

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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October 26, 2017

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu, Sebastian Wenthe (ASI), Kathi Rindahl, Xuanning Fu (ex officio)

Members Absent: Florence Cassel Sharma

Visitor: Jamie Pontus Hogan

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:19p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Communications and Announcements: none

3. APM 405

Visitor Jamie Pontus Hogan discussed the removal of APM415 (Dispute Resolution).

4. AP&P Subcommittee Business

-Received Minutes of Writing Subcommittee

-Received Minutes of Service Learning Subcommittee

-Executive Session: Subcommittee appointments:

- Research

- Service Learning

Adjourn 3:33pm

AP&P Agenda for 11/2/17

1. Approval of the Agenda.
2. Communications and Announcements:
3. AP&P Subcommittee:
 - Minutes from W Committee
 - Research Committee Charter Re-write
 - Library re-establishment discussion
4. APM415 (Dispute Resolution)
5. APM 216 Standards for Writing Course Requirements