

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF THE
ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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September 3, 2015

Members Attending: James Mullooly (Chair), Kathleen Godfrey, Oscar Vega, Jenna Sawdon-Bea and Florence Cassel, Xuanning Fu (Ex Officio).

Members Absent: Va Nee Van Vleck, Nicholas Stephens (Student)

Guests:

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, September 3, 2015 at 2:18p.m., in HML 1222. AP&P Agenda for 9.3.15

1. Approval of the Agenda.

2. Approval of Minutes of 4.30.15:

Postponed until future meeting.

3. Communications and Announcements.

- Welcome Xuanning Fu, Dean of Undergraduate Studies
- APM 206 update
- Dean of Undergraduate Studies Fu spoke of the importance of improving our graduation rates.

4. AP&P Membership

-Noted we are one member under our full compliment.

-We will be seeking a new member.

5. AP&P Sub-Committee Assignments (Executive Session)

- The following were nominated to the Writing Competency Subcommittee:
- Emma Hughes - (College of Social Sciences)
- Juliet Wahleitner - (Kremen College of Education & Special Education)
- Jidong Chen - (Arts & Humanities)
- Amanda Dinscore - (Library)

6. APM 206 form modification

-MSC to approve new APM 206 form modification

- 5 Approved
- 1 apposed
- 0 abstentions

7. APM 233

-MSC to approve new minor modifications to APM 233

8. APM 231

-First Reading

The meeting adjourned at 3:37

AP&P Agenda for 9.10.15

Thursday, September 3, 2015 at 2:15p.m., in HML 1222.

1. Approval of the Agenda.
2. Approval of Minutes of: 9.3.15
3. Communications and Announcements.
 - Welcome to Nicholas Stephens (Student)
 - Round Two of the HR AVP Search
 - Other..
4. AP&P Subcommittee Minutes/Updates
 - AIT Minutes
5. -APM 206 minor changes.
5. APM 231
 - Second Reading
6. APM 276--International education
 - Background (Fu)