

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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September 29, 2016

Members Attending: James Mullooly (Chair), Va Nee Van Vleck, Oscar Vega, Nagy Bengiamin, Florence Cassel Sharma, Tiewei Liu, Xuanning Fu (ex officio), Alexandra Gallo (AS Representative)

Guest: Brandon Sepulveda

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, September 29, 2016 at 2:15p.m., in HML 2108.

1. Approval of the Agenda.
MSC
2. Approval of Minutes of: 9.22.16
MSC
3. Communications and Announcements
 - Blake Zante (AS Representative) resigned
 - Welcomed Alexandra Gallo (AS Representative)
 - No AP&P Meeting Next Thursday 10/6/16, AP&P Chair at Training in Long Beach
 - President's Enrollment Management Advisory Committee was attended by Chair
 - Idea: periodic review of extant APM
 - Dean Fu talked about increased transfer students (almost double 2015 numbers)
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 - Dean Fu suggested a modification of APM220 (Program Review) whereby department with multiple programs could opt to have all those review conducted simultaneously
4. AP&P Subcommittee Minutes/Updates and Committee Charges
We agreed to send out a general call for more members.
5. APM 235 (Policy on Cheating and Plagiarism)

Discussed Cheating and Plagiarism visit from guest Dr. Katherine Adams.

Resolved to forward our concerns to the Graduate Committee via a **Memo** and to investigate if there are any web-based modules that undergraduates could be encouraged to take as an expectation to complete a course or program.

6. APM110 (Policy on Ancillary Units)

VP Dennis Nef reported to Chair Mullooly that his editing of this was to simplify matters. Some items needed updating due to the Executive Order as was his duty. Additionally, he reduced the “reporting load”, arguing that it was redundant.

MSC- Motion to send this back to the Executive Committee with an invitation to Vice Provost Nef to outline which changes were made to be in compliance to Coded Memo AA-2014-18 and which are not.

Adjourn 3:40pm

AP&P Agenda for 10/13/16

1. Approval of the Agenda.
2. Approval of Minutes of: 9.29.16
3. Communications and Announcements
4. AP&P Subcommittee Minutes/Updates and Committee Charges
5. APM235/236 (Policy on Cheating and Plagiarism /Honor Code)
6. APM419 (Policy on Disruptive Classroom Behavior)
7. APM220 (Program Review) see 4.26.15 memo/notes re: this.
8. APM XXX (Policy of Culminating Experiences)
9. APM 241 (Interim Policy on Course Syllabi and Grading)
10. APM206 (Interim Policies and Procedures on Technology-mediated Courses and Programs) [awaiting draft from AIT]

<https://fresnostate.box.com/APPFOLDER>

Outstanding AMPs for Periodic Review

APM203 (Special Major for a Bachelor of Arts Degree/Bachelor of Science Degree)

APM233 (Repeating classes)

APM237 (Policy on the Ordering of Accessible Instructional Materials)
APM320 (Policy on Administrative Appointments)
APM405 (Student Records Administration Policy | [Interactive Form](#))