting in first reading.
 - C. **Resolution to Divest from Fossil Fuels:** David Braun and Lisa Swartz on behalf of the Academic Senate Sustainability Committee reintroduced a resolution that recommends the Cal Poly Foundation and Cal Poly ASI Inc. to divest from fossil fuels in five year's time in first reading. M/S/P to move the resolution into second reading. M/S/P to adopt the Resolution to Divest from Fossil Fuels.
 - D. **Resolution on Modifications to the *Bylaws of the Academic Senate Regarding Chair Membership of Curricular Review Committees*:** Thomas Gutierrez, Academic Senate Chair reintroduced a resolution to prevent chairs of any academic senate curriculum committee from serving on other levels of review as a department or college curriculum committee chair in first reading and updated the Senate on the recommended changes. M/S/P to move the resolution into second reading. 2/3 vote in favor of moving to vote to adopt the resolution. M/S/P to adopt the Resolution on Modifications to the *Bylaws of the Academic Senate Regarding Chair Membership of Curricular Review Committees*.
 - E. **Resolution on UFPP 8.2: Observation of Instruction and UFPP 8.3.2: Guidance for Evaluation of Virtual Instruction:** Ken Brown on behalf of the Academic Senate Faculty Affairs Committee Chair introduced a resolution that would formalize the policies for virtual classroom evaluation and offer guidance for how to do so in first reading. This resolution will return to the next Academic Senate meeting in first reading.
 - F. **Resolution on Scheduling Online Assessments:** John Hagen on behalf of the Academic Senate Instruction Committee Chair introduced a resolution that would establish a policy for when and for how long online assessments could be scheduled in first reading. This resolution will return to the next Academic Senate meeting in first reading.
 - G. **Resolution to Display Sustainability Courses in the Catalog:** David Braun, Academic Senate Sustainability Committee Chair introduced a resolution in first reading that would identify courses with a focus on sustainability in the catalog. This resolution will return to the next Academic Senate meeting in first reading.
- V. **Discussion Item(s):** None.

VI. **Adjournment**: Meeting adjourned at 5:01.

Submitted by:

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