

**MINUTES, ONLINE/BLENDED EDUCATION SUBCOMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5200 N. Barton Avenue, M/S ML 34  
Fresno, California 93740-8027  
Office of the Academic Senate Ext. 8-2743**

February 26, 2021

Members Present: V. Van Vleck (Chair), J. Kwon, A. Lopez, M. Pirouz, K. Tarrant, E. Tucker, V. Keyser; M. Bennett, B. Muscat.

Members Absent: L. Brillante, C. Luna, B. Berrett

Guest: K. Clement

Meeting called to order by Chair Van Vleck at 2:08 pm in Zoom Virtual Meeting.

**I. Approval of Agenda: M/S/C**

**II. Approval of Minutes (from Feb. 19):**

**III. Communications and Announcements:**

Larissa Mercado-Lopez unable to serve on this committee at this time.

Keith: Academic Senate will be circulating the faculty interest in/volunteer for committee/subcommittee assignments in the next few weeks. If ad hoc/emergency-supplemental members are interested in continuing, encouraged to put their names in. (Would be most welcome!)

QLT Amendments received for MKTG101 (S. Sarofim) and ECON100A (V. Van Vleck) which were approved “pending receipt of documentation”; documentation has been received. These are now officially approved.

**IV. Current Business**

OBE Peer-review/Faculty consultation planned for ECON40 (V. Van Vleck) in the next week.

Reviews in progress: ITAL 1B, BIO 1B, BIO12.

Proposals awaiting Canvas access for peer-reviewers: CFS100, CFS39, PSYCH133, KINES118

Discussion of concerns/issues regarding how extensively to go into a QLT24 review of courses where there is an incomplete Canvas-build-out &/or serious deficiencies evident. Canvas build-out needs to be complete. Descriptions and clarity of external/add-in platforms needs to be sufficiently complete to give reviewers clear details how the materials/assignments fit into the operations, structure/grading of the course. Does not necessarily require actual access to the third-party materials.

## **V. Other**

Communication with the University Graduate Curriculum committee chair still to be initiated (Van Vleck).

## **VII. Meeting Adjourned 2:47pm.**

Next Meeting: Friday, March 5, 2:00pm (Zoom)

Agenda.

1. Approval of Agenda.
2. Approval of the Minutes (prior session).
3. Communication and Announcements.
4. Current Business.
5. Other.

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### -----Summary Notes -----

APM 206 Committee Summary Notes

February 26, 2021

Convened via Zoom, 2:00pm

1. In-Progress
  - i. ECON40 (V. Van Vleck), consultation & QLT Amendment needed
  - ii. ITAL 1B reviewers to confer, faculty consultation & QLT Amendment needed
  - iii. Seek advice/guidance from UUCG regarding incomplete/deficient proposals in the workflow.