Minutes of the Academic Senate  
Tuesday, May 25, 2021

I. Minutes: None.

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

III. Reports: All reports were submitted as written reports and can be found at the following link: https://content-calpoly.edu.s3.amazonaws.com/academicsenate/1/images/sa052521.pdf

IV. Consent Agenda: The items below were all approved by consent:

<table>
<thead>
<tr>
<th>ITEM TO BE CONSIDERED BY ACADEMIC SENATE</th>
<th>Action Required</th>
<th>Senate Approval</th>
<th>Senate Effect</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution on Updating Credit Hour Policy: Andrew Morris and Bruno Giberti reintroduced a resolution that would provide clarity on how Cal Poly adheres to CSU credit hour policy. Morris emphasized that this resolution would not change credit hour policy. M/S/P to second reading. M/S/P to approve the Resolution on Updating Credit Hour Policy.</td>
<td>Approved</td>
<td>M/S/P Second</td>
<td>M/S/P Approve</td>
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<tr>
<td>Resolution on UFPP 8.2: Observation of Instruction and UFPP 8.3.2: Guidance for Evaluation of Virtual Instruction: Ken Brown, Academic Senate Faculty Affairs Committee Chair, reintroduced a resolution to formalize the policies for virtual classroom evaluation after making some suggested revisions. M/S/P to second reading. M/S/P to approve the Resolution on UFPP 8.2: Observation of Instruction and UFPP 8.3.2: Guidance for Evaluation of Virtual Instruction.</td>
<td>Approved</td>
<td>M/S/P Second</td>
<td>M/S/P Approve</td>
</tr>
<tr>
<td>Resolution on Scheduling Online Assessments: John Hagen, Academic Senate Instruction Committee Chair, introduced a resolution that would mandate a minimum time availability window for online assessments given outside of class time. This resolution would only affect classes that are online and online assessments. This resolution will return in first reading at the next Academic Senate meeting.</td>
<td>Approved</td>
<td>M/S/P Second</td>
<td>M/S/P Approve</td>
</tr>
</tbody>
</table>

V. Special Reports:

A. Sexual Violence Campus Climate Survey: Christine Hackman, Kara Samaniego and Kaitlyn Blakey updated the Senate on the results of a Sexual Violence Campus Climate Survey and their key findings and recommendations. They found that 28% of respondents had been sexually assaulted while at Cal Poly with 82% of them knowing their perpetrator. They also found that only 10% of respondents had reported an incident with a university official. They recommended that the University increase their full-time campus advocates, that a survey such as this one be conducted regularly, and offer more long term support for survivors.

VI. Business Items:

A. Resolution on Updating Credit Hour Policy: Andrew Morris and Bruno Giberti reintroduced a resolution that would provide clarity on how Cal Poly adheres to CSU credit hour policy. Morris emphasized that this resolution would not change credit hour policy. M/S/P to second reading. M/S/P to approve the Resolution on Updating Credit Hour Policy.

B. Resolution on UFPP 8.2: Observation of Instruction and UFPP 8.3.2: Guidance for Evaluation of Virtual Instruction: Ken Brown, Academic Senate Faculty Affairs Committee Chair, reintroduced a resolution to formalize the policies for virtual classroom evaluation after making some suggested revisions. M/S/P to second reading. M/S/P to approve the Resolution on UFPP 8.2: Observation of Instruction and UFPP 8.3.2: Guidance for Evaluation of Virtual Instruction.

C. Resolution on Scheduling Online Assessments: John Hagen, Academic Senate Instruction Committee Chair, introduced a resolution that would mandate a minimum time availability window for online assessments given outside of class time. This resolution would only affect classes that are online and online assessments. This resolution will return in first reading at the next Academic Senate meeting.

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D. **Resolution to Display Sustainability Courses in the Catalog**: David Braun, Academic Senate Sustainability Committee Chair, introduced a resolution that would identify courses that had a focus on sustainability in the course catalog. Cem Sunata, on behalf of the Registrar’s office, explained some of the possibilities this identification could look like; a green leaf icon next to the course or a filter in class search. M/S/P to move the resolution into second reading. M/S/P to approve the Resolution to Display Sustainability Courses in the Catalog.

E. **Resolution on Creation of New Department for Computer Engineering**: Lynne Slivovsky, reintroduced a resolution to create a new department for computer engineering in first reading. M/S/P to move the resolution into second reading. This resolution sparked much discussion. M/S/P to adopt the resolution to create a new department for computer engineering.

F.

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

VIII. **Adjournment**: 5:49

Submitted by:

*Amelia Solis Macias*

Amelia Solis Macias
Academic Senate Student Assistant