

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

Ext. 278-2743
FAX: 278-5745

March 1, 2018

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu,
Kathi Rindahl, Ahmad Borazan, Hovannes
Kulhandjian, Primavera Martinez (ASI),
Xuanning Fu (ex officio)

Excused: Florence Cassel Sharma

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:15p.m., in HML 2108.

1. Approval of the modified Agenda.
MSC
2. Approval of Minutes for:
2/15/18
3. Communications and Announcements:
4. Subcommittee Business
Executive Session – Library subcommittee appointments

Adjourn 3:32pm

AP&P Agenda for 3/8/18

1. Approval of the modified Agenda
2. Approval of Minutes for: 3/1/18 NOT Ready
3. Communications and Announcements:
 - Undergrad Research Grants
 - 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)
6. APM 339 (Final Exams) (ASG)
7. APM TBA (Policy on Culminating Experience)
 - [Found no other policy to add this too. Thus AP&P needs to Draft a policy.]