

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

May 7, 2021

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

Members Absent: L. Brillante, K. Tarrant, E. Tucker; B. Barrett, B. Muscat

Guest: K. Clement

Meeting called to order by Chair Van Vleck at 2:05 pm in Zoom Virtual Meeting.

I. Approval of Agenda: M/S/C

II. Corrections/ Approval of Minutes from April 16, 2021: M/ S/ C

III. Communications & Announcements:

Noted campus communication from Academic Senate Chair Tom Holyoke (email April 22) re: continued suspension of APM206 (among other APMs) due to pandemic. Hard deadline expressed for revision of APM206 in order to be an actionable/binding policy beginning Spring 2022. No intention of further “flexible interpretations” after December 2021-- pandemic conditions permitting.

IV. Current Reviews

QLT Amendment received from S. Juarez for COMM 8. Approval as amended for COMM 8. M/ S/ C

QLT Amendments for the majority of S. Tracz ERE portfolio have been received; only a couple stragglers. Cooperation of S. Tracz and most involved teaching-faculty has been “good enough” to permit approval pending the straggling documents? Discussion. M/ S/ C

“Tracz ERE portfolio”: ERE 153, C. Wandeler; ERE 220, C. Wandeler; ERE 243, T. Krazan; ERE 287, M. Yukhymenko; ERE 288, M. Yukhymenko; and ERE 289, S. Tracz.

17 courses/proposals to be carried-over to Fall 2021 because:

- Incomplete OBE reviews of complete courses (3)
- Incomplete Canvas course, sent back to instructor (8)
- Incomplete documentation, unknown Canvas conditions (6)

V. On-Going Discussion

Acknowledgement of *a lot of hard work* by many members of this committee, in addition to the *ad hoc* members who were instrumental for OBE to accomplish our tasks this term.

VI. New Business

N/A end-of-term.

Adjourned: 2:40pm.

Agenda.

1. Approval of Agenda.
2. Corrections/Approval of the Previous Meeting Minutes.
3. Communications, and Announcements.
4. Current Reviews
5. On-Going Discussion.
6. Conclude/Adjourn