

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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March 8, 2018

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu, Florence Cassel Sharma, Ahmad Borazan, Hovannes Kulhandjian, Primavera Martinez (ASI), Xuanning Fu (ex officio).

Excused: Kathi Rindahl

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:18p.m., in HML 2108.

1. Approval of the modified Agenda.

MSC

2. Approval of Minutes for:

3/1/18 minutes not ready

3. Communications and Announcements:

-Undergrad Research Grants

-ASI will add \$25k

-Library will add \$50K

-Research Subcomm survey

-PLUS/MINUS grading (ASG)

-ASI suggested link of campus recourse for faculty syllabi (ASI Martinez)

4. AP&P Subcommittee Business:

-Review AP&P Policy Tracking Draft

5. APM TBA (Graduation Honors) (ASG)

First Reading

6. APM 339 (Final Exams) (ASG)

First Reading

Adjourn 3:30pm

AP&P Agenda for 3/15/18

1. Approval of the Agenda
2. Approval of Minutes for: 3/1/18 & 3/8/18
3. Communications and Announcements:
4. AP&P Subcommittee Business:
Writing Competency SubCommittee Minutes of 1.19.18
5. APM TBA (Graduation Honors) (ASG)
6. APM 339 (Final Exams) (ASG)