

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF THE
ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
5241 North Maple Avenue, M/S Thomas 43
Fresno, California 93740-8027
Office of the Academic Senate FAX: 278-5745
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November 6, 2014

Members Attending: James Mullooly (Chair), Jyothi Bathina, Dennis Nef, Kathleen Godfrey

Members Excused: Dave Goorahoo, Va Nee Van Vleck, Ariel Hernandez (Student)

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, October 30, 2014 at 2:22p.m., in the Academic Senate Conference Room, Thomas Bldg. Room #117.

1. Approval of the Agenda
2. MSC to Approve the Minutes of:
10.30.14
3. Communications and Announcements.
Announced the soft launch of AP&P box.com shared folder
4. APM206 Technology Mediated Instruction
APM 253 Instructional Television Fixed Service
Read APM206 and APM253 in an effort to improve both.
{Finished draft and invited Rudy Sanchez, Director,
Academic Technology & Innovation}
5. APM231 (Adding/Dropping Classes)
Awaiting response from ASI
6. APM 235-236 Honor Code
Provided background and agreed to invite Ida Jones and Judith Scott to AP&P for meeting after 11/13
7. APM624 (Accessibility) MAPP G-63-1 & APM 624
Deferred until future meeting

Adjourn 3:26