MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
5200 North Barton Ave, M/S ML 34
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Office of the Academic Senate   Ext. 278-2743
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November 3, 2016

Members Attending: James Mullooly (Chair), Va Nee Van Vleck,
                         Oscar Vega, Tiewei Liu, Xuanning Fu (ex officio)

Members Missing: Florence Cassel Sharma, Nagy Bengiamin,
                         Alexandra Gallo (AS Representative)

Guest: Brandon Sepulveda (AS guest)

A meeting of the Academic Policy & Planning Committee was called to
order by Chair Mullooly on Thursday, October 20, 2016 at 2:15p.m., in
HML 2108.

1. Approval of the Agenda.
        MSC
2. Approval of Minutes of: 10.13.16 and 10.20.16
        MSC
3. Communications and Announcements
        - Lucy (Tiewei) Liu's suggestion to re: red-line copies of senate
          documents to the Digital Repository and "digitizing" senate
          documents.
        - Final Exam Policy (APM339)
        - Research subComm Idea of creating a CSU-Wide Journal
          (discussions with Dean McDonald and Dean Marshal)
        - We are still waiting for AIT to send us a redlined copy of APM206

4. APM220 (Program Review) – First Reading
        Agreed to send the current draft to Deans Fu and Marshall for
        feedback.

5. APM 241 (Interim Policy on Course Syllabi and Grading)–First Reading

6. APM XXX (Policy of Culminating Experiences)
        Tabled

Adjourn 3:34pm

AP&P Agenda for 11/17/16
1. Approval of the Agenda.
2. Approval of Minutes of: 11.03.16
3. Communications and Announcements:
    -Honor code update (Alex discussions with VP Nef and Provost)
        -235 public reporting question
        -Xuanning heard from other campuses that we should add
        language to apm to "close the loop", i.e., through systematic
        (every semester, an aggregated/anatomized report) "public
        reporting" of the data. This would do well in terms of
        Faculty moral and student conduct (feelings that the honor
        code is real, has consequences, etc...).
        -On Line Plagiarism Module – (with VP Nef and Provost and
        Ida Jones)
        -on line could be universal and Ida's workshop could be an
        added reminder.
        Investigate library of congress – other trainings, (who
        authors them? Are there none out there, newspapers,
        International plagiarism conference
        https://nationalethicscenter.org/
4. APM241 (Interim Policy on Course Syllabi and Grading) SECOND
   READING
5. APM220 (Program Review)
6. APM206 (Interim Policies and Procedures on Technology-mediated
   Courses and Programs) [awaiting draft from AIT]
7. APM235/236 (Policy on Cheating and Plagiarism /Honor Code)
       See Alex's comments in C&A
       TD: Continuing to investigate 3rd party apps/developers
       -Offering to Ida and Judith the same deal
       -Memo from AP&P to Jamie asking for these data
       -Lucy – Reports that the library Proquest, even if you add the
        "forever embargo" or 2 year embargo)
8. APM419 (Policy on Disruptive Classroom Behavior)

https://fresnostate.box.com/APPFOLDER

Outstanding AMPs for Periodic Review
APM203 (Special Major for a Bachelor of Arts Degree/Bachelor of Science
Degree)
APM233 (Repeating classes)
APM237 (Policy on the Ordering of Accessible Instructional Materials)
APM320 (Policy on Administrative Appointments)
APM405 (Student Records Administration Policy | Interactive Form)

Tabled Items
APM XXX (Policy on Culminating Experience)