

Agenda

of the Academic Senate Meeting

Wednesday, February 10, 2021 Meeting, 3 p.m.

Zoom Meeting

<https://cpp.zoom.us/j/89778143170>

Meeting ID: 897 7814 3170

Passcode: cupid

- a. Academic Senate Minutes – October 28, 2020 and December 2, 2020
2. Information Items
 - a. Chair's Report
 - b. President's Report
 - c. Provost's Report
 - d. Vice Chair's Report
 - e. CSU Academic Senate Report
 - f. Budget Report
 - g. CFA Report
 - h. ASI Report
 - i. Staff Report
 - j. Safer Return Task Force
3. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. FA-005-190 Revision to Policy 1310 – Management Personnel Plan (MPP) Appointments –
FIRST READING
 - b. AA-006-201 Updates to Course Designation Standards – **FIRST READING**
 - c. AA-002-201 Remote Proctoring Policy – **SECOND READING**
 - d. AP-002-201 New Self-Support Master of Science in Digital Supply Chain Management –
SECOND READING
4. New Business
 - a. Election - College of Letters, Arts, and Social Sciences Executive Committee Representative
 - b. Resolution Specifying Adjustments to the use of Student Evaluations conducted in the Academic Year 2020-2021 in current and future Periodic Evaluations and Performance Reviews of Faculty
5. Old Business
6. Discussion – Time Approximate 4:15 p.m.
 - a. Campus Transition to Canvas – Sylvia Alva, Provost, Sep Eskandari, Associate Provost, John McGuthry, Vice President & Chief Information Officer, Victoria Bhavsar, Director, Center for the Advancement of Faculty Excellence, Teshia Roby, AVP, Learning & Research Technologies
 - b. Campus Inclusion Survey – Nicole Butts, Presidential Associate for Inclusive Excellence and Diversity
 - c. Lanterman Update – Ben F. Quillian, Special Advisor to the President

TIME CERTAIN ADJOURNMENT 5:00 P.M.
George P. Hart Academic Senate Offices
California State Polytechnic University, Pomona