

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 19, 2021

Members Present: V. Van Vleck (Chair), J. Kwon, A. Lopez, C. Luna, K. Tarrant, E. Tucker,
V. Keyser; B. Barrett, B. Muscat.

Members Absent: L. Brillante, M. Pirouz

Guest: K. Clement

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

I. Call to Order:

II. Approval of Agenda:

III. Approval of Summary Notes from Feb. 12:

IV. Communications and Announcements:

Larissa Mercado-Lopez (COSS, Women's, Gender and Sexuality Studies),
lmercadolopez@csufresno.edu, expected to join as an additional ad hoc/ supplemental
member at next meeting.

V. Current Business

- a) MKTG 101 Marketing Research (Samer Sarofim), QLT24 reviewed, post-review consultation completed, awaiting QLT Amendment form documenting suggestions/ recommendations/ responses. M/S/C-pending timely (2 weeks) receipt of instructor's QLT Amendment form.
- b) Online/Blended Education & APM206 relationship to University Graduate Curriculum Committee? Need to establish communications.
- c) ECON 100A Intermediate Microeconomic Theory (V. Van Vleck), QLT24 reviewed, post-review consultation scheduled for week Feb. 22-26, awaiting QLT Amendment form documenting suggestions/recommendations/responses. M/S/C (1 abstaining) pending consultation and timely (2 weeks) receipt of instructor's QLT Amendment form.

VI. New Business

- a) Advice/ recommendation from UUCC to begin conversations about the necessary revision of APM206 language to reflect new organizational and procedural circumstances (e.g. Online/Blended Education subcommittee replacing CFE sole oversight role as-written-currently). Review existing APM206 and subcommittee charge.
- b) Best-practices questions regarding appropriate policies for online/blended delivery with respect to, for example, attendance policies in asynchronous courses, administrative-drops, conduct for exams (e.g. lock-down browsers, etc).

VII. QLT24 Peer-Review Assignments and Information Statuses

- a) 5-digit-course-codes and instructors’ QLT Self-reviews necessary to bring to OBE. Cannot proceed without them.
- b) Seven (7) assignments as of this date.

VIII. Meeting Adjourned 2:56pm.

Next Meeting: Friday, February 26, 2:00pm (Zoom).

Agenda.

- 1. Approval of Agenda.
- 2. Approval of the Summary Notes from prior session.
- 3. Communications, and Announcements.
- 4. Current Business
- 5. New Business.
- 6. QLT24 Peer-review Assignments and Information Statuses..

APM 206 Committee Summary Notes
 February 19, 2021
 Convened via Zoom, 2:00pm

- 1. Current Business
 - a. Approved pending receipt of information:
 - i. MKTG 101 (Samer Sarofim)--pending QLT Amendment form receipt
 - ii. ECON 100A (Va Nee Van Vleck)--pending consultation and QLT Amendment form receipt.
 - b. In-Progress
 - i.

Course	Instructor	Reviewer#1	Reviewer#2	
--------	------------	------------	------------	--

ECON 40 (32025) current	VaNee Van Vleck	Vadim	Katy	Self-review in drive
ITAL 1B 33941	Polegato	Vadim	Elizabeth	Self-review in drive
BIOL 1B 35625	Julie Constable	Vadim	VaNee	Self-review in drive
BIOL 12 35651	Julie Constable	Jaymin	Katy	Self-review in drive
CFS 100 70731	Amber Hammons	Christina	Elizabeth	Self-review in drive
CFS 39 36879	Susan Swallow	Jaymin	Katy	Self-review in drive
PSYCH 133 76420	Ellen Woo	VaNee	Alejandra	Self-review in drive
Newly Ready (Information received!) for review				
KINES 118 31659	Michael Coles			Self-review in drive
WAITING on 5-digit-course codes &/or self-reviews				
ITAL 1A ?	Polegato			Need self-review
GERM 1A ?	Becirbegovic			Need self-review
GERM1B ?	Becirbegovic			Need self-review
ERE 153	Susan Tracz			Self-review in drive
ERE 220	Susan Tracz			Self-review in drive
ERE 243	Susan Tracz			Self-review in drive
ERE 287	Susan Tracz			Self-review in drive
ERE 288	Susan Tracz			Self-review in drive
ERE 289	Susan Tracz			Self-review in drive

BIOL 161	John Constable			Need self-review
BIOL 11	John Constable			Need self-review
COMM 114	Sergio Juarez			Self-review in drive
COMM 8	Sergio Juarez			Self-review in drive
DS 123	Yertai Tanai			In OnBase Need self-review
MCJ 178	Carey Higgins-Dobney			Need self-review
MCJ 112	Carey Higgins-Dobney			Need self-review
ERE 244	Nancy Walsh			Need self-review
ANTHRO 169T	Chelsey Juarez			??? Mary???
PSYCH 164	C Edmonds			Need self-review
EAD program	Nancy Walsh			
CI 135M	??			
PH 225B	Helda Pinzon-Perez	Withdrawn/postponed pending department discussion.		

2. Anticipated OBE/ APM206 Policy Issues

- a. Review existing APM205
- b. Review Online/Blended Education subcommittee charge
- c. Start thinking about substantive policy issues
 - i. Asynchronous courses with “attendance policies” and early administrative-drop
 - ii. Testing and lock-down browsers, how to deal with cheating?
 - iii. Other...
 - iv. Live GoogleDoc? for committee deliberations/conversations