

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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January 25, 2018

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

Members Absent: Sebastian Wenthe (ASI)

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 Agenda.

MSC

2. Approval of Minutes for:

11/30/17

3. Communications and Announcements:

-Welcome new members: Ahmad Borazan - (Craig School of Business)

-Welcome new members: Hovannes Kulhandjian - (Lyles College of Engineering)

-Update on IDEA Assessment

4. AP&P Planning Business:

-Meeting Calendar

5. Mid-year review and Progress update on our current backlog and docket.

-APM XXX (Policy on Culminating Experience)

Found no other policy to add this too. Thus AP&P needs to Draft a policy for this.

-APM220 (Program Review). Will leave as is for the current time.

6. New Business: Incomplete Grade Procedures (Dean Fu).

-Consider rewriting this procedure to align more with actual practice.

7. APM415 (Dispute Resolution)

Awaiting use cases antidotal from Jamie Pontus-Hogan to support the idea that this policy is utterly superfluous.

Adjourn 3:33pm

AP&P Agenda for 2/8/18

1. Approval of the modified Agenda
2. Approval of Minutes for: 1/25/18
3. Communications and Announcements:
 - Welcome Primavera (ASI Rep)
 - Update on IDEA Assessment
 - Student Success Summit April 19
 - Theme: Intersections of Social Justice and Student Success
4. AP&P Subcommittee Business:
 - Library Committee Restart update
5. APM415 (Dispute Resolution)
This is what Jamie Pontus Hogan sent us in response to our query for anecdotal evidence to support the idea that this policy is utterly superfluous.
6. APM246 (Policy on Incomplete Grades)
Minor edits from Registrar Yeager and Dr. Fu)
7. APM XXX (Policy on Culminating Experience)
Found no other policy to add this too. Thus AP&P needs to Draft a policy for this.