

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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April 30, 2015

Members Attending: James Mullooly (Chair), Kathleen Godfrey, Oscar Vega, Va Nee Van Vleck, Jenna Sawdon-Bea, Jyothi Bathina and Florence Cassel.

Members Absent: Ariel Hernandez (Student), Dennis Nef.

Guests:

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, April 30, 2015 at 2:22p.m., in the Academic Senate Conference Room, Thomas Bldg. Room #117.

1. Approval of the Agenda
2. MSC Minutes of: 4.23.15
3. Communications and Announcements.
 - Dennis Nef will no longer be with us.
 - Xuanning Fu will start being with us.
 - Congratulations to both.
4. Nominations/election of AP&P Chair
 - James Mullooly was elected to Chair AP&P
5. Review of our "Annual Report to the Executive Committee"
6. Review of our "docket" for the following semester.
7. APM 206
 - Minor edits were suggested by the executive committee.

Postponed until future meeting:

8. APM 235 Interim (Honor Code) Draft
9. APM 624 (Revised) Accessibility (update from Dr. Nef)

Background: on 3.17.14, Policy on Accessibility MAPP G-63-1 and APM 624 (Revised) were brought to the Executive Committee by President Joseph Castro. They were then sent to AP&P on 4.9.14.

Adjourned at 3:22 p.m.