



CAL POLY

Academic Senate

Meeting of the Academic Senate Tuesday, January 11, 2022

- I. **Minutes:** M/S/P to approve the minutes from November 9, 2021 and November 30, 2021.
- II. **Communication(s) and Announcement(s):** Academic Senate Chair, Dr. Thomas Gutierrez, announced that the reports for today's meeting will be sent out in writing to accommodate President Armstrong's CBF presentation.
- III. **Reports:** All reports were submitted as written reports and can be found here: https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa011122_0.pdf
- IV. **Special Reports:**
 - A. **CBF Presentation:** President Jeffery Armstrong and Provost Cynthia Jackson-Elmoore gave a slide presentation showcasing the Cal Poly CBF. This presentation can be found at the following link: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/CBF%20Educational%20Campaign%20Master%20Presentation%20Jan%203%202022.pdf> . In addition, President Armstrong answered questions regarding Cal Poly's COVID-19 protocols for winter quarter.
 - B. **Part Time Faculty Questionnaire Written Report:** Samuel Shalhoub submitted a written report regarding the Part Time Faculty Questionnaire results. This result can be found at the following link: https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa011122_0.pdf
- V. **Business Items:**
 - A. **Resolution on Revisions to University Faculty Personnel Policies 12.2: Office Hours:** Ken Brown, Academic Senate Faculty Affairs Committee Chair introduced a resolution on revisions to the University faculty personnel policies to include synchronous online office hours. This resolution will return in first reading at the next Academic Senate meeting.
 - B. **Resolution on Revising the College Based Fee Structure at Cal Poly:** This resolution will be introduced at the next Academic Senate meeting.
- VI. **Discussion Item(s):**
- VII. **Adjournment:** This meeting was adjourned at 5:19.

Minutes submitted by

Shefali Mistry

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