



<https://policy.humboldt.edu/hsu-elearning-policy>

MINUTES OF MEETING: April 21, 2021

PRESENT: S. Baker, S. Balan, M. Castillo, D. Finocchiaro, K. Fisher, C. Flores, A. Hernandez, A. Jamehbozorg, A. Jones, J. Lopez, P. Nerenberg

EXCUSED GUEST: T. Gwekwerere, M. Hawley, J. Kennedy

1. **Call to Order**
A. Jamehbozorg, called the meeting to order.
2. **Announcements**
A. Jamehbozorg – Vice-Chair D. Finocchiaro will be conducting the 04.28.21 meeting.
3. **Intent to Raise Questions**
None.
4. **Approval of the Agenda**
It was m/s/p to approve the agenda for 04.21.21.
5. **Approval of the Minutes**
It was m/s/p to approve the minutes for 04.07.21
6. **Curricular Items**
 - a. Actions Reported by the Executive Secretary – None.
 - b. Actions Reported by the Charter College of Education – None.
7. **Liaison Reports**
 - a. Academic Advisement Subcommittee – *Vacant*
 - b. Academic Information Resources Subcommittee (K. Fisher) – *Did not meet*
 - c. Curriculum Subcommittee (D. Finocchiaro) – *Submitted report*
 - d. Executive Committee (T. Hernandez) – *Submitted report*
 - e. General Education Subcommittee (S. Baker) – *Did not meet*
 - f. Graduate Studies Subcommittee (S. Balan) – *Did not meet*
 - g. Library Subcommittee (A. Jones) – *Submitted report*
 - h. Program Review Subcommittee (J. Kennedy) – *Submitted report*
8. **Curricular Review Process, Appendix F**
The committee did not discuss this item.
9. **Policy Modification: Course Components and Instruction Modes, AIRS 20-2**
The committee continued discussion of the policy.
10. **Policy Modification: Hybrid and Online Learning and Teaching Policy, AIRS 20-3**
The committee continued to review and reformat the policy. The committee will research language to add as an introduction to the policy. A. Jamehbozorg will incorporate the recommended changes and have ready for the committee to look over at the next meeting.
11. **Adjournment**
A. Jamehbozorg adjourned the meeting at 2:55 pm.