

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF THE
ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
5200 North Barton Ave, M/S ML 34
Fresno, California 93740-8014
Office of the Academic Senate
FAX: 278-5745

Ext. 278-2743

October 29, 2015

Members Attending: James Mullooly (Chair) Va Nee Van Vleck, Florence
Cassel, Oscar Vega, Jenna Sawdon-Bea, Nicholas
Stephens (Student), Xuanning Fu (ex officio).

Members Absent: Kathleen Godfrey

A meeting of the Academic Planning & Policy Committee was called to order by
Chair Mullooly on Thursday, October 29, 2015 at 2:19p.m., in HML 1222.

1. Approval of the Agenda.
2. Approval of Minutes of:
-10.29.15
3. Communications and Announcements.
4. AP&P Subcommittee Minutes/Updates
-Received AIT Minutes of May 04, 2015
5. AP&P Roles and Responsibilities/Charge (e.g., voting/membership)
AS Roles of Students & Ex office Members, re: voting & quorum making
Agree to review Constitution and Bylaws at next meeting to investigate:
What is ex officio
What is voting ex officio
What defines quorum?
How much autonomy does a subcommittee have to change its
charge?
6. Preferred Names Resolution Draft

First Reading

Discussed adding an honor code violation in response to flouting the spirit
of this policy.

Decided to contact Robert Guinn, Assistant Director of IT to discuss
implementation.

---The following were postponed until a future meeting---

7. APM 320 administrative searches and “line responsibility”
Third Reading. We will vote on proposed changes at the next meeting.
8. APM 206
Agreed to the three minor changes proposed by Chair Mullooly. We will vote on proposed changes at a future meeting.

The meeting adjourned at 3:12