

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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February 5, 2015

Members Attending: James Mullooly (Chair), Dennis Nef,
Kathleen Godfrey, Oscar Vega and Va Nee
Van Vleck.

Members Absent: Jyothi Bathina (excused), Jenna
Sawdon-Bea, Ariel Hernandez (Student)

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, February 5, 2015 at 2:19p.m., in the Academic Senate Conference Room, Thomas Bldg. Room #117.

1. Approval of the Agenda
2. Communications and Announcements.
 - Attended the President's Enrollment Management Committee - on February 4th. Discussed
 1. Spring Semester Enrollment Report
 2. Spring Semester Financial Aid Disbursement Report
 3. Fall FTF and Transfer Application Report
 - 3. MSC APM246 (Incompletes)
{AP&P updated the procedures language}
 - 4. APM231 (Adding/Dropping Classes)
Received response from ASI in communications from past meeting.
 - 5. APM 237 (Ordering Accessible Instructional Materials)
Removed from agenda.
 - 6. APM 235-236 Honor Code
Deferred until a future meeting
 - 7. APM624 (Accessibility) MAPP G-63-1 & APM 624
Deferred until a future meeting

Adjourn 3:23