

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

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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)