

## Meeting Minutes

October 13, 2020

11:15 AM – 12:35 PM

Online Session

### I. Call to Order/Approval of Agenda

Motion to begin meeting with special announcement from Isaac Rodriguez Lupercio

**M/S: D. Nasser / L. Manson**

**Passed: 11:17 AM**

### II. Public Comments

None

### III. Special Announcement

Isaac Rodriguez Lupercio (Associate Dean, Student Life) asks that we share information about how to register to vote with our students

### IV. Approval of 9/29/20 Minutes

Motion to approve minutes, striking items IV.b.ii, IV.b.iv, and IV.b.vi

**M/S: B. Antrim / D. Nasser**

**Passed: 11:28 AM**

### V. Action Items

a. Curriculum (D. Nasser)

September 30<sup>th</sup> Meeting

i. Substantial Change (ART, BIOL, FASHN)

**Approved as a bloc: 11:30 AM**

ii. Global Citizenship (BIOL, ECON)

**Approved as a bloc: 11:31 AM**

iii. Distance Education (ART, BIOL, COM, COSM, ECON, FASHN, HIST, KIN PE, PHOTO, PRO CR, RRM, SST)

**Approved as a bloc: 11:31 AM**

- iv. Online Delivery in an Emergency Context Only (BIOL, CHEM, COUNS, DANCE, FRENCH, GERMAN, ITAL, JAPAN, PHOTO, PHYSCS)

**Approved as a bloc: 11:31 AM**

October 7<sup>th</sup> Meeting

- v. Substantial Change (ART, FASHN)

**Approved as a bloc: 11:33 AM**

- vi. Distance Education (ART, COM, FASHN, GR DES, PRO CR, TH ART)

**Approved as a bloc: 11:34 AM**

- vii. Online Delivery in an Emergency Context Only (BIOL, ANATMY, GERMAN, JAPAN, KIN PE, MATH, SPAN, VAR PE)

**Approved as a bloc: 11:35 AM**

- b. AR 5570 Credit Card Marketing 1<sup>st</sup> Read (B. Magallon)

- i. B. Magallon summarizes key points of this new AR. Professors and other members of campus community are encouraged to report any violations of AR. The senate has directed N. Donahue to find out more about rules governing other entities coming onto campus. What are the different requirements for entities such as banks, armed services recruiters, people giving out pamphlets and so on?

**Approved: 11:53 AM**

## VI. Discussion Item

- a. Synchronous Camera Usage; Requirement for Online Teaching (L. Manson)
  - i. N. Donahue notes a high volume of student complaints and desire for clarification about expectations from professors regarding online teaching, especially with regard to camera use. L. Manson guides dialogue among faculty.

## VII. Announcements

- a. Bi-Monthly Faculty Discussion (N. Donahue)
  - i. Starting today, 2-3pm, N. Donahue is starting an open discussion forum.
- b. Global Citizenship (D. Broccard)
  - i. D. Broccard draws attention to upcoming Teach-In on November, 5.

## **VIII. Adjournment**

*N. Donahue asks that we adjourn in memory of Ronn Davis, long-time faculty member and chair of the Art Department, who passed away recently.*

**M/S: B. Antrim / E. Meyer**

**Adjourned: 12:37 PM**

**For all documents, visit [www.academicssenate.com](http://www.academicssenate.com)**

**Next scheduled meeting: October 27<sup>th</sup> 11:15 AM – 12:35 PM Online Session**