

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)