

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
5200 North Barton Ave, M/S ML 34
Fresno, California 93740-8014
Office of the Academic Senate

Ext. 278-2743
FAX: 278-5745

April 27, 2017

Members Attending: James Mullooly (Chair), Va Nee Van Vleck,
Oscar Vega, Nagy Bengiamin, Tiewei Liu,
Florence Cassel Sharma, Xuanning Fu (ex
officio), Brandon Sepulveda (AS Representative,
alternate)

Members Absent: Alexandra Gallo (AS Representative)

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

1. Approval of the Agenda.

MSC

2. Approval of Minutes of: 4.20.17

MSC

3. Communications and Announcements:

-Drone Committee update from 4-21-17 meeting (Nagy).

-Honor Code update (Dr. Fu)

-Faculty and Students shocked by unexpected news of campus
Taco Bell closure

4. Sub-Committee Updates

-Minutes received from SL

-Minutes received from Writing

-Subcommittee Vacancies preferences just arrived.

5. APM 232 (Student Absences)

MSC to forward to Executive Committee for Senate Review.

Adjourn 3:25pm

AP&P Agenda for 5/4/17

1. Approval of the Agenda.
2. Approval of Minutes of: 4.27.17
3. Communications and Announcements:
4. Election of the AY17-18 AP&P Chair
5. Sub-Committee Updates
 - Subcommittee Vacancies (Executive Session)
6. APM XXX (Experiential Learning)
7. APM 113 (Academic Organizations)
8. APM XXX (Policy on Culminating Experience)
9. APM220 (Program Review)
10. APM235/236 Honor Code (Policy on Cheating and Plagiarism /Honor Code)
11. APM419 (Policy on Disruptive Classroom Behavior)

<https://fresnostate.box.com/APPFOLDER>

Outstanding APMs 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](#))

Outstanding APMs based on Policy Tracking

APM 113 [first received, April 2017]

204

206

220

233

320

504

??? (x3)

Admin (x2)

ASG (x3)

Drones

Experiential Learning & Internship

Accessibility

SPRING 2017 AP&P Meeting Opportunities (goal, 10 of the following

13!)

- 1.19 First Thursday of Semester, no meeting)
- 1.26 (1st meeting)
- 2.2 (2nd meeting)
- 2.9 (3rd meeting)
- 2.16 canceled, Chair Mullooly at a Search Committee meeting.
- 2.23 (4th meeting)
- 3.2 (5th meeting)
- 3.9 (6th meeting)
- 3.16 Canceled by Chair Mullooly due to CODEL Conference
- 3.23 Canceled by Chair Mullooly due to Edward Said Search in Middle East Studies
- 3.30 (7th meeting)
- 4.6 (8th meeting)
- 4.13 Spring Break, no meeting
- 4.20 (8th meeting)
- 4.27 (9th meeting)
- 5.4 Last possible Meeting**
- 5.11 (Dead Days, no meeting)