

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