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

April 16, 2021

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

Members Absent: L. Brillante, C. Luna, E. Tucker, B. Barrett, B. Muscat

Meeting called to order by Chair Van Vleck at 2:04 pm in Zoom Virtual Meeting.

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

II.   **Approval of Minutes (April 9, 2021):** M/S/C

III. **Communications, and Announcements:**

Executive Committee of the Academic Senate (April 5): "flexible interpretation of APM206, 238, " through Fall 2021.

QLT Amendments received: None

QLT Amendment Forms still "outstanding"/pending:
   ● S Juarez, COMM 8

IV.   **Current Reviews**

No peer-reviews/instructor consultations at a stage to be considered for conditional approval.

V.   **On-Going Discussion**

Priorities: 1) FINISH reviews assigned, including instructor consultations.
            2) Upload QLT24 peer-review reports to relevant folder/shared drive.

                   Please RENAME pdf for easier identification.

            3) Upload instructor's QLT Amendment Form to folder/shared drive.

VI.   **New Business**

A new folder in the shared drive for draft letters, slide-deck, and "APM206 FAQ" to develop a collaborative "Faculty Education re: APM206" campaign for Fall

2021. Imperative we have a common message to send regarding procedure(s) and expectations for the "post-COVID" resumption of binding APMs.

Unless <u>"called back"</u> because of unexpected University Undergraduate Curriculum or Graduate Curriculum needs, next two weeks to be used to **finalize** peer-reviews, instructor consultations, and receive QLT Amendments for the courses/proposals already under review. Last scheduled meeting: Friday, May 7, 2:00pm.
Adjourned. 2:35pm

Agenda.
1. Approval of Agenda.
2. Approval of the Minutes (prior session).
3. Communications, and Announcements.
4. Current Reviews
5. On-Going Discussion
6. New Business